

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, February 6th, 6:30 p.m.

Name	Present	Absent	Name	Present	Absent
Mike Lucas	(X)	()	Christine Simino	()	(E)
Eric Gordon	(X)	()	Jan Turallo	(X) arrived 6:45	()
Diana Biras	(X)	()	Ken Weldele	()	(E)
Audrey Wattler	(X)	()	Alderman Bade	(X) arrived 6:40	()
Jim Nottelmann	(X)	()	Tom Diven	(X)	()
			Jackie Reinsmith	(X)	()

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for January 9th, 2017 –
M/Gordan, S/Wattler to approve as submitted

(Approved Unanimously)

Public Comments –

None

Election of Officers (Chairman, Vice Chairman, Secretary) for one-year terms –

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

(Approved Unanimously)

Appreciation –

Employee appreciation to Riverchase Staff for resolving an issue with the Riverchase credit card server due to a software update that failed creating several days of credit card transactions not to process.

Request to seek bids – Beacon Printing Services –

M/Biras, S/Wattler “Recommend to the Board of Aldermen to approve request to seek bids for Beacon Printing Services.”

(Approved Unanimously)

Request for Joe Therina to attend Certified Playground Safety Inspector Course- (includes certification exam) March 28-30 – St. Charles, MO –

M/Wattler, S/Turallo “Recommend to the Board of Aldermen to approve request for Joe Therina to attend the Certified Playground Safety Inspector Course.”

(Approved Unanimously)

Request for donation – Angel’s Arms

M/Biras, S/Wattler “Recommend to the Board of Aldermen to approve the request for donation for Angel Arms to waive field usage fees for Charity Softball Tournament.”

(5 in favor – Lucas Abstained)

II. OLD BUSINESS/UPDATES:

Link Your Life to Fitness – Open House –

This event will benefit BackStoppers and will be an Open House at Riverchase on March 16th, 2017. Planning is going well, the day will include lots of activities including Fredbird, Louie, KTRS Live on Location and possibly even Cardinal players.

RC Roof –

Larger areas are complete and all is moving along very well.

Bud Weil Lake –

Only received 1 bid and it was rejected. Matt Budd is requesting to re-bid Fall 2017.

Trees/Fish Cover – Preslar Lake-

Completed sinking of Christmas trees

UAW Property -

Scheduled to close on property in March 2017.

III. PARK REPORTS:

Park, Beautification and Recreation Committee – Individual reports

- **Bud Weil** – Simino–
- **Meramec Greenway** – Weldele -
- **Riverside Park** - Lucas
- **RiverChase** – Biras/Nottelmann
- **Westside** – Turallo
- **Fabick** – Wattler – Wattler questioned why PW is using this area as a garbage dump? Piles of concrete and grounded up asphalt. Also the greenhouse were taken down but the walls were never removed. "It's a mess".
- **Fenton City Park** – Gordon
- **Heroes Memorial** – Lucas
- **Olde Towne Plaza Park & Valiant** – Gordon

~ Motion to adjourn by Gordon with a second by Wattler at 7:15 p.m. ~

~ Next meeting March 6th, 2017 at 6:30 p.m. at City Hall ~

cc: Mayor
City Clerk/Manager
Project Manager

Board of Aldermen
Public Works Superintendent

Community Development Director
Recreation Supervisors