

FENTON PARK AND RECREATION COMMITTEE

AGENDA

City of Fenton
City Hall
625 New Smizer Mill Road

February 1, 2021
6:30 p.m.

Notice is hereby given that the City of Fenton will hold a meeting of the Park and Recreation Committee on Monday, February 1st, 6:30 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri via video/teleconference.

In light of the current public health crisis and related emergency declarations, the Board recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public in accordance with the County's current Social Distancing requirements. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety, and welfare. To balance both, and in accordance with Sec. 610.020, RSMo. And R-20-01, this meeting will not be open to in-person attendance but rather accessible by the public in real time ONLY by a video/teleconference call via "Zoom", instruction to join below.

To join the meeting via website:

- (1) Go to Zoom at <https://zoom.us>
- (2) Select Join a Meeting
- (3) **Enter Meeting ID: 835 3608 1643**
- (4) **Enter Password: 698996**

To join the meeting by phone

call(audio): (1)312 626 6799

- (2) When prompted, enter the **Meeting ID** and **Password** provided above.

Instructions for providing public comments: Persons interested in making their views known on any matter will be able to speak during the video/teleconference meeting under "Public Comments." In addition, anyone may send an email with their comments to the Parks and Recreation Director at tlydon@fentonmo.org by no later than Monday, February 1st by 4:30 p.m. All comments received by email will be entered into the public record and publicly read as time allows. All emailed comments will so be distributed to the entire Committee at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

Name	Present	Absent	Name	Present	Absent
Cyndy Paul	()	()	Deb Rogers	()	()
Mary Heinemann	()	()	Eric Robeck	()	()
Glen Mehrhoff	()	()	Robin Huels	()	()
Gary Johnson	()	()	Tye Lydon	()	()
			Jackie Reinsmith	()	()

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

- I. **Approval of Minutes for November 2, 2020 -**
- II. **Public Comments –**
- III. **Election of Officers (Chairman, Vice Chairman, Secretary) One-year terms**
- IV. **New Business-**
 - 1) Park Master Plan Presentations
 - 2) Outdoor Pool Consultation
 - 3) Fabick Lakes Shed Discussion
 - 4) Vending Services Approval
- V. **Miscellaneous Director Updates -**
- VI. **PARK REPORTS:**
 - Board Members Present Park Reports -**
 - Bud Weil –**
 - Meramec Greenway - Johnson**
 - Riverside Park - Johnson**
 - RiverChase -**
 - Westside –Robeck**
 - Fabick - Robeck**
 - Fenton City Park – Mehrhoff**
 - Heroes Memorial - Rogers**
 - Olde Towne Plaza Park & Valiant - Rogers**

cc: Mayor
City Administrator
Board of Aldermen

City Clerk
Public Works Director
Recreation Supervisors

City Planner