

Saint Louis Parks & Recreation Commission
Regular Meeting
Monday, March 9, 2015

The regular meeting of the Saint Louis Parks & Recreation Commission was called to order by Chairman Kevin Palmer, at 4:17 p.m.

Roll Call

Members Present: Kevin Palmer, Melissa Allen, Sally Church, Steve Larsen

Members Absent: Dorothy Trgina, excused

Others Present: Kurt Giles, City Manager, and Mark Abbott, Department of Public Works

Minutes of the December 8th, 2014 were read. Mary Reed suggested a correction in Business, Section b., changing the number of planters to be placed on M-46 at 26 total, not 25. Motion by Melissa Allen to accept the corrected minutes, seconded by Larsen. Motion carried.

Change to the agenda: an addition was made by Kevin Palmer, adding the need for a Vice-chair of the Commission in Business, Section d.

Financial Report: A discussion of the current budget was held, and included explanation of how funds donated by the Leppien Family are used to maintain Leppien Park each year.

Business:

- a. **Donation Policy:** several small changes in grammar, wording, and format were suggested. Kurt Giles will make the recommended changes and bring a final version to the next meeting for approval by the commission.
- b. **Date for Joe Scholtz Dedication Ceremony:** a suggested date of Saturday, June 6th, 2015 will be sent to City Council. This date coincides with the annual fishing derby now named in honor of Joe Scholtz. The finished stone slab with a plaque honoring Joe was shown to the commission, who approved its wording and likeness of Joe.
- c. **Update-Leppien Park Improvements:** Kurt Giles gave each member a preliminary/draft copy of planned improvements for Leppien Park, and discussion and elaboration ensued. The improvements are planned to begin in early Fall of this year.
- d. **Need for a Vice-Chair:** Melissa Allen was suggested for nomination for Vice-Chair; all members present concurred when the vote was taken.

There being no further business before the commission, the meeting was adjourned by Chair Kevin Palmer at 5:15 p.m.

Respectfully submitted,

Mary Reed

Acting Secretary for Dorothy Trgina