

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, March 2nd, 2015 6:30 p.m.

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

TOPICS FOR DISCUSSION:

- I. NEW BUSINESS:**
- Approval of Minutes for January 5th, 2015 –
 - Public Comments –
 - Election of Officers (Chairman, Vice-Chairman, Secretary) for one-year terms -
 - Katie Kearbey – Riverchase –
 - Eliminate Requirement of Performance Bond – Lifeguards Unlimited –
 - Permission to Seek Bids – Main Pavilion Roof – FCP
 - Permission to Seek Bids – 15 Passenger Van
 - Beacon Printing Contract – Exercise Extension Option
 - Permission to Refurbish Pool Deck Lounge Chairs and Purchase Deck Chairs-
- 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

cc: Mayor
City Clerk/Manager
Project Manager

Board of Aldermen
Public Works Superintendent

Community Development Director
Recreation Supervisors