

**St. Louis Parks & Recreation Commission**  
**Regular Meeting**  
**Monday, November 12, 2018**

The regular meeting of the St. Louis Parks & Recreation Commission was called to order by Melissa Allen, Chairperson, at 4:15 p.m.

Roll Call:

Members Present: Melissa Allen, Sally Church, Steven Larsen, Ron Salladay, Dorothy Trgina, Mary Reed, Amanda Kelly

Members Absent: None

Other Present: Kurt Giles – City Manager, Keith Risdon – Utilities Director, Mark Abbott – DPW Superintendent, Kathy Larsen – Resident

**Approval of Agenda**

Motion by Steve Larsen, seconded by Amanda Kelly to add item 7 to the agenda, entitled Public Comment. Discussion. Motion carried. Item 8 will be Adjournment.

**Approval of Minutes**

Motion by Steven Larsen, seconded by Amanda Kelly to approve the minutes with the following changes: Item E, Melissa intended Tennis Courts be used as Basketball Court. Discussion. Motion carried.

**Financial Report**

The Financial Report placed on file as prepared and presented.

**New Business**

Pool Report – A pool report, prepared by Lizette Bentacourt, Pool Director was attached to the meeting packet. All in attendance were very pleased with the report. Utilities Director, Keith Risdon shared information regarding the pool activities this past season.

County Parks Update – Kurt Giles, City Manager, reported on a meeting he attended with Steak holders, led by Alma Mayor, Greg Mapes, who is Chairman of the County Parks. Next meeting of this committee is scheduled for November 14, 2018 at 4:00 p.m. at the Alma Library. Ron Salladay indicated that he would be able to attend. There was also discussion regarding a proposed New County Park Plan.

Leppien Park – Playground Equipment was discussed. Mark Abbott reported that the new equipment will arrive on November 13, 2018 and be installed on November 14, 2018. This project is under budget.

There being no further business to come before the Commission, the meeting was adjourned at 5:10 p.m. The next meeting will be held on Monday, December 10, 2018 at 4:15 p.m.

Dorothy Trgina, Recording Secretary