

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday, October 2, 2017 6:30 p.m.**

Name	Present	Absent	Name	Present	Absent
Mike Lucas	( X )	( )	Christine Simino	( X )	( )
Eric Gordon	( X )	( )	Jan Turallo	( )	( E )
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 September 11, 2017 –**

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

*(Approved Unanimously)*

**Amend August 7, 2017 meeting minutes regarding Public Comments:**

M/Wattler, S/Nottelmann to approve correction of address stated of 734 River Hills Drive. This is the address of Mr. Sobey, not the address of the proposed easement request.

*(Approved Unanimously)*

**Public Comments –** None

**Request permission to seek proposals – “Beverage Provider” for RiverChase of Fenton, Fenton City Park Concession and all other City facilities –**

M/Wattler, S/Simino “Request to the Board of Aldermen to seek proposals for the Beverage Provider for all City facilities.”

*(Approved Unanimously)*

**Fabick Nature Preserve Planning Meeting – November 6, 2017 – 7:00PM (Immediately following Park, Recreation and Beautification Committee meeting) –**

Diven informed the Board that the Fabick Nature Preserve Planning meeting will be held at City Hall on November 6, 2017 at 7:00 p.m. immediately following the Park, Recreation and Beautification Committee Meeting.

**Speaker/Sound System Bid Responses and Recommendations -**

M/Nottelmann, S/Biras “Recommend to the Board of Aldermen to consider the bid proposal from Modern Communications for the Speaker/Sound System.”

*(Approved Unanimously)*

**Recommendation Footbridge Replacement – RC Outdoor Leisure Pool -**

M/Biras, S/Gordon “Recommendation to the Board of Aldermen to reject bid in the amount of \$11,850 from Easter Fence Co. for the replacement of the RiverChase Outdoor Pool Footbridge and request to again seek bids.”

*(Approved Unanimously)*

**II. OLD BUSINESS/UPDATES:**

**Valiant Park Fence –**

Survey pending to find property line.

**Project Updates -**

**-Fabick Nature Preserve Plan – Meeting scheduled for 11/6-7 PM at City Hall.**

**-Fenton City Park – remaining flood restoration items – all flood related rentals have been removed.**

**-Bud Weil Pond – Matt Budd will be issuing a Request for Proposal to restore the pond to original design specifications this Fall.**

**-RC Improvements –**

**CCTV installation almost completed.**

**Decktron has shipped from production in Canada. Arrival expected Wednesday in STL. Installation will be coordinated once unit is in STL. May require closing of RC for part of the day due to safety concerns.**

**-Programs –**

**Trunk or Treat, 10/21 - reformatted this year with sponsorships (free event).**

**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**

**~~ Motion to adjourn by Biras with a second by Wattler at 7:00 p.m. ~~  
~~ Next meeting November 2, 2017 at City Hall at 6:30 p.m. ~~**

cc: Mayor  
City Clerk/Manager  
Project Manager

Board of Aldermen  
Public Works Superintendent

Community Development Director  
Recreation Supervisors