

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, March 7, 2016 6:30 p.m.

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

TOPICS FOR DISCUSSION:

- I. NEW BUSINESS:**
- Approval of Minutes for January 4th, 2016 –**
M/Wattler, S/Weldele to approve as submitted
(Approved Unanimously)
- Public Comments –**
- Election of Officers (Chairman, Vice Chairman, Secretary) for one-year terms-**
M/Turallo, S/Wattler to delay election of officers until the April meeting and all Committee appointments are finalized and approved by the Board of Aldermen.
M/Weldele, S/Simino to nominate Gordon to Chair tonight’s meeting.
(Approved Unanimously)
- Beacon Printing Contract Renewal-**
M/Weldele, S/Wattler Recommend to the Board of Aldermen to approve to exercise extension option of the Beacon Printing Contract.”
(Approved Unanimously)
- Approval to purchase outside pool slide –**
M/Weldele, S/Turallo “Recommend to the Board of Aldermen to approve the purchase of the outside pool slide.”
(Approved Unanimously)
- Approval to purchase outside pool amenities –**
M/Wattler, S/Simino “Recommend to the Board of Aldermen to approve the purchase of the outside pool amenities.”
(Approved Unanimously)
- II. OLD BUSINESS/UPDATES:**
- America In Bloom –**
Brief discussion regarding Fenton Garden Club
- Park Development Discussion –**
Review Park Development Suggestion Worksheet
- III. PARK REPORTS:**
- Park, Beautification and Recreation Committee – Individual reports**
- **Bud Weil** – Simino–
 - **Meramec Greenway** – Weldele -
 - **Riverside Park** -
 - **RiverChase** – Biras
 - **Westside** –
 - **Fabick** – Wattler
 - **Fenton City Park** –Turallo
 - **Heroes Memorial** –
 - **Olde Towne Plaza Park & Valiant** – Gordon

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