

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

RiverChase

Monday September 10, 2018 6:30 p.m.

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

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for June 4, 2018 –

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

(Approved Unanimously)

Public Comments –

Mr. Scott George, 7 Dixie Drive, Fenton, MO 63026 –

Discussion of restoration and potential natural communities and donation of trees.

Also see below -

Request Permission to Extend Swim Lesson Contract with Lifeguards Unlimited –

M/Nottelmann, S/Eason “Recommend to the Board of Aldermen to approve to extend the swim lesson contract with Lifeguard Unlimited through December 31, 2018.”

(Approved Unanimously)

Request to Increase Fee for Returned Items-

M/Eason, S/Froidl “Recommend to the Board of Aldermen to approve the increase from \$10.00 to \$25.00 for chargeback payments recommendation included that printed applications and other documentation must indicate the fee and notification of change is required through social media and newsletter.”

(Approved Unanimously)

Second Park Assignments -

Second Park assignments to Board Members -

Bud Weil-Preslar, Riverside Park-Nottelmann, RiverChase-Froidl, Westside-Mehrhoff, Fabick-Eason, Olde Towne Plaza-Turallo.

Park Reports/Discussion

-General Discussion of Park Reports

-Board Chairman Gordon inquired about Fenton Days and if the event was happening this year. He also inquired as to why it wasn't brought up at past Park Board meetings.

Public Comments- Fenton Days

Chairman Gordon approved two requests to speak forms “requesting to address when subject matter comes up on the agenda.”

Mr. Richard Patton, 1714 San Martin Drive, Fenton, MO 63026

Mr. Patton stated other festivals in the area that are run by their own Parks Department allowing them to have control. Mr. Patton indicated that Kirkwood Greentree Festival makes approximately 25% profit and that allowing an outside independent organization to run such an event is extremely difficult. Mr. Patton feels that the city needs to either be completely in or completely out.

Mr. Joe Maurath, 1350 Larkin Williams Road, Fenton, MO 63026

Mr. Maurath stated originally in 2012 the Fenton Days organization wanted to use Olde Towne Fenton to promote that area. Businesses no longer wanted it there, so the request then was for Fenton City Park. They were unable to follow the rules, so they went to FAA. It's a problem that the City of Fenton donates \$5,000.00 to one organization. In the early 80's all the neighbors got together and did it, then Fenton began hosting and it grew out of control and the cost exceeded \$60,000.00.

II. OLD BUSINESS/UPDATES:

Project/Program Updates –

- **Welcome to our new City Administrator – Lisa Peck.**
- **Indoor Pool resurfacing work begins September 10, 2018.**
- **LED Park Lights approved by Board of Aldermen work begins October 8, 2018.**
- **Pool Slide resurfacing work beginning September 10, 2018.**
- **Pool Bridge replacement work beginning October 8, 2018.**
- **9/11 Dedication Banner at Riverchase September 7, 2018 – September 11, 2018**
- **Doggie Dunk was a big success and we had almost double the dogs from last year.**
- **Bid opening October 17, 2018 for Pool Management Contract.**

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 –**

~~Motion to adjourn by Preslar with a second by Nottelmann at 8:20 p.m.~~

~~ Next meeting Monday October 1st , 2018 at 6:30 p.m. at City Hall ~~

cc: Mayor
City Administrator
Board of Aldermen

City Clerk
Public Works Superintendent
Recreation Supervisors

Community Development Director
Project Manager