

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

Tuesday, January 9, 2007

7:00 P.M.

The meeting of the Parks & Recreation Commission was called to order by Vice Chairman, Kevin Palmer at 7:04 p.m.

Members Present: Melissa Allen, Kevin Palmer, Joe Scholtz, Sally Church, Dorothy Trgina, Nancy Roehrs

Members Absent: David Biehl, Sally Church

Others Present: Robert McConkie-City Manager

Motion by Melissa Allen, seconded by Nancy Roehrs, that the minutes of the December 12, 2006, meeting be approved with the typing correction. Motion Carried.

Financial Report:

There was a question regarding Employee Benefits in the Budget for the Pool. This was explained by the City Manager and Nancy Roehrs.

New Business:

Sign estimate for upcoming events: Questions arose regarding the sign. There were no answers to the questions. More information is needed from Superior Signs or David Biehl.

Joe Scholtz will check with another sign source for size and pricing.

Correspondence from Meadowbrook Insurance Company-Discussion regarding a fund raising event for refurbishing the Bath House at the Pool. There was a discussion regarding this and it was decided to not do this type of fund raiser. There were other suggestions for fund raisers and the Commission members were requested to come up with other ideas for funds.

There was a discussion regarding whether to refurbish the Bath House or build a new one. Need an Architect to look over the area and submit a plan to the Commission with the best option(s) i.e., new or refurbish.

Meeting Date Change:

Motion by Joe Scholtz, seconded by Nancy Roehrs, to change the day of the Parks & Recreation Commission Meetings from the 2nd Tuesday of each month at 7:00 p.m. to the 1st Wednesday of each month at 7:00 p.m. Motion Carried.

Clapp Park:

Discussion regarding the equipment needs at Clapp Park. The needs being new/updated play ground equipment and also playground equipment for older children. Discussion also regarding no area for a large gathering, such as a Reunion.

Barnum Park:

Discussion that the parking lot needs a surface and the possibility of a pedestrian bridge crossing to the other side of the river.

Other Business:

Discussion regarding the light at the Boat Launch in Leppien Park. This item needs to be placed on the Agenda for the monthly Parks & Recreation Commission meetings.

Meeting Adjourned at 8:37 p.m.

Respectfully Submitted,

Dorothy Trgina, Secretary

Parks & Recreation Commission

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

Tuesday, February 7, 2007

7:00 P.M.

The meeting of the Parks & Recreation Commission was called to order by Chairman, David Biehl at 7:03 p.m.

Members Present: Melissa Allen, Kevin Palmer, Joe Scholtz, Sally Church, Nancy

Roehrs, David Biehl

Members Absent: Dorothy Trgina

Others Present: Michaela Thomas

Motion by Melissa Allen, seconded by Nancy Roehrs, that the minutes of the January 9, 2007 meeting be approved with the change of Sally Church being absent. Motion Carried.

Financial Report:

Motion was made by Sally Church and seconded by Kevin Palmer to approve and place on file the financial report ending December 31, 2006. Motion Carried.

New Business:

Discussion of the facilities at Magic Square Park led to the consensus that updating the basketball courts there and adding some shade are the most pressing needs in that particular park.

Michaela Thomas gave a presentation to the committee proposing that 8 trees be added to the Lions Club Park to give it shade. She suggested oak or maple trees and would like to see them planted on April 27th. She needs help with equipment, cost of trees, workers/supervisors for the project. Michaela was also going to check with the Lions Club to get their approval on the project.

Discussion of the facilities as Penny Park led to the consensus that the park is in fairly good condition. Top priorities in the park include paving the parking lot and keeping it free of geese.

Nancy Roehrs presented two options for the light by the boat launch at Leppien Park. The first option was for a simple light fixed on a wooden pole for a minimal cost. The second option was for a light that would match the existing lights in the park, but would be taller. This option was significantly more money. At the end of the discussion there was a motion made by Kevin

Palmer and seconded by Sally Church to have the first option of the light on a wooden pole installed in the park. Motion Carried.

The topic of when to meet came up and a motion was made by Nancy Roehrs and seconded by Sally Church to move the regular Parks and Recreation meetings to the second Monday of each month. Motion Carried.

Meeting adjourned at 8:15 p.m.

Kevin Palmer,

Vice Chairman

Saint Louis Parks & Recreation Commission

Regular Meeting

Monday, March 12, 2007

7:00 p.m.

The meeting of the Parks and Recreation Commission was called to order by Chairman David Biehl at 7:00 p.m.

Members Present: Kevin Palmer, Joe Scholtz, Sally Church, Nancy Roehrs, David Biehl

Members Absent: Melissa Allen, Dorothy Trgina

Others Present: Bob McConkie

Motion by Nancy Roehrs, supported by Sally Church to approve the minutes of the February 7th meeting and place them on file. Motion Carried.

Motion by David Biehl, supported by Kevin Palmer, to approve the Financial Report for January 2007, and place them on file. Motion Carried.

Discussion of Lions Park:

The group felt that the park could use some additional play equipment and some shade trees. The number of trees to add was unknown at the time of meeting. The parking lot is in progress and the group looks forward to its completion.

Discussion of Lincoln Park:

The park is low and tends to get flooded during the spring, this includes the parking area. The group felt that adding some walkways to the park would be a nice addition. It was also mentioned that this might be a good place to put a full court basketball area, or at least update the hoop that is already there.

Flowers: Sally Church will work on this and discuss it further at the next meeting.

Meeting adjourned at 7:26 p.m.

Kevin Palmer, Vice Chairman

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

APRIL 9, 2007

7:00 P.M.

The April meeting of the Parks & Recreation Commission was called to order by Chairman David Biehl, at 7:02 p.m.

Members Present: David Biehl, Joe Scholtz, Nancy Roehrs, Dorothy Trgina, Kevin Palmer, Sally Church

Members Absent: Melissa Allen

Others Present: Robert McConkie, City Manager

Commission Member Melissa Allen arrived at 7:19 p.m.

Motion by Nancy Roehrs, supported by Sally Church, to approve the Minutes of the March 12, 2007, Minutes. Motion Carried.

Financial Report: Motion by David Biehl, Supported by Kevin Palmer, to approve the Financial Report as presented. Motion Carried.

New Business:

Request for Docking System:

Discussion regarding the request of a Docking system at the Mill Street Tester site. City Manager McConkie will follow up and take care of the project.

Request for Pocket Park:

Old Imperial (IGA Lot). Discussion regarding this request. Commission members are interested. Contact is to be made with Heritage Fence regarding the materials to build a Gazebo on this site.

Moved by Nancy Roehrs, supported by Sally Church to support the DDA to improve the proposed Pocket Park-Imperial IGA. Motion Carried.

Park Rules:

Discussion regarding the present Park Rules. The City Council will review the present rules and make suggestions and possibly implement changes.

Clapp Park Gazebo:

Discussion regarding the Gazebo in Clapp Park. City Manager McConkie will follow up with the Department of Public Works and report back at the next meeting.

Leppien Park Discussion:

Discussion on the condition of the boat ramp in Leppien Park. Suggestions on how to correct the boat ramp at Leppien Park. City Manager McConkie will follow up and report to the May meeting. Regarding the light at Leppien Park, this should be taken care of this Spring. Also, could use more playground equipment in the park.

304/308 North Street:

City Manager McConkie reported that the brush has been trimmed and the ground needs to be leveled to make mowable and then seeded. The intention of this area is to be a grass lot.

Flowers for 2007:

This is to be discussed at the May meeting.

Melissa Allen reported that Kehl Root is interested in serving on a City Commission.

There being nothing further to come before the Commission, Motion by Kevin Palmer, supported by Sally Church to Adjourn. Motion Carried. Meeting Adjourned at 8:34 p.m.

Next meeting will be May 14, 2007 at 7:00 p.m.

Respectfully submitted,

Dorothy Trgina

Secretary

Parks & Recreation Commission

May Meeting Agenda items:

- A. Docking System
- B. Pocket Park Gazebo
- C. Park Rules update

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

May 14, 2007

7:00 P.M.

The May meeting of the Parks & Recreation Commission was called to order by Chairman David Biehl, at 7:01 p.m.

Members Present: David Biehl, Joe Scholtz, Nancy Roehrs, Dorothy Trgina, Kevin Palmer, Sally Church, Melissa Allen

Others Present: Robert McConkie, City Manager, Linda Miller, St. Louis Florist & Gifts

Motion by Nancy Roehrs, supported by Sally Church, to approve the Minutes of the April 9, 2007, Park & Recreation Minutes with the correction of the spelling of Roehers to Roehrs. Motion Carried.

Financial Report: Motion by David Biehl, supported by Sally Church, to approve the Financial Report as presented and place on file. Motion Carried.

Old Business:

Docking System—Mar Abbott of the DPW is getting financial information for both the Tester site and Leppien Park.

Boat Ramp and Light Leppien Park—City Manager Bob McConkie reported that Mike Parsons reported to him the light will be installed by the end of the week.

304/306 North Street Lanscaping—The shrubs have been trimmed and the rest of the lot needs to be cleaned up.

Imperial Park—An architect is working on this project. Also, the DDA is working on this project with the Parks & Recreation Commission.

New Business:

Flowers for 2007 City Beds—Linda Miller of St. Louis Florist & Gifts was present to represent St. Louis Florist & Gifts and also Laura Harrier of Harrier Farms and Mark Hahn of Twin City Landscape. Linda inquired why the City did not purchase the flower plants locally.

City Manager Robert McConkie explained that the City of St. Louis and the St. Louis School District have a collaborative agreement regarding items such as this.

There was further discussion regarding the purchase of the 2007 flower plants.

City Manager McConkie told the Parks & Recreation Commission that for the 2008 flower purchase, the Parks & Recreation Commission will choose the flowers (kind and amount) and the information will be given to Nancy's office and the City of St. Louis will place the order. Nancy's office will need to know this information by August of 2007.

Linda Miller made the suggestion to design and plant perennials in the beds.

Linda Miller will obtain a list of volunteers to work on the flower beds.

Park Update—Needs to be prioritized. See attached list prepared by Kevin Palmer.

Report that the pool will open on June 2nd however, it will be closed on June 4 & 5 due to school being in session and then open for the remainder of the season.

Parking at Leppien Park—Joe Scholtz discussed that 5 “No Parking” signs be installed so that boaters can utilize the area to put their boats into the water.

There being no further business to come before the Commission, Motion by Sally Church, Supported by Kevin Palmer to Adjourn. Motion Carried. Meeting adjourned at 8:00 p.m.

Next meeting will be June 11, 2007, at 7:00 p.m.

Respectfully Submitted,

Dorothy Trgina

Secretary

Parks & Recreation Commission

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

May 14, 2007

PARKS PRIORITY

Lion Park-Play equipment and shade trees

Magic Square-Two more basketball hoops and shade trees

Lincoln Park-Walkways

Leppien Park Boat Launch work- more play equipment, drinking fountains

Penny Park-Pave Parking lot, get rid of geese

Clapp Park-New & Updated play equipment, including some for older kids

Pool & Pool House-Put in new bath house

Long term: Put in splash pool and bridge between the Pool and Barnum Park

Barnum Park-Pave parking lot

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

June 11, 2007

7:00 P.M.

The June meeting of the Parks & Recreation Commission was called to order by Chairman David Biehl, at 7:07 p.m.

Members Present: David Biehl, Nancy Roehrs, Dorothy Trgina, Kevin Palmer,

Melissa Allen

Members Absent: Joe Scholtz, Sally Church

Others Present: Robert McConkie, City Manager, Mark Abbott, DPW Superintendent

Motion by Nancy Roehrs, supported by Kevin Palmer, to approve the Minutes of the

May 14, 2007, Park & Recreation Minutes. Motion Carried.

Financial Report: Motion by Melissa Allen, supported by Kevin Palmer, to approve the Financial Report as presented and place on file. Motion Carried.

Old Business

- A. The boat launch and light are in place at Leppien Park.
- B. David Biehl commented that the flowers in the planter boxes along the river and in the Streetscape are bright and colorful.
- C. The Basketball Court in Lincoln Park looks very nice.
- D. Lions Park – Concrete needs to be covered with vegetation for aesthetic purposes.
- E. Docking System – Mark Abbott reported that the Docking System is installed. The price of \$8,800.00 for a canoe launch and boat ramp.

New Business

Parks Priority:

Clapp Park.....Merry-Go-Round

Lions Park.....Merry-Go-Round

Penny Park.....Merry-Go-Round

Skate Park.....Remove any hazards

Discussion on grants available to the City for playground equipment replacement for the Parks.

The highest priority is either a renovation and/or remodel of the Bath House at the Pool.

Mark Abbott will bring specific plans to the next Parks & Recreation Commission Meeting for review and up-date of playground equipment for Penny Park, Leppien Park and Clapp Park.

Commission Priorities:

1. Pool
2. Clapp Park
3. Leppien Park
4. Penny Park

The City of St. Louis Municipal Dam Recreation Plan was handed out to all Commission members present/ The Commission members are to review this proposed plan along with the Municipal Dam Wildlife Plan and bring recommendations to the July Commission meeting.

It was reported that a bench is missing on the River Walk in Lions Park. Mark Abbott will make arrangements for a replacement.

Watering of the Flower Boxes – A small truck will be used for watering. New soaker hoses for Flower Beds along the river bank is being used.

Motion by Nancy Roehrs, Seconded by Melissa Allen to Adjourn. Motion Carried.

Meeting Adjourned at 7:59 p.m.

Next meeting will be July 9, 2007 at 7:00 p.m.

Respectfully Submitted,

Dorothy Trgina

Secretary

Parks & Recreation Commission

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

July 9, 2007

7:00 P.M.

The July meeting of the Parks & Recreation Commission was called to order by Chairman David Biehl, at 7:00 p.m.

Members Present: David Biehl, Nancy Roehrs, Dorothy Trgina, Joe Scholtz,

Melissa Allen. Sally Church

Members Absent: Kevin Palmer

Others Present: Kurt Giles, Assistant City Manager, Mark Abbott, DPW Superintendent

Additions to the Agenda: **Flowers for 2008**

Motion by Nancy Roehrs to remove “Merry-Go-Round in Lions Park” from the June Minutes, and then to approve the Minutes, supported by David Biehl. Motion Carried.

Financial Report: Motion by Melissa Allen, supported by Kevin Palmer, to approve the Financial Report as presented and place on file. Motion Carried.

Old Business:

There was no Old Business to come before the Commission.

New Business:

Mark Abbott reported that the Docking Systems at Leppien Park and Mill Street Bridge have been installed.

Update on Playground Equipment—See attached Audit Report.

Leppien Park – Per Mark Abbott, this park is in really good shape.

Lions Park – See Audit Report

Lincoln Park – This park is in really good shape.

Barnum Park – Everything is okay and in good shape at this park.

Magic Square – See Audit Report

Penny Park – See Audit Report

Clapp Park – See Audit Report.

Mark Abbott asked that the Commission Members take the Audit Report to the Parks to observe his Audit and report back at the August Meeting.

Mark Abbott will get the cost of Pea Stone to be used in the Parks.

Municipal Dam Recreation Plan, Municipal Dam Wildlife Plan

Motioned by Joe Scholtz to approve and accept the Municipal Dam and Recreation Plan and the Wildlife Management Plan, and recommend to City Council for approval supported by Nancy Roehrs. Motion Carried.

Other Business:

Discussion regarding the flowers for the 2008 Streetscape boxes. Unanimous discussion to have Wave Petunias in both the Streetscape boxes and along the river bank on M-46.

Motion by Nancy Roehrs, supported by Sally Church to adjourn. Meeting adjourned at 8:01 p.m.

Next meeting to be August 13, 2007, at 7:0 p.m.

Respectfully Submitted,

Dorothy Trgina

Secretary

Parks & Recreation Commission

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

August 13, 2007

7:00 P.M.

The August meeting of the Parks & Recreation Commission was called to order by Chairman David Biehl, at 7:00 p.m.

Roll Call:

Members Present: David Biehl, Nancy Roehrs, Dorothy Trgina, Joe Scholtz,

Melissa Allen, Kevin Palmer

Members Absent: Sally Church

Others Present: Mark Abbott, DPW Superintendent

Motion by Melissa Allen to accept the July minutes with a correction to the spelling of Curt to Kurt. Supported by Nancy Roehrs. Motion Carried.

Financial Report:

A discussion of the Pool project.

Motion by Kevin Palmer, supported by David Biehl, to approve the Financial Report as presented and place on file. Motion Carried.

Old Business:

Discussion regarding placing Pea Stone in Leppien Park and Penny Park. Mark Abbott reported that it would cost in the area of \$1,000.00 to \$1,500.00 per playground.

David Biehl reported that he has had discussions with the owner of the 7-11 regarding a Community Sign. Need to follow up with MDOT.

New Business:

Discuss Playground Equipment Audit.

Leppien Park

a. Need more picnic tables

b. Need more playground equipment, as this is a very busy park.

Lions Park

a. Demolishing of the mound will take place this fall.

b. The possibility of adding additional playground equipment

Joe Scholtz brought up the possibility of using UAW Skill Trades workers, who are laid-off in place of the prisoners. Mark Abbott will follow up on this.

Lincoln Park:

Barnum Park:

a. Paving the parking lot sometime in the future.

Magic Square Park:

a. Basketball Court. Possible 2 hoops.

b. Skate part not working out.

c. Joe Scholtz will follow up for the September meeting on a Magic Johnson Grant for Basketball Courts.

Penny Park:

a. Timber Climber.

Clapp Park:

a. Merry-Go-Round replacement. Mark Abbott will price a replacement.

Recommendation to the City Council:

1. Lions and Penny Park: Climbing wood structures (#3) that needs to be removed. Remove mound at Lions Park. Mark will price out Merry-Go-Round at Clapp Park and Pea Stone for Leppien Park. Magic Square Park no longer be flooded for skating in the Winter, but continue to flood Westgate Park for ice skating.

2008 City Flowers:

The four ladies on the Parks & Recreation Commission met and selected the flowers for the 2008 season. City Clerk, Nancy Roehrs, who is also a member of the Parks & Recreation Commission has put together a very detailed description and plan for the six areas. This plan will be put out

for bid. These bids will be due prior to the September Parks & Recreation Commission meeting for the Commission review. (See attached plan).

David Biehl brought to the attention of the Commission members the clock/thermometer at Peter's Hardware.

There being no further business to come before the Commission, Joe Scholtz made the motion to adjourn. Nancy Roehrs seconded the motion. Meeting adjourned at 7:55 p.m.

Next meeting will be September 10, 2007 at 7:00 p.m.

Respectfully submitted,

Dorothy Trgina

Secretary, Parks & Recreation Commission

SAINT LOUIS PARKS & RECREATION COMMISSION
REGULAR MEETING
September 10, 2007
7:00 P.M.

The September meeting of the Parks & Recreation Commission was called to order by Vice-Chairman Kevin Palmer, at 7:00 p.m.

Roll Call:

Members Present: Nancy Roehrs, Dorothy Trgina, Joe Scholtz,
Melissa Allen, Kevin Palmer

Members Absent: David Biehl, Sally Church

Others Present: Robert McConkie, City Manager; Mark Abbott, DPW Superintendent

Motion by Melissa Allen, Supported by Nancy Roehrs to accept the August minutes with the corrections, i.e. Leppien and made. Motion Carried.

Financial Report:

Discussion regarding the Financial Report. Financial Report is not complete as attached to the August Minutes. No action taken.

Old Business:

Joe Scholtz presented information regarding Grants from the following:

HUD Project
Tony Hawk Foundation
Nicolodian
Finish Lane
Lowe's

The Grant information will be given to Phil Hansen, DDA Director for follow up.

Mark Abbott removed the Timer Climbers.

Discussion regarding the playground equipment at Westgate School Playground, specifically the swings. Mark Abbott will follow up on suggested maintenance.

New Business:

- A. Flower Bids – There were only two bids submitted. Motion by Joe Scholtz that we recommended the Purchasing Agent accept the bid from Godley’s Country Floral in the amount of \$1,359.23. Seconded by Melissa Allen. Motion Carried.
- B. Pea Stone Quote – Mark Abbott reported that the Pea Stone for Leppien Park would cost \$2,300 delivered. It will take two to three men to spread the Pea Stone. There was only one Company that submitted a bid.
- C. Merry-Go-Round Quote for Clapp Park – Mark Abbott reported the following information regarding the Merry-Go-Round at Clapp Park.
 - 1. Small, eight foot and useable by 8 children, cost: \$1,493.
 - 2. Medium, which would accommodate 12 children, cost: \$2,059.
 - 3. Large, 10 feet and accommodate 30 children, cost: \$5,073.

Discussion on stabilizing the shoreline along the River. Mark is working on this project.

More seeding work to be done in Lions Park.

Discussion on Picnic Tables for the Parks. City has 26 Picnic Tables for all the Parks.

Discussion on ADA compliance at the Parks. Mark will follow-up on this project.

Will wait to make decisions on purchasing of new equipment.

Cement to be placed in Barnum Park and also at Leppien Fishing Dock.

There being no further business to come before the Commission, Motion by Kevin Palmer, Seconded by Dorothy Trgina to Adjourn. Motion Carried. Meeting adjourned at 8:05 p.m.

Next meeting October 8, 2007, 7:00 p.m.

Respectfully submitted,

Dorothy Trgina
Secretary
Parks & Recreation Commission

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

October 8, 2007

7:00 P.M.

The October meeting of the Parks & Recreation Commission was called to order by Vice-Chairman Kevin Palmer, at 7:00 p.m.

Roll Call:

Members Present: Nancy Roehrs, Dorothy Trgina, Joe Scholtz, David Biehl,

Sally Church, Melissa Allen, Kevin Palmer

Members Absent: None

Others Present: Robert McConkie-City Manager; Mark Abbott-DPW Superintendent,

Phil Hansen-DDA Director

Motion by Nancy Roehrs, supported by Melissa Allen to accept the September minutes as prepared. Motion Carried.

Changes to the Agenda: None

Financial Report:

Motion by Kevin Palmer, supported by Joe Scholtz, to accept the Financial Report as prepared and place on file. Motion Carried.

Old Business:

Mark Abbott suggested a "Goal List" for the Parks & Recreation Commission. The Goals for this list will be decided upon at the January 2008 Park & Recreation Commission meeting.

Mark has hired temporary workers to replace the Prisoners. He wants to get a feel for this and report back at future meetings.

Phil Hansen reported that the Organizer of Community Days would like the City to join with them for a one day event. There was discussion on this.

Phil talked about the City Fireworks event to be held on Saturday, July 5, 2008. Motion by Joe Scholtz to have Fireworks on the 1st Saturday in July, supported by Sally Church. Motion Carried.

New Business:

Welcome Sign at Clapp Park – This will be a new sign. The welcome sign by Needham's will stay, as will the sign at the historical part at the Depot.

There was a concern regarding graffiti on the new sign.

Motion by Nancy Roehrs, supported by Sally Church, to go ahead with the Welcome Sign at Clapp Park. Motion Carried.

Discussion regarding an electronic sign at the Sunoco Station. Phil Hansen, Kurt Giles and Mark Abbott will follow up on this.

The flower beds on the river bank west of town look the best they have ever looked.

Grants – Bob McConkie, Phil Hansen and Mark Abbott will follow up on the opportunities for grants. Will need a list of priorities. A decision needs to be made regarding the priorities.

The bath house at the swimming pool could be a multi purpose building.

There being no further business to come before the Commission, Motion by Sally Church, supported by Joe Scholtz to adjourn. Motion Carried. Meeting adjourned at 7:50 p.m.

Next meeting will be November 12, 2007, at 7:00 p.m.

Respectfully Submitted,

Dorothy Trgina

Secretary

Parks & Recreation Commission

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

November 12, 2007

7:00 P.M.

The November meeting of the Parks & Recreation Commission was called to order by Chairman David Biehl, at 7:00 p.m.

Roll Call:

Members Present: Dorothy Trgina, Joe Scholtz, David Biehl,

Sally Church, Melissa Allen, Kevin Palmer

Members Absent: Nancy Roehrs

Others Present: Robert McConkie-City Manager; Mark Abbott-DPW Superintendent,

Motion by Melissa Allen, supported by Sally Church to accept the October minutes as prepared. Motion Carried.

Changes to the Agenda: None

Financial Report:

Motion by Melissa Allen, supported by Joe Scholtz, to accept the Financial Report as prepared and place on file. Motion Carried.

Old Business:

Add to the January 2008 meeting Agenda, "Goal List".

Discussion regarding the December meeting. Unanimously decided that the Parks & Recreation Commission does not need to have a December 2007 meeting.

7-11 Sign issue to be kept on the Agenda until resolved.

New Business:

Conceptual Pool Site Plan.

Discussion on the Bath House. Need to have someone come in and look the current bath house over and prepare a “best use” plan of present facility.

Imperial Park Conceptual Site Plan.

Discussion on the plan and questions were asked and suggestions made.

Other Business:

Sally Church announced that she does not want to be in charge of the flower planting any longer. The Commission members will discuss this at future meetings and find someone to take on this project.

Motion by Sally Church to adjourn, supported by Joe Scholtz, Motion Carried.

There will be no December 2007 Parks & Recreation Commission meeting.

Respectfully Submitted,

Dorothy Trgina

Secretary

Parks & Recreation Commission

No meeting was held in December.