

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday, July 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	( )	( E )	Tom Diven	( X )	( )
Ron Ramspott	( )	( E )	Jackie Reinsmith	( X )	( )

**TOPICS FOR DISCUSSION:**

- I. NEW BUSINESS: Approval of Minutes for May 5th, 2014 –**  
M/Turallo, S/Wattler to approve as submitted

(Approved Unanimously)

**Request to seek bids to replace CCTV/Security System at RiverChase as approved in Capital Plan -**

**Request to seek bids to replace 1997 van with 15 passenger van as approved in Capital Plan- -**

**Request to seek bids to replace volleyball standards at RiverChase as approved in Capital Plan-**

**Request to seek bids to retrofit indoor pool lighting with LED lights through Ameren Grant as approved in Capital Plan-**

**Request to seek proposals for pool management services. Current contract expires December 31, 2014-**

M/Biras, S/Wattler to present Request to the Board of Alderman to seeks bids for the 5 Capital Plan items stated above

**Parking lot (former tennis courts) at Fenton City Park** - Diven suggests converting current basketball court to a sand volleyball court to help promote the program and allow it to be closer to the concession stand. Then moving the basketball courts utilizing one half of parking lot area and the half would remain parking. The old sand volleyball area could be keep for recreation use or small picnic use.

**Discuss fitness equipment/spinning equipment proposals – tentative (waiting for clarification from bidders)-** Diven did not discuss pending more information.

Diven made a general statement regarding the Riverchase statt that everyone is doing a great job with very positive attitudes. It's been a fantastic summer! We have a cohesive group with great positive attitudes.

Currently two part-time hourly staff is working on the new Beacon and the Website/Facebook. One is a graphic designer and the other is a non-paid intern.

**II. OLD BUSINESS/UPDATES:**

**Bud Weil Lake update - Request to seek proposals to provide professional services to diagnose and restore the lake at Bud Weil Park –**

M/Simino, S/Turallo to request to the Board that the City seek professional help to review the lake situation for a permanent long-term fix.

**Entrance to Fenton City Park paving is being completed.**

**Olde Towne Market –**

Diven will discuss with Public Works regarding building a ramp in the center area of the market.

**Additional Capital Items In Progress or Completed:**

- **Fitness Equipment/Spinning Equipment - In progress**
- **Replace funbrellas at outdoor pool - COMPLETE**
- **Lounge chair replacement at pools - In progress**
- **Bike Path resurfacing at Fenton City Park - approved in Capital Plan**
- **New Path extension from RiverChase**

**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 p.m.~~**

**~~ Next Meeting – Monday August 4<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