

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday, May 5th, 2014 6:30 p.m.**

Name	Present	Absent	Name	Present	Absent
Mike Lucas	( X )	( )	Christine Simino	( X )	( )
Audrey Wattler	( X )	( )	Jan Turallo	( E )	( )
Diana Biras	( E )	( )	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 April 7th, 2014 –**  
M/Gordon, S/Wattler to approve as submitted

(Approved Unanimously)

**Amended Agenda to allow Resident John Clair to address  
Honeysuckle issues in San Simeon –**

Mr. Clair stated that the honeysuckle is invasive and needs to be cut down. Lucas stated that the issue would be addressed with Public Works.

Mr. Clair also discussed a retaining basin that is eroded and also needs to be taken care of and that pictures had been taken and sent to Planning and Zoning and nothing has been done.

**Memorial Day Ceremony/Flag Retirement – FCP/MSD Restoration -**

Dan Howard has confirmed that the Heroes Memorial will be restored for the Ceremony. The path and sod will be complete, but parking will still be an issue.

**Ecig/Regulation of Vaporizing Products –**

This issue has already been addressed at the Board of Alderman meeting and at this point is not being addressed because they cannot go beyond a State Statue.

**OLD BUSINESS/UPDATES:**

**Pool Project Update –**

Pipes on competition pool filled – pressure test was done and all is working. Pool is filled and cleaned and the water is keeping a consistent level. Priming process was easier, just need to finish up asphalt paving, final peering and deck repair. Should be well in advance of the pool opening. The cooler weather was the only set back and everything went well.

**Lake Update/Recommendation -.**

**Wi-Fi Installation Update –**

The Brain Mill installed 2 Waps which provided service throughout the building and the leisure pool. (Originally thought it would require 6 Waps, so that will reduce the cost). Wi-Fi will be fully functional by Memorial Day.

**Farmer's Market Update –**

There is a staff person on site and the vendors seem to be happy. There was a musical group that played for free and free face painting. Kate is working on a possible Art Fair after the MSD project is complete.

**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 Gordon with a second by Wattler at 7:00 p.m.~~  
~~ Next meeting – Monday June 2<sup>nd</sup>, 2014 at City Hall~~**

cc:	Mayor	Board of Alderman	City Administrator
	City Clerk	Public Works Superintendent	Operations Supervisor
	Project Manager	Recreation Supervisors	Community Development Director