

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday, April 7th, 2014 6:30 p.m.**

Name	Present	Absent	Name	Present	Absent
Mike Lucas	( X )	( )	Christine Simino	( X )	( )
Audrey Wattler	( X )	( )	Jan Turallo	( X )	( )
Diana Biras	( X )	( )	Alderman Clauss	( X )	( )
Eric Gordon	( X )	( )	Tom Diven	( X )	( )
Ron Ramspott	( X )	( )	Jackie Reinsmith	( X )	( )

**TOPICS FOR DISCUSSION:**

**I. NEW BUSINESS:**

**Approval of Minutes for February 3, 2014 –**  
M/Gordon, S/Wattler to approve as submitted.

(Approved unanimously)

**Request to amend Agenda – Dog Park request by Daryls Presler –**  
Tabled pending City's Comprehensive Plan and survey to Residents

**Summer workers/Ball field work/prep for summer season –**

Memo submitted to Board to transfer supervision of the Seasonal park staff to Riverchase. It would just be a budget transfer from Public Works to Riverchase.

**Park Appreciation Day/Arbor Day –**

Diven will coordinate a date with Kohl's, once the date is determined the City can just add volunteers to it if anyone is interested. Ordering 36 trees from Forest Relief also MSD allocated \$25,000 for tree damage.

**Tree City USA Award –**

Diven took a picture of the Park Board members with the award.

**Certified Playground Inspector Training-**

M/Gordon, S/Simino to present to Board of Alderman a request for Certification of Playground Inspection Training to be taken by Doug Schulze.

(Approved unanimously)

**Bidding Replacement Items – Fitness Equipment/Funbrellas/Deck Furniture-**

Andy Reichert is working to fine tune the list. Also need to replace Funbrellas and Deck Furniture that date back to 2007. Hopeful this will be approved at the Board of Alderman's April meeting.

**New Aerobics Instructor –**

New instructor hired that just moved here from Texas. Hoping to energize our programs and will offer a new Turbo Kick class.

**II. OLD BUSINESS/UPDATES:**

**Pool Repairs –**

Excavation has been completed but because of the cold temperatures unable to glue, but hoping it can be done tomorrow.

**Vietnam Vets – Flag Retirement-**

Flag retirement will take place at Heroes Memorial on Flag Day and will be a yearly event going forward. It will be advertised on the City website, Facebook and City Newsletter.

**Safety Plan-**

There is a current storm plan in place but discussing an Act of Violence with active shooter. Also changing Stay N Play procedures for proper handling of divorced parents. Meeting with Captain Bader to review with Tom.

**Bud Weil Lake DNR/LWCF Grant Update (memo from Nikki Finkbiner attached)-**

Optimistic that this Grant might be a good fit. The amount is not as favorable. Need to look for other Grants just for lake. This could possibly be for restroom improvements.

**MSD Project/FCP update -**

Slowed by weather but they are beyond the second entrance. Never found lateral connection to main pavilion restrooms, they utilized a dye test and camera. The line left the building did a 45° angle left of field 2, then to the Larkin Williams entrance. Tree root blockage was found and cleared but pipe was disintegrated. It impacted the practice area minimally.

**III. PARK REPORTS:**

**Park, Beautification and Recreation Committee – Individual reports**

- **Bud Weil** – Simino
- **Meramec Greenway** – Simino
- **Riverside Park** - Lucas
- **RiverChase** – Biras
- **Westside** – Ramspott
- **Fabick** – Wattler
- **Fenton City Park** – Lucas & Turallo
- **Heroes Memorial** – Lucas
- **Olde Towne Plaza Park & Valiant** - Gordon

**~~ Motion to adjourn by Biras with a second by Wattler at 7:40 pm ~~**

**~~Next meeting – Monday May 5<sup>th</sup>, 2014 at City Hall~~**

cc: Mayor  
City Clerk  
Project Manager

Board of Alderman  
Public Works Superintendent  
Recreation Supervisors

City Administrator  
Operations Supervisor  
Community Development Director