

**Parks & Recreation Committee Meeting  
Monday, March 11, 2019**

The St. Louis Parks and Recreation Committee meeting was called to order Monday, March 11, 2019, by Chairperson Melissa Allen at 4:15 p.m.

Present: Melissa Allen – Chair, Sally Church, Amanda Kelly, Mary Reed, Ron Salladay

Absent: Dorthy Trgina (excused)

Others Present: Keith Risdon – Public Services Director, Mark Abbott – Superintendent DPW

**Approval of November 12, 2018 Minutes.**

Moved by Reed, supported by Kelly to approve the minutes of the November 12, 2018 meeting with corrections. All Ayes carried the motion.

**Financial Statements for period ending January 31, 2019.**

The Financial Statements were received and placed on file.

**New Business.**

**Discuss Pool House Improvements.**

City Manager Giles updated members on the Swimming Pool House improvements. The floor plan was reviewed and discussion was held on cost reduction opportunities. Giles offered a tour of the building after the meeting.

**Basketball Court at Lincoln Park.**

Members discussed basket ball court improvements at Lincoln park and reviewed the proposal from Butcher Concrete.

**Appointment to Parks Commission.**

Members reviewed a letter received from Kristi Hardy expressing interest in being appointed to fill the vacancy on the Parks & Recreation Commission.

Moved by Church, supported by Salladay to recommend City Council Members appoint Kristi Hardy to the Parks & Recreation Commission. All ayes carried the motion.

Member Salladay proposed meeting every other month or quarterly.

Meeting adjourned at 5:00 p.m.

Kurt Giles, Recording Secretary