

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

RiverChase

Monday, July 10th, 2017 6:30 p.m.

Name	Present	Absent	Name	Present	Absent
Mike Lucas	(X)	()	Christine Simino	()	(E)
Eric Gordon	(X)	()	Jan Turallo	(X)	()
Diana Biras	()	(E)	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 June 5, 2017 –

M/Nottelmann, S/Wattler to approve as submitted.

(Approved Unanimously)

Public Comments –

None

Flood Issues – Gazebo Meramec Greenway -

M/Weldele, S/Wattler “Recommend to the Board of Aldermen to approve the removal of the roof completely due to future flood possibilities, but leave the remaining structure as an overlook.”

(Approved Unanimously)

Request for Proposal – CCTV & Security Cameras-

M/Nottelmann, S/Wattler “Recommend to the Board of Aldermen to resubmit the request to seek proposals for CCTV and Security Cameras to monitor RiverChase and also to expand the current monitoring system to include additional areas.”

(Approved Unanimously)

Request to Purchase 2018 7-Passenger Van –

Request tabled until next month pending additional information.

Request Permission To Seek Bids – Grant Funding –

M/Weldele, S/Gordon “Recommend to the Board of Aldermen to seek Grant funding through the Missouri Department of Conservation to control lotus infestation in Preslar Lake and cattails in the lake at Westside Park.”

(Approved Unanimously)

II. OLD BUSINESS/UPDATES:

None

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
- **Fenton City Park** – Gordon
- **Heroes Memorial** – Lucas
- **Olde Towne Plaza Park & Valiant** – Gordon
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~~ Motion to adjourn by Weldele with a second by Lucas at 7:00 p.m.~

~Next meeting August 7th, 2017 at 6:30 p.m. at City Hall ~

cc:	Mayor	Board of Aldermen	Community Development Director
	City Clerk/Manager	Public Works Superintendent	Recreation Supervisors
	Project Manager		