

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday December 4, 2017 6:30 p.m.

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

TOPICS FOR DISCUSSION:

I. NEW BUSINESS: Approval of Minutes for November 6, 2017 –

Public Comments –

Request permission to seek proposals - Replacement of Energy Management System – RiverChase -

Request permission to seek proposals - Replace Fenton City Park Field Lighting –

Request permission to seek proposals - Design Service for Redesign of Front Desk-

II. OLD BUSINESS/UPDATES:

Pedestrian Bridge I-44

Fenton Athletic Association

Stone Walls at Fabick Property

Projects

-Fitness Flooring/Track Replacement

-Operable Wall Replacement

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**

cc: Mayor
City Clerk/Manager
Project Manager

Board of Aldermen
Public Works Superintendent

Community Development Director
Recreation Supervisors