

FENTON PARK AND RECREATION COMMITTEE

AGENDA

City of Fenton

City Hall

625 New Smizer Mill Road

September, 8 2020 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, August 3rd, 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 the Federal, State, and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo. and the City's policy for meetings via videoconferencing adopted via R-20-01, the Board of Aldermen 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 current Social Distancing requirements of the County. 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. In order to balance both the need for continuity of government and protection of the health and safety of all, this meeting of the Board of Aldermen will not be open to in-person public attendance. The meeting will be 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: 814 3000 4753**
- (4) **Enter Password: 269628**

To join the meeting by phone call (audio):

- (1) Call 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, August 3, 2020 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 also 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
Carol Tague	()	()	Jeffery Schmidt	()	()
Jan Turallo	()	()	Deb Rogers	()	()
Glen Mehrhoff	()	()	Eric Robeck	()	()
Pam Phillips	()	()	Robin Huels	()	()
Gary Johnson	()	()	Tye Lydon	()	()
			Jackie Reinsmith	()	()

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

I. Approval of Minutes for March 2, 2020

II. Public Comments

III. New Business

- 1) Election of Park and Recreation Committee Chair
- 2) Discussion regarding City easement located between 1258 and 1263 Fenton Meadows Court
- 3) Update and discussion regarding City pavilion located at 995 Larkin Williams Road
- 4) Discussion regarding putting gates at the entrances at Westside Park, Bud Weil Park and Valiant Park
- 5) Community Pass Fee
- 6) Cardio Equipment RFP Approval
- 7) Indoor Pool Update
- 8) RiverChase Reopening update
- 9) Reopening of playgrounds

IV. PARK REPORTS:

Board Members Present Park Reports -

Bud Weil
Meramec Greenway
Riverside Park
RiverChase
Westside
Fabick
Fenton City Park
Heroes Memorial
Olde Towne Plaza Park & Valiant

cc: Mayor
City Administrator
Board of Aldermen

City Clerk
Public Works Superintendent
Recreation Supervisors

Community Development Director
Project Manager