

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, November 3, 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 | () | (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 August 4th, 2014 –
M/Gordon, S/Wattler to approve as submitted

(Approved Unanimously)

RTP Grant Revision – Nikki Finkbiner – Motion Required –

M/Gordon, S/Turallo – “Recommend to the Board of Aldermen to use the remaining unallocated RTP Grant funds in the amount of \$32,000.00 to reconstruct the failing 24,000 sq. ft. parking lot as a new trailhead and construct a 150’, 10’ wide trail connection to the newly constructed path.”

(Approved Unanimously)

Reject Deck Chair RFP – Motion Required

M/Ramspott, S/Wattler – “Recommend to the Board of Aldermen to reject the one Deck Chair proposal that was received and was incomplete.”

(Approved Unanimously)

Lacrosse Tourney Request – FYI – Motion Optional

Request for a Lacrosse Tournament was denied based on the estimated size of the event and amount of field usage. Primary concerns would be parking and inclement weather could ruin the fields if wet and still used for play.

Bounce House Policy – Motion Required to Change -

M/Gordon, S/Wattler then motion was revoked with the Board requesting Revisions to the proposed wording. Item tabled until next meeting.

Staff has learned that St. Louis County maintains an approved Vendor List for inflatable bounce houses. A permit and safety inspection by St. Louis County Public Works Department is required to obtain permission to include an inflatable bounce house as part of a park permit. Staff is recommending the current policy be amended based on these restrictions.

(Subject tabled pending revisions)

II. OLD BUSINESS/UPDATES:

Bud Weil Lake – Update –

Information regarding watershed and sustainability of lake for desired uses.

Phone System Upgrade – Update –

New phone system installed and has not gone as planned due to the new provider switching the new lines on prematurely. All of our outgoing messages are not working properly yet so there are temporary messages currently.

Swimming Pool Mgmt. RFP Results – Update – possible staff recommendation/motion required –

Two responses received, one from our previous vendor Midwest Pool Management and one from our current vendor Lifeguards Unlimited. Request for recommendation from the Board will be included in the December meeting.

Fitness Equipment Installation – Update –

Sunday the Fitness Area will be closed at noon and there will be a detail carpet cleaning and painting. All new pieces will be in place for reopening at 5:30 A.M. Wednesday morning.

III. PARK REPORTS:

Park, Beautification and Recreation Committee – Individual reports

- **Bud Weil** – Simino
- **Meramec Greenway** – Simino
- **Riverside Park** - Lucas
- **RiverChase** – Biras
- **Westside** – Ramspott – concrete separating around lake where side drops down.
- **Fabick** – Wattler
- **Fenton City Park** – Lucas & Turallo – Gordon stated that softball field lights are not turning off when play is over.
- **Heroes Memorial** – Lucas
- **Olde Towne Plaza Park & Valiant** - Gordon

~~Motion to adjourn by Gordon with a second by Ramspott at 7:20 p.m.~~
~~ Next meeting – Monday December 1st, 2014 at City Hall~~

cc: Mayor
City Clerk/Manager
Project Manager

Board of Aldermen
Public Works Superintendent

Recreation Supervisors
Community Development Director