

**St. Louis Parks & Recreation Commission**  
**Meeting Minutes**  
**Monday, January 15<sup>th</sup>, 2018**

The regular meeting of the St. Louis Parks & Recreation Commission was called to order by City Manager Kurt Giles at 4:17 p.m. With chairperson Kevin Palmer's retirement from the commission, the first order of business was to elect a new chair and vice-chair. Nominated for the positions of chair and vice-chair were Melissa Allen and Amanda Kelly, respectively. A motion to accept this slate was made by Steve Larsen, seconded by Sally Church. Motion carried.

In the absence of Chair Melissa Allen, Vice Chair Amanda Kelly presided over the meeting.

**Roll Call**

Present: Steve Larsen, Amanda Kelly, Mary Reed, Sally Church

Absent: Melissa Allen, Dorothy Trgina

Vacancy

Others Present: Kurt Giles, City Manager, Mark Abbott, DPW Director, Keith Risdon, Utilities Director, Kathy Larsen, resident, Ralph Echtenaw, Editor, St. Louis Sentinel online newspaper

**Approval of December 11, 2017 Minutes**

Motion by Larsen and supported by Church to accept the December 11, 2017 minutes and place them on file, with the addition of Chris White, resident, in the audience at that meeting. Motion carried.

**No changes to the agenda**

**Financial Reports for the Parks and Pool**

Motion by Larsen, and supported by Reed, to receive and place on file the financial report ending 12/31/17. Motion carried.

**Business**

At 4:26 p.m. Kelly opened a Public Meeting for input on the draft Parks & Recreation Commission's 5-Year Plan. There were no public comments. The Public Meeting was closed by Kelly at 4:30 p.m.

It was noted – and Giles will see that it is republished correctly – that the City Council meeting at which the new plan will be presented (with recommendation from the Parks & Rec Commission for approval) had a discrepancy in the date. The correct day and date is Tuesday, January 23<sup>rd</sup>.

Larsen mentioned that he had not seen the final draft of the 5-year plan. Giles stated that it is on the City's website, but did give Larsen a paper copy. The Commission went over changes that had been made during the December meeting. With no further discussion,

Larsen made the motion, supported by Reed, to adopt and forward to City Council, the 2018-22 Parks & Recreation 5-Year Plan. Motion carried. Commission members will receive a paper copy of the Plan.

There being no further business before the Commission, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Mary Reed  
Acting Secretary