

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

MONDAY, NOVEMBER 11TH, 2019

The Regular Meeting of the Saint Louis Parks & Recreation Commission was called to Order by Chairman, Melissa Allen at 4:09 P.M.

ROLL CALL:

Members Present: Melissa Allen; Amanda Kelly; Dorothy Trgina; Mary Reed; Ron Salladay and Kristy Hardy.

Members Absent: Sally Church

Others Present: Kurt Giles, City Manager and Mark Abbott, DPW

APPROVAL OF AGENDA:

Motion by Ron Salladay, Seconded by Mary reed, to approve the Agenda as presented. Discussion. Motion Carried.

APPROVAL OF THE MINUTES:

Motion by Amanda Kelly, Seconded by Kristy Hardy to approve the Minutes of the September 9th, 2019 Parks & Recreation Commission Meeting. Discussion. Motion Carried.

FINANCIAL REPORT:

Discussion on donations from the Leppien Family. Motion by Kristy Hardy, Seconded by Ron Salladay to receive and place on file the Financial Report as prepared. Discussion. Motion Carried.

NEW BUSINESS:

a. Penny Park Playground Equipment Update. Mark Abbott from DPW reported that the new playground equipment is scheduled for installation on November 12th, 2019.

b. Leppien Donation Correspondence: The Leppien Family donated the sum of \$5,000.00 for Park maintenance. Mark Abbott said that he appreciates this donation from the Leppien Family. Mary Reed suggested that a letter from the Parks & Recreation Commission be sent to the Leppien Family in appreciation of the donations the Leppien Family makes to the City of Saint Louis for park maintenance.

c. W.T. Morris Foundation Correspondence: A recent grant in the amount of \$22,500.00 was received from the W. T. Morris Foundation Incorporated. This grant will be used for the Swimming Pool and is very much appreciated by the City.

d. Next Capital Improvement Project (priorities for future): Discussion regarding a Basketball Court at Lincoln Park.

Discussion on which Parks need upgrading. Mention made of Magic Park.

Discussion on improvements to Clapp Park. Pavillion at Clapp Park needs work done on it.

Mark Abbott advised that all roofs in the City Parks have been replaced with metal roofs.

Mark Abbott will put together a diagram/plan for the Basketball Court.

e. Discussion on Membership to the Parks & recreation Commission. Vacancy in office.

There being no further business to come before the Commission, Motion by Ron Salladay, Seconded by Amanda Kelly to Adjourn. Meeting Adjourned at 5:28 P.M. The next Meeting will be Monday, January 13th, 2020 at 4:00 P.M.

Respectfully submitted,

Dorothy Trgina, Secretary, Saint Louis Parks & Recreation Commission.

November 11th, 2019 Parks & Recreation Commission Meeting Minutes.