

FENTON PARK AND RECREATION COMMITTEE

MINUTES

City of Fenton

City Hall

625 New Smizer Mill Road

February 3, 2020 6:30 p.m.

Name	Present	Absent	Name	Present	Absent
Eric Gordon	(X)	()	Jeffery Schmidt	(X)	()
Jan Turallo	()	(E)	Deb Rogers	(X)	()
Ken Weldele	(X)	()	Eric Robeck	(X)	()
Glen Mehrhoff	(X)	()	Chris Clauss	(X)	()
Gary Johnson	(X)	()	Tye Lydon	(X)	()
			Jackie Reinsmith	(X)	()

-CALL TO ORDER

-PLEDGE OF ALLEGIANCE

- I. Approval of Minutes for January 6, 2020
M/Weldele, S/Mehrhoff to approve as submitted.
(Approved Unanimously)
- II. Public Comments
None
- III. Roberts Rules of Order
Presentation by City Attorney Erin Seele
- IV. Election of Officers (Chairman, Vice Chairman, Secretary) One-year terms
M/Gordon, S/Weldele appointing Eric Gordon, Chairman of the Fenton Park and Recreation Committee.
(Approved Unanimously)
M/Mehrhoff, S/Johnson appointing Eric Robeck, Vice Chairman of the Fenton Park and Recreation Committee.
(Approved Unanimously)
M/Gordon, S/Weldele appointing Glen Mehrhoff, Secretary of the Fenton Park and Recreation Committee.
(Approved Unanimously)
- V. Board Committee Park Assignments
M/Gordon, S/Mehrhoff assignment of Bud Weil Park - Turallo/Weldele
(Approved Unanimously)
M/Johnson, S/Weldele assignment of Meramec Greenway - Johnson
(Approved Unanimously)
M/Gordon, S/Mehrhoff assignment of Riverside Park - Gordon
(Approved Unanimously)
M/Gordon, S/Mehrhoff assignment of RiverChase – Gordon
(Approved Unanimously)
M/Mehrhoff, S/Johnson assignment of Westside Park – Turallo/Robeck
(Approved Unanimously)
M/Robeck, S/Weldele assignment of Fabick Park – Robeck
(Approved Unanimously)
M/Schmidt, M/Mehrhoff, S/Robeck assignment of Fenton City Park – Schmidt/Mehrhoff
(Approved Unanimously)
M/Gordon, S/Mehrhoff assignment of Heroes Memorial – Rogers
(Approved Unanimously)
M/Mehrhoff, S/Johnson assignment of Olde Towne Plaza Park and Valiant Park – Rogers
(Approved Unanimously)
- VI. New Business
- 1) New Membership Guidelines Request – Limitation on number of family members –
M/Mehrhoff, S/Rogers “Recommend to the Board of Aldermen to approve limiting the number of people allowed on a RiverChase Household membership type to a total of 6 people.”
(Approved Unanimously)
M/Gordon, S/Johnson “Recommend to the Board of Aldermen to approve limiting the number of people allowed for RiverChase Single Parent Household membership type to a total of 6 people.”
(Approved Unanimously)

M/Johnson, S/Mehrhoff “Recommend to the Board of Aldermen to approve a \$25.00 Resident/\$50.00 Community/NR additional annual fee for additional dependents over the total of 6 people per household to RiverChase Household Membership and RiverChase Single Parent Household membership.”
(Approved Unanimously)

2) MasterPlan –

M/Weldele, S/Robeck “Recommend to the Board of Aldermen to remove the two bidders that reside out of the local area.”
(Approved Unanimously)

M/Gordon, S/Weldele “Recommend to the Board of Aldermen to allow remaining RFP bidders to present at the March 2nd Fenton Park and Recreation Committee meeting and each Park Committee chairperson to provide Tye Lydon with five questions prior to February 10th, 2020 to present to each firm.”
(Approved Unanimously)

3) Pool Chairs –

M/Mehrhoff, S/Weldele “Recommend to the Board of Aldermen to approve 100 pool chairs to be re-strapped by Patio Furniture Repair based on the bid received in the amount of \$10,800.00 with no pick-up or delivery fee.”
(Approved Unanimously)

4) Outdoor Pool Grates –

M/Mehrhoff, S/Schmidt “Recommend to the Board of Aldermen to approve the purchase of Daldorado VGBA compliant grates from Capri based on the bid received in the amount of \$10,500.00.”
(Approved Unanimously)

5) Certifications -

a. AFO

M/Mehrhoff, S/Rogers “Recommend to the Board of Aldermen to approve Katie Kearbey to attend the AFO Certification Training Course in North Kansas City Missouri on April 27th-28th at the cost of \$310.00 plus lodging of approximately \$119/night.”

(Approved Unanimously)

b. CPRP

M/Mehrhoff, S/Weldele “Recommend to the Board of Aldermen to approve Tye Lydon and Kate Buemi to attend the CRPR Certification Training. The cost of the course is \$270.00 per person.”

(Approved Unanimously)

c. CPSI

M/Mehrhoff, S/Gordon “Recommend to the Board of Aldermen to approve one city employee to attend the CPSI Certification Training in St. Charles Missouri on March 24 – 26th at a cost of \$540 per person.”

(Approved Unanimously)

VII. Miscellaneous Director Updates
None

VIII. PARK REPORTS:

Board Members Present Park Reports -

Bud Weil – lake water looked good and was clear

Meramec Greenway

Riverside Park

RiverChase

Westside – erosion under trails/path going to lake and there was debris around intake drains

Fabick

Fenton City Park

Heroes Memorial

Olde Towne Plaza Park & Valiant – OTP had a few trees down

M/Weldele, S/Mehrhoff at 9:10 p.m. to adjourn.

Next meeting – Monday March 2nd 2020 at City Hall at 6:30 p.m.

cc: Mayor
City Administrator
Board of Aldermen

City Clerk
Public Works Superintendent
Recreation Supervisors

Community Development Director
Project Manager