

PARK, BEAUTIFICATION & RECREATION BOARD

AGENDA

AMENDED

City Hall

Monday, August 3rd, 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 June 1, 2015 –
 - Public Comments –
 - Ian Hiller – Troop 778 – Eagle Project Proposal -
 - Stacy Laake – Recreation Supervisor – Marketing -
 - Fenton City Park Pavilion – Roofing Bids –
 - Bud Weil Pond – Discussion -
 - Agenda Amended to add the following:
 - Free Little Library -
 - Engineering Fees Proposal – Park Restroom Renovations and RC Roof Study -

- II. OLD BUSINESS/UPDATES:**
 - Update Report – Tom Diven -

- 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