

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, January 5, 2015 6:30 p.m.

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

TOPICS FOR DISCUSSION:

- I. **NEW BUSINESS:** Approval of Minutes for November 3rd, 2014 – M/Ramspott, S/Wattler to approve as submitted
(Approved Unanimously)

Public Comments –

Welcome New Board Member – Ken Weldele –
Welcomed new Board Member Ken Weldele

St. Louis County 2015 Election Dates – Motion Required –
M/Biras, S/Turallo “Recommend to the Board of Alderman to waive fees for room rentals as needed by St. Louis County Board of Election Commissioners.”
(Approved Unanimously)

Purchase of Volleyball Standards and Nets – Motion Required-
M/Ramspott, S/Biras “Recommend to the Board of Alderman to approve the purchase of two Complete Collegiate Systems from Schelde North America LLC.
(Approved Unanimously)

Agreement with SilverSneakers – Motion Required –
M/Biras, S/Turallo “Recommend to the Board of Alderman to approve the upgrade of our agreement with American Heathway’s Services, LLC to the Mature Market Fully Subsidized Program.
(Approved Unanimously)

Pool Lighting Retrofit/AmerenUE Reimbursement – Motion Required-
M/Ramspott, S/Biras “Recommend to the Board of Alderman to approve the purchase of 24 LED fixtures for the indoor pool. This will allow for an Energy Savings Incentive through Ameren Missouri.
(Approved Unanimously)

Diven added a request to submit for approval to begin the application process for a DNR Grant for Playground Resurfacing.
M/Weldele, S/ Wattler to “Recommend to the Board of Alderman to allow the application process to begin for the DNR Grant for Playground Resurfacing.
(Approved Unanimously)

II. OLD BUSINESS/UPDATES:

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 Ramspott at 6:50 pm ~~
~~Next meeting – Monday February 2, 2015 at City Hall ~~

cc: Mayor
City Clerk/Manager
Project Manager

Board of Aldermen
Public Works Superintendent

Recreation Supervisors
Community Development Director