

**PARK, BEAUTIFICATION & RECREATION BOARD**

**AGENDA**

at

**Riverchase**

**Monday, September 14, 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	( X )	( )	Tom Diven	( X )	( )
			Jackie Reinsmith	( X )	( )

**TOPICS FOR DISCUSSION:**

**I. NEW BUSINESS:**

**Approval of Minutes for August 3rd, 2015-**

M/Wattler, S/Biras to approve as submitted

*(Approved Unanimously)*

**Public Comments -**

**John Schmiemeier – Disc Golf Proposal –**

Presentation to seek donations for Disc Golf Course at Fabick – Board agreed to consider but further review is required.

**Request Permission to seek Muni Park Grant**

- **Replace Dectron – Pool HVAC**

- **Renovate pool amenities**

M/Weldele, S/Gordon “Recommend to the Board of Aldermen to seek Muni Park Grant.”

*(Approved Unanimously)*

**Request Permission to remove playground equipment at Meramec Greenway at Sand Volleyball Courts-**

M/Turallo, S/Biras “Recommend to the Board of Aldermen to remove playground equipment at Meramec Greenway at Sand Volleyball Courts.”

*(Approved Unanimously)*

**Request Permission to seek bids to replace John Deere Gator utility cart-**

M/Wattler, S/Ramspott “Recommend to the Board of Aldermen to seek bids to replace John Deere Gator Utility Cart.”

*(Approved Unanimously)*

**II. OLD BUSINESS/UPDATES:**

**Bat Boxes – Eagle Project**

- **Approved by Board of Aldermen**

**FCP Pavilion Roofing Bids**

- **Brennan Exteriors - withdrew bid – could not comply with OSHA Training requirement.**

- **John Peters Roofing – withdrew bid – would not provide insurance certificate and could not comply with OSHA Training Requirement**

- **RFP’s will be sought again.**

**RC Roof –**

- **Working to develop scope to issue RFP by the end of the month.**

**Playground Proposals - ADDITIONAL INFO/DIAGRAMS WILL BE AT THE MEETING**

- **Discussion – make selection/recommendation at October meeting**

**HVAC Maintenance Proposal**

- RFP has been advertised. Pre-bid meeting with prospective contractors - 9/21/15 at 1:30PM
- Bid Opening – 9/25/15

**Restroom Renovation Proposals**

- Will be out soon.
- RFP will include –
  - FCP – Main Pavilion – Men/Women/Family AND Men/Women at back of park
  - Bud Weil – Men/Women
  - Westside – Men/Women
  - Valiant – Men/Women

**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 Board of Aldermen Community Development Director  
City Clerk/Manager Public Works Superintendent Recreation Supervisors  
Project Manager

~~ Motion to adjourn by Gordon with a second by Wattler at 8:00 pm~~  
~~ Next meeting – Monday October 5th, 2015 at City Hall ~~