

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, May 4th, 2015 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)	()	Ken Weldele	(X)	()
Eric Gordon	(X)	()	Alderman Clauss	(X)	()
Ron Ramspott	()	(E)	Tom Diven	(X)	()
			Jackie Reinsmith	(X)	()

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for March 2, 2015 –
M/Wattler, S/Turallo to approve as submitted

(Approved Unanimously)

Public Comments –

John Kleer discussed honeysuckle issues along walking trails.

Mr. Kleer recommended a bench at Westside Park by the bridge along with a trash can; new signage at the “new” Old 141 bridge “Welcome to Olde Towne Fenton”; naming walking trails and the park that it leads to, (name suggestions included “Riverchase Walk”, “Fabick Nature Trail”, “Riverside Walk Trail”).

Mr. Kleer also suggested printing something in the newsletter for volunteers to cut down honeysuckle.

Mollie Kelly – Riverchase –

Recreation Supervisor/Camp and Stay N Play Supervisor – Riverchase – explanation of duties and daily tasks.

Tree Plaques –

Diven requested input/suggestions from Park Board members regarding the existing diminishing tree plaques and rotting posts and the asked about the possibility of eliminating them in the future. The plaques are becoming old, rusted, falling off and missing. Many posts are rotting and grass cutting and trimming around them is time consuming. Currently replacement plaques are no longer offered, but instead the customer can purchase a 4x8 brick at Heroes Memorial at cost-\$21.00. (Typical purchase price is \$100.00.) Based on the Board’s recommendation Diven will draft a new policy to present at the next meeting.

5K Policy –

M/Biras, S/Wattler “Recommend to the Board of Aldermen to approve and implement the 5K Run/Walk Program Package”

(Approved Unanimously)

Retrofit Lighting –

M/Turallo, S/Weldele “Recommend to the Board of Aldermen to approve to Retrofit 125 lamps at RiverChase with LED systems.”

(Approved Unanimously)

Request to Seek Proposals for Riverchase Roof-

M/Weldele, S/Wattler “Recommend to the Board of Aldermen to approve to seek proposals to replace the Riverchase roof and do so under the advice of a licensed engineer.”

(Approved Unanimously)

Diana Biras – Proposed Board Project –

Diana Biras would like to propose that the Park, Beautification and Recreation Board suggest a new project in Fenton. On a smaller scale than the Heroes Memorial such as a Memorial for First Responders, a special needs playground, signage at the City entrance at Bowles and 44 or the new Old Gravois bridge, dog posts at the park, trail signs, tree plaque replacement options.

II. OLD BUSINESS/UPDATES:

-Performance Bond eliminated

-RFP for Park Pavilion Roof

-15 Passenger Van purchased – July delivery

-New Beacon

III. PARK REPORTS:

Park, Beautification and Recreation Committee – Individual reports

- **Bud Weil** – Simino–
- **Meramec Greenway** – Weldele -
- **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