

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday, August 4th, 2014 6:30 p.m.**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
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	( )	( E )	Jackie Reinsmith	( )	( E )

Also present: Chuck Jahneke, Architect of Record

**TOPICS FOR DISCUSSION:**

**I. NEW BUSINESS: Approval of Minutes for July 7th, 2014 – M/Gordon, S/Turallo to approve as submitted *(Approved Unanimously)***

**Fitness Equipment Bid Responses – M/Biras, S/Gordon – “Recommend to the Board of Aldermen to purchase as recommended and specified by staff in Bid Response Summary.” *(Approved Unanimously)***

**Resident Request to access property at 1366 Montevale through park property for property improvement – M/Lucas, S/Gordon – “Deny request to access 1366 Montevale through park property due to concerns regarding safety and potential damage to the dam at Preslar Lake.” *(Approved Unanimously)***

**MO. Dept. of Conservation Honeysuckle Abatement Grant Opportunity – M/Biras, S/Turallo – “Recommend to the Board of Aldermen to allow staff to pursue grant funding through the MDC for funding for Honeysuckle Abatement as proposed in the Fabick Nature Preserve and Westside Park.” *(Approved Unanimously)***

**No-Smoking Policy for Parks – Considerable discussion concerning prohibiting smoking in parks in response to program participant and park user complaints. Staff will gather further information relative to other municipality regulations/enforcement. *(Subject tabled pending additional information)***

**Architect of Record – Past P, B & R committee member, Chuck Jahneke, will serve the Board in a volunteer capacity as an project advisor**

**II. OLD BUSINESS/UPDATES:**

**Doggie Dunk** – Email from Darlys Preslar was discussed. The department will continue as sponsor of the Doggie Dunk this year. The Dog Safety event initiated by Mayor Polizzi has been incorporated into the Doggie Dunk as added value for participants. Katie Kearbey is the supervisor of the event.

**Bike Ramble** – Suggestion made to develop this program is added to our planning calendar for 2015.

**Outdoor Leisure Pool** – Work continues.....

**Summer Employee Luncheon** – RC supervisors are sponsoring a potluck lunch to thank staff for a great summer. The lunch is scheduled on Friday, August 8, 11AM-1PM. It is a “drop in” format to accommodate work schedules.

**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 Biras at 7:39 p.m.~~

~~ Next Meeting – Monday September 8<sup>th</sup>, 2014 at **RIVERCHASE** ~~

cc: Mayor  
City Clerk  
Project Manager

Board of Aldermen  
Operations Supervisor

Community Development Director  
Recreation Supervisors