

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday June 4, 2018 6:30 p.m.

Name	Present	Absent	Name	Present	Absent
Eric Gordon	(X)	()	Mark Froidl	()	(E)
Jan Turallo	(X)	()	Darlys Preslar	(X)	()
Ken Weldele	(X)	()	Paul Eason	()	(X)
Jim Nottelmann	(X)	()	Alderman Seemayer	()	(E)
Glen Mehrhoff	(X)	()	Andy Reichert	(X)	()
			Jackie Reinsmith	(X)	()

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for April 2, 2018 –

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

(Approved Unanimously)

Public Comments –

None

Beacon Contract Extension (revised) –

Recommended by the Park, Beautification & Recreation Board members to table request pending additional information as to why paper pricing changed.

Field Permit Ordinance amendment request from Adam Bode-

M/Gordon, S/Weldele “Recommend to the Board of Aldermen to approve a revision to current Field Permit Ordinance Section 220.170 as submitted.”

(Approved Unanimously)

Discussion of email from Linda Schaeffer regarding Fenton City Park walking trail-

M/Weldele, S/Mehrhoff “Recommend to the Board of Aldermen to approve publishing in the City Newsletter and RiverChase Beacon recommendations of Trail Etiquette/Bike Rules for the paths throughout the city parks.”

(Approved Unanimously)

Discussion of email from Phil Carlock regarding Fabick Nature Preserve -

Andy Reichert will respond via email to Mr. Carlock regarding his recommendations and let him know that a Master Plan is in the works and will resume once we have a new Park Director in place.

Request permission to seek proposals – Indoor Pool Resurfacing– August 2018-

M/Preslar, S/Nottelmann “Recommend to the Board of Aldermen to seek bids for the resurfacing of the indoor pool using the ecoFINISH by aquaBright Pool Finish.”

(Approved Unanimously)

Request permission to hire a Police Officer during Lock-Ins and large Special Events-

M/Mehrhoff, S/Nottleman “Recommend to the Board of Aldermen to approve hiring a police officer during Lock-ins and large Special Events with the cost being passed on to the permit holder.”

II. OLD BUSINESS/UPDATES:

Project/Program Updates –

- Track Closure
- Pool Issues/Opening
- PRN increases approved
- Ballfield lighting approved
- Valiant Fence Bids
- Outdoor Pool Slide Refurbishing/Footbridge have been approved but postponed until Fall.

III. PARK REPORTS:

Park, Beautification and Recreation Committee – Individual reports

- **Bud Weil** – Weldele -
- **Meramec Greenway** - Eason -
- **Riverside Park** – Froidl -
- **RiverChase** –Nottelmann -
- **Westside** – Turallo -
- **Fabick** – Mehrhoff -
- **Fenton City Park** – Gordon / Eason -
- **Heroes Memorial** – Preslar -
- **Olde Towne Plaza Park & Valiant** – Gordon -

cc: Mayor
City Clerk
Project Manager

Board of Aldermen
Public Works Superintendent

Community Development Director
Recreation Supervisors