

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday, June 1st, 2015 6:30 p.m.**

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

**TOPICS FOR DISCUSSION:**

**I. NEW BUSINESS:**

**Approval of Minutes for May 4th, 2015 –**  
M/Biras, S/Wattler to approve as submitted

*(Approved Unanimously)*

**Public Comments –**

**Park Restroom Renovations –**

M/Wattler, S/Weldele “Recommend to the Board of Aldermen to approve to seek proposals from architectural firms for providing professional services for the purpose of restroom renovations.”

*(Approved Unanimously)*

**Tree Plaques –**

M/Wattler, S/Turallo “Recommend to the Board of Aldermen to approve the proposed plan to remove tree plaques and posts. Upon approval an announcement will be published in the City Newsletter, Website, Facebook, Twitter and posted on the Community Bulletin Board at Riverchase that will offer a replacement brick at Heroes Memorial at cost of \$21.00.”

*(Approved Unanimously)*

**Main Pavilion Roof – Fenton City Park –**

M/Weldele, S/Ramspott “Recommend to the Board of Aldermen to re-submit the request to solicit proposals for the replacement of the main pavilion roof at Fenton City Park.”

*(Approved Unanimously)*

**Playground Equipment – Fenton City Park –**

M/Weldele, S/Biras “Recommend to the Board of Aldermen to approve to seek proposals to remove current equipment, design and install new playground and safety surface system.”

M/Wattler, S/Biras “Recommend to the Board of Aldermen to review all parks and prioritize as needed and add to Capital Plan.”

*(Approved Unanimously)*

**Parking Lot Replacement – Fenton City Park –**

M/Weldele, S/Wattler “Recommend to the Board of Aldermen to approve Option #1 for the Fenton City Park Parking Lot replacement.”

*(Approved Unanimously)*

**II. OLD BUSINESS/UPDATES:**

**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

**~~ Motion to adjourn by Biras with a second by Wattler at 7:40 pm~~**

**~~Next Meeting – Monday July 6, 2015 at City Hall~~**

cc: Mayor  
City Clerk/Manager  
Project Manager

Board of Aldermen  
Public Works Superintendent

Community Development Director  
Recreation Supervisors