

**PARK, BEAUTIFICATION & RECREATION BOARD
AGENDA**

City Hall

Monday January 7, 2019 6:30 p.m.

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

TOPICS FOR DISCUSSION:

I. NEW BUSINESS:

Approval of Minutes for December 3, 2018 –

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

(Approved Unanimously)

Public Comments –

None

Request Permission to purchase new RiverChase Marquee-

M/Weldele, S/Mehrhoff “Recommend to the Board of Aldermen to approve

Purchase of a new RiverChase Marquee Sign through the State Co-op program.”

(Approved Unanimously)

Discussion – City Master Plan –

-Including RiverChase tables and chairs under State Co-Op Program

General discussion regarding a City Master Plan. Lisa Peck asked for guidance as to how the Board would like to proceed. She stated that a lot of the City’s issues are addressed in a reactionary manner instead of having a plan. She asked if the Board prefers the Master Plan be done inhouse or by a consulting firm. Peck stated that some items will continue to progress without the Master Plan. Preslar felt that even though a consultant costs money, it’s favorable and could save us money in the long run.

Nottelmann inquired about a timeline. Lisa replied that it would be a daunting undertaking if done in-house. Seemayer recommends a timeline only based on whatever it takes to ensure it’s done correctly. Seemayer recommended getting the cost of a consultant to determine how to proceed.

Park Reports - Board Members –

Lisa Peck asked all Board Members – In preparation for the Master Plan discussion please review parks like a visitor and report what is missing. Include what it would take to be “wowed” by your park.

II. UPDATES:

RFP’s

- **Valiant Playground** – RFP out today
- **City Park Irrigation** – Matt Budd is working through this and it will be out soon.
- **Fenton City Park Infield Project** – Due to unforeseeable issues this will not move forward and will be brought inhouse.

IV. PARK REPORTS:

Park, Beautification and Recreation Committee – Individual reports

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

~~Motion to adjourn by Nottelmann with a second by Turallo at 6:55 p.m.~~

~~Next meeting Monday February 4, 2019 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