

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

MONDAY, JULY 8TH, 2019

The Regular Meeting of the Saint Louis Parks & Recreation Commission was called to Order by Melissa Allen, Chairman at 4:15 P.M.

ROLL CALL:

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

Members Absent: Sally Church; Amanda Kelly, excused.

Others Present: Keith Risdon, Utilities Director and Kurt Giles, City Manager.

APPROVAL OF THE AGENDA:

Motion by Mary Reed, Seconded by Dorothy Trgina to add item c to the Agenda, that being the meeting time. Discussion. Motion Carried.

APPROVAL OF THE MINUTES:

Motion by Kristy Hardy, Seconded by Mary Reed to accept the Minutes of the May 11th, 2019 Meeting with the following changes: Under Other Business in paragraph two, change the word composting to harvesting.

Discussion. Motion Carried.

FINANCIAL REPORT:

Discussion of the Financial Report. Motion by Ron Salladay, Seconded by Mary Reed to place the Financial Report on file as prepared. Motion Carried.

NEW BUSINESS:

- a. Pool House. The Pool opened on July 6th, 2019 with over 200 in attendance.
- b. County Parks Discussion. There is presently 1/3 mill to fund County Parks.
- c. Meeting Time. Motion by Ron Salladay, Seconded by Mary Reed to change the start time of the meeting to 4:00 P.M. Discussion. Motion Carried. The September 9th, 2019 Meeting will start at 4:00 P.M.

Melissa Allen was excused at 5:02 P.M.

There being no further business to come before the Commission, the Meeting was Adjourned at 5:07 P.M. the next Meeting will be Monday, September 9th, 2019 at 4:00 P.M.

Respectfully submitted,

Dorothy Trgina, Secretary, Saint Louis Parks 7 Recreation Commission

July 8th, 2019 Parks & Recreation Commission Meeting Minutes