

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday, June 5th, 2017 6:30 p.m.

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

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for April 3rd, 2017 –

M/Watler, S/Nottleman to approve as submitted

(Approved Unanimously)

Public Comments –

None

Planning Update –

Plan design presentation by DG2 Design for the Fabick Nature Reserve.

Request To Add Additional Park Officer –

M/Biras, S/Nottleman “Recommend to the Board of Aldermen to approve to the addition of a second Park Officer.”

(Approved Unanimously)

Request To Seek Bids – Outdoor Pool Painting, Caulking, Gel-Coat –

M/Turallo, S/Wattler “Recommend to the Board of Aldermen to seek bids for Outdoor Pool Painting and Caulking”.

(Approved Unanimously)

II. OLD BUSINESS/UPDATES:

Flood Updates –

At this time, it does not appear that damages from the May flooding will exceed the deductible amount of the City Insurance. Availability of governmental assistance is yet to be determined.

Fenton City Park – reopened for general use Monday, June 5.

Portable restrooms have been delivered and main pavilion restrooms may be open as early as this week. Mitigation work has begun in the Main Pavilion and Concession Stand. It appears the major issues with the Concession Stand will be rebuilding the beer cooler. PW continues to work with St. Louis Co. to restore power.

Olde Towne Pavilion/Farmers Market – Market opened June 3 without power. It was anticipated that approval would be granted in time for the market opening. It is hoped to be approved very soon.

Bud Weil Park – Working with PW about ways to repair/restore stonewalls.

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 – Large dead tree in meadow area
- **Fenton City Park** – Gordon
- **Heroes Memorial** – Lucas
- **Olde Towne Plaza Park & Valiant** – Gordon

~~Motion to adjourn by Weldele with a second by Nottelman at 8:00 p.m.~
~ Next meeting July 10th 2017 at Riverchase at 6:30 p.m. with a Public Meeting at 7:00 p.m.~

cc: Mayor
City Clerk/Manager
Project Manager

Board of Aldermen
Public Works Superintendent

Community Development Director
Recreation Supervisors