

**SAINT LOUIS PARKS & RECREATION COMMISSION
REGULAR MEETING
MONDAY, NOVEMBER 23, 2016**

The Regular Meeting of the Saint Louis Parks & Recreation Commission was called to Order by Chairman, Kevin Palmer at 4:20 P.M.

ROLL CALL:

Members Present: Kevin Palmer; Sally Church; Steve Larsen; Dorothy Trgina; and Amanda Kelly.

Members Absent: Melissa Allen (arrived at 4:24) and Mary Reed (excused).

Others Present: Kurt Giles, City Manager; Mark Abbott, DPW; Keith Risdon; Kathy Larsen and Gary Smith.

Minutes of the September 12th, 2016 Meeting were reviewed.

Motion by Steve Larsen, Seconded by Melissa Allen to approve the Minutes with the following corrections: Under Public Comment, change are to is; and on page two, the spelling of contentious should be consensus. Discussion. Motion Carried.

CHANGES TO AGENDA: No Changes to the Agenda.

FINANCIAL REPORT:

Motion by Melissa Allen, Seconded by Amanda Kelly to approve and place on file the Financial Report. Discussion. Melissa Allen commented on the balance in the Parks & Recreation Account. Motion Carried.

NEW BUSINESS:

- a. MDOT Plans. Keith Risdon, Utilities Director, discussed the MDOT Plans for repaving of Prospect and Corinth Streets in the vicinity of Penny Park. The project will include water main replacement; sanitary sewer replacement; and storm sewer. The existing storm sewer line running through Penny Park is inadequate and must be replaced. Keith showed engineering plans for the project and answered questions. The use of Penny Park will be limited during the construction time. Comments were received. Gary Smith inquired about a boat launch being included in this project. He was advised that no boat launch would be included in this project. The Parks & Recreation Commission approved this project by a unanimous vote.
- b. Lincoln Park. Discussion on size of poles for Basketball Court. Discussion ensued. Suggested to start with a couple of items 1st year, then additional items another year.

Basketball Court:

Pavillion with two picnic tables:

Melissa Allen was excused from the Meeting at 5:30 P.M.

Dorothy Trgina suggested a Fund Raising Committee be appointed.

Discussion on what needs to be done first year—playground equipment.

Basketball Hoop second year.

Replace safety surface and visit park and see what is there and what the Commission wants to replace and in what order.

- #1 Playground equipment
- #2 Basketball Court with 2/3 of half size court
- #3 Pavillion
Picnic tables and benches.

Motion by Steve Larsen, Seconded by Sally Church to do playground equipment the first year. Discussion. Motion Carried.

There being no further business to come before the Commission the Meeting was Adjourned at 5:55 P.M.

The next Parks & Recreation Commission Meeting will be held on Monday, December 12th, 2016 at 4:15 P.M.

Respectfully submitted,

Dorothy Trgina
Secretary, Parks & Recreation Commission
City of Saint Louis, Michigan

November 14th, 2016 Parks & Recreation Commission Minutes