

**PARK, BEAUTIFICATION & RECREATION BOARD  
AGENDA**

**City Hall**

**Monday, November 6, 2017 6:30 p.m.**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Mike Lucas	( X )	( )	Christine Simino	( X )	( )
Eric Gordon	( X )	( )	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 October 2, 2017 –**

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

*(Approved Unanimously)*

**Public Comments –**

James Carroll 5944 Ozark, High Ridge, MO 63049

Of Fenton Athletic Association requested use of UAW fields.

He was instructed by the Board that he is required to go through the normal application/approval process through RiverChase required for all field rentals.

**Fitness Flooring/Track Replacement –**

M/Nottelmann, S/Weldele “Recommend to the Board of Aldermen to approve the Fitness Area/Track Replacement and accept the proposal from Kiefer U.S.A. in the amount of \$127,330.00.”

*(Approved Unanimously)*

**Operable Wall(s) Replacement –**

M/Gordon, S/Weldele “Recommend to the Board of Aldermen to approve the replacement of the Folding Walls in the River Rooms and accept the proposal from HUFCOR in the amount of \$26,267.00.”

*(Approved Unanimously)*

**Renewal of Pool Mgmt. Contract –**

M/ Wattler, S/Weldele “Recommend to the Board of Aldermen to approve the renewal of the third option year of the contract with Lifeguard’s Unlimited.

*(Approved Unanimously)*

**II. OLD BUSINESS/UPDATES:**

**Park/Project Updates:**

**Fabick Public Meeting #2 Immediately Following Park, Beautification & Recreation Board Meeting at City Hall, 625 Old Smizer Mill Road Fenton, MO 63026**

**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 8:10 p.m. ~~  
~~ Next meeting December 4. 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