

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, November 2, 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 October 5th, 2015 –
M/Wattler, S/Gordon to approve as submitted

(Approved Unanimously)

Public Comments –

Angela Reynolds – Fenton Days –

M/Biras, S/Wattler “Approval to forward request to Board of Aldermen”

(Approved – Weldele abstained)

Resident Survey Discussion –

M/Simino, S/Wattler “Recommend to the Board of Aldermen a Resident Survey to formulate a global plan for future developments.”

(Approved Unanimously)

Lifeguards Unlimited Renewal –

M/Gordon, S/Wattler “Recommend to the Board of Aldermen renewal of the Lifeguards Unlimited contract for 2016.”

(Approved Unanimously)

Memo from Matt Budd regarding Greenhouses in Fabick Park –

Information only – Public Works will remove greenhouses due to deteriorating condition. “Staff will request Board of Aldermen to declare these structures as surplus for removal.”

Fee increases for 2016 –

M/Biras, S/Gordon “Recommend to the Board of Aldermen to approve proposed fee increases for Room Rentals and Park Shelter Rentals. “

(Approved Unanimously)

II. OLD BUSINESS/UPDATES:

FCP Pavilion Bids –

M/Turallo, S/Wattler “Recommend to the Board of Aldermen to approve Frederic Roofing bid for roof replacement at the Main Shelter at Fenton City Park.”

(Approved Unanimously)

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 Project Manager
City Clerk/Manager Public Works Superintendent Recreation Supervisors