

St. Louis Parks & Recreation Commission
Regular Meeting
Monday, December 11, 2017

The regular meeting of St. Louis Parks & Recreation Commission was called to order by Kevin Palmer at 4:15pm. Melissa Allen was asked to take minutes.

Roll Call

Present – Kevin Palmer, Mary Reed, Steve Larsen and Melissa Allen

Absent – Dorothy Trgina, Sally Church, and Amanda Kelly (all excused)

Others Present – Kurt Giles, City Manager; Phil Hansen, DDA Director; Mark Abbott, DPW Director; Keith Risdon, Utilities Director

Approval of October 9, 2017 Minutes

Motion by Reed and supported by Larsen to accept the October 9, 2017 minutes and place them of file. All ayes carried the motion.

No changes to the agenda

Financial Reports for the Parks & Pool

Motion by Allen and supported by Reed to receive & place on file the financial report ending 11/30/2017. All ayes carried the motion.

Business before the commission

- a. Discussion of the proposed 5 yr. Parks & Recreation Plan. Some suggestions and corrections were requested. Motion by Larsen and supported by Reed to approve the 5 yr. Parks & Recreation Plan with requested changes. All ayes carried the motion. Motion by Allen and supported by Larsen to set a public hearing for Jan. 15, 2018 to introduce the 5 yr. Parks & Recreation Plan to the public.
- b. Jillian Wischmeyer has asked for permission to handle a fund raiser for improvements to Penny Park. Mark Abbott will try to have a discussion with Jillian prior to the next meeting.

Other Business

-Motion by Allen and supported by Reed to change the next meeting to January 15, 2018 instead of Jan. 8, 2018. All ayes carried the motion

-Kevin Palmer mentioned he did not renew his commission membership and this will be his last meeting.

-Meeting adjourned, by Palmer, at 5:23pm