# PARK, BEAUTIFICATION & RECREATION BOARD
# AGENDA

# City Hall

## Monday, October 5th, 2015 6:30 p.m.

| Name | Present | Absent | Name | Present | Absent |
|---|---|---|---|---|---|
| Mike Lucas | ( X ) | ( ) | Christine Simino | ( X ) | ( ) |
| Audrey Wattler | ( X ) | ( ) | Jan Turallo | ( X ) | ( ) |
| Diana Biras | ( ) | ( **E** ) | Ken Weldele | ( X ) | ( ) |
| Eric Gordon | ( X ) | ( ) | Alderman Clauss | ( X ) | ( ) |
| Ron Ramspott | ( X ) | ( ) | Tom Diven | ( X ) | ( ) |
| | | | Jackie Reinsmith | ( X ) | ( ) |

**TOPICS FOR DISCUSSION:**

**I. NEW BUSINESS:**

**Approval of Minutes for September 14, 2015 –**
M/Wattler, S/Gordon to approve as submitted
***(Approved Unanimously)***

**Public Comments –**

**Adam Bode – Softball/Youth Sport Supervisor –Riverchase -**
Presentation and overview of job duties.

**II. OLD BUSINESS/UPDATES:**

**Bat House Update-**
Bat houses have been installed throughout the parks and the project is complete.

**Disc Golf Proposal-**
M/Wattler, S/Simino "Recommend to the Board of Aldermen to explore different types of utilization for the Fabick Reserve."
***(Approved Unanimously)***

**Recommendation to accept proposal from All Inclusive Rec – Option #2-**
M/Gordon, S/Wattler "Recommend to the Board of Aldermen to accept proposal from Fry with the Metro playground design". (Per Mr. Diven All Inclusive Rec was 35% more expensive and suggests to change recommendation to Fry.)
***(Approved Unanimously)***

**Bud Weil Lake-**
Lake has improved but is showing leakage again. Public Works Department will continue the process to drain/muck-deepen/clay liner.

**III. PARK REPORTS:**

**Park, Beautification and Recreation Committee – Individual reports**

- **Bud Weil** – Simino–
- **Meramec Greenway** – Weldele -
- **Riverside Park -** Lucas
- **RiverChase** – Biras
- **Westside** – Ramspott
- **Fabick** – Wattler
- **Fenton City Park** – Lucas & Turallo
- **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

**~~ Motion to adjourn by Weldele with a second by Gordon at 7:35 pm ~~**
**~ Next Meeting – Monday, November 2, 2015 at 6:30 pm City Hall ~**