

FENTON PARK AND RECREATION COMMITTEE

Minutes

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, December 7, 2020, 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, December 7th 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.

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

CALL TO ORDER PLEDGE OF ALLEGIANCE

- I. Approval of Minutes for November 2, 2020 –
II. M/Rogers, S/Robeck to approve as submitted.
(Approved Unanimously)
- III. Public Comments –
None
- IV. Election of Officers (Chairman, Vice Chairman, Secretary) One-year terms
M/Rogers, S/Mehrhoff appointing Gary Johnson, Chairman of Fenton Park and Recreation Committee
(Approved Unanimously)
M/Mehrhoff, S/Rogers appointing Eric Robeck, Vice Chairman of Fenton Park and Recreation Committee
(Approved Unanimously)
M/Mehrhoff, S/Heinemann appointing Cyndy Paul Secretary of Fenton Park and Recreation Committee
(Approved Unanimously)
- V. New Business-
1) Park Master Plan Presentations –
M/Robeck, S/Mehrhoff “Recommend forwarding to the Board of Aldermen for their review and recommends selecting Planning Design Studios.”
(Approved Unanimously)
2) Outdoor Pool Consultation –
M/Mehrhoff, S/Robeck “Recommend to the Board of Aldermen to approve the outdoor pool evaluation and consultation by Westport Pools.”
(Approved Unanimously)
3) Fabick Lakes Shed Discussion-
M/Rogers, S/Mehrhoff “Park Committee requests that Tye gather additional information regarding the costs associated with the possibility of converting the existing shed to a restroom facility.”
(Approved Unanimously)
4) Vending Services Approval –
M/Mehrhoff, S/Heinemann “Recommend to the Board of Aldermen to approve Vending Services through Cardinal Vending.”
(Approved Unanimously)
- VI. Miscellaneous Director Updates -
Recommendation of Roberts Rules of Order training at the next Board Committee Meeting.

Indoor Pool Update – Hopeful that staff will begin filling the indoor pool the week of February 8th. Once filled it will require balancing chemicals, obtaining a water temp of around 80 degrees, and commissioning the new play structure. Once operational staff would like to have the indoor pool open some time in March to offer lap swimming, play hours, ISR, and private swim lessons.

VII.

PARK REPORTS:

Board Members Present Park Reports -

Bud Weil – Rogers

Meramec Greenway - Johnson

Riverside Park - Johnson

RiverChase - Paul

Westside –Robeck – Giant blocks are showing age and deteriorating and crumbling down sidewalks. Public Works to probably reinforce.

Fabick – Robeck – no concerns – it was nice to see it filled with sleds.

Fenton City Park – Mehrhoff – puddles along the paths

Heroes Memorial - Heinemann

Olde Towne Plaza Park & Valiant – Rogers – same report as previous meeting, wobbly railing and the wooded area is messy with broken branches by the bridge. Valiant shelter structure concerns.

~~ Motion to adjourn by Johnson with a second by Mehrhoff at 8:30 p.m.~

~~ Next meeting – Monday March 1st, 2021 at 6:30 p.m. via Zoom ~

cc: Mayor
City Administrator
Board of Aldermen

City Clerk
Public Works Director
Recreation Supervisors

City Planner