

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, April 4th, 2016 6:30 p.m.

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

TOPICS FOR DISCUSSION:

I. NEW BUSINESS: **Approval of Minutes for March 7th, 2016 –**
M/Wattler, S/Weldele to approve as submitted
(Approved Unanimously)

Public Comments –

Election of Officers (Chairman, Vice Chairman, Secretary) for one-year terms and Park Assignments-

M/Biras, S/Weldele to appoint Mike Lucas as Chairman of the Park Board
M/Weldele, S/Biras to appoint Eric Gordon as Vice Chairman of the Park Board
M/Wattler, S/Lucas to appoint Diana Biras as Secretary of the Park Board
(Updated Park Assignments are listed below under Park Reports Section.)
(Approved Unanimously)

Kate Buemi – Events/Farmer’s Market Supervisor-

Presentation and overview of job duties

Permission to seek bids – Playground Equipment/Safety Surface- Westside Park-

M/Wattler, S/Biras Recommend to the Board of Aldermen to seek bids for the Playground Equipment/Safety Surface for Westside Park.
(Approved Unanimously)

Discussion-

Board feels that the level of park maintenance needs to be addressed. It was discussed that there is a need to add five (5) additional (Park) staff along with a Horticulturalist in order to maintain and deliver a good product to our residents and customers.

II. OLD BUSINESS/UPDATES:

Projects Update –

Diven updated the Board regarding current projects – Summer Beacon, City Website Redesign, Pool Slides, Pool Floating Structures, Greenhouses/Outbuilding removal, Sand Volleyball Standards, RiverChase Roof Replacement, Playground Equipment (FCP), Dectron, Flooring, RiverChase Landscaping, Refrigerator/Freezer proposals.

Flood Restoration Update-

Diven updated the Board regarding Flood Recovery – Softball Fields, Soccer Fields, Electrical Service/Field Lights, Pavilions/Restrooms, Meramec Greenway/Boardwalk, Olde Towne Pavilion.

III. **PARK REPORTS:** **Park, Beautification and Recreation Committee – Individual reports**

- **Bud Weil** – Simino–
- **Meramec Greenway** – Weldele -
- **Riverside Park** - Lucas
- **RiverChase** – Biras/Lucas
- **Westside** – Turallo
- **Fabick** – Wattler
- **Fenton City Park** – Sherrel/Gordon
- **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