

Parks & Recreation Committee Meeting
Monday, March 11, 2019

The St. Louis Parks and Recreation Committee meeting was called to order Monday, March 11, 2019, by Chairperson Melissa Allen at 4:15 p.m.

Present: Melissa Allen – Chair, Sally Church, Amanda Kelly, Mary Reed, Ron Salladay

Absent: Dorthy Trgina (excused)

Others Present: Keith Risdon – Public Services Director, Mark Abbott – Superintendent DPW

Approval of November 12, 2018 Minutes.

Moved by Reed, supported by Kelly to approve the minutes of the November 12, 2018 meeting with corrections. All Ayes carried the motion.

Financial Statements for period ending January 31, 2019.

The Financial Statements were received and placed on file.

New Business.

Discuss Pool House Improvements.

City Manager Giles updated members on the Swimming Pool House improvements. The floor plan was reviewed and discussion was held on cost reduction opportunities. Giles offered a tour of the building after the meeting.

Basketball Court at Lincoln Park.

Members discussed basket ball court improvements at Lincoln park and reviewed the proposal from Butcher Concrete.

Appointment to Parks Commission.

Members reviewed a letter received from Kristi Hardy expressing interest in being appointed to fill the vacancy on the Parks & Recreation Commission.

Moved by Church, supported by Salladay to recommend City Council Members appoint Kristi Hardy to the Parks & Recreation Commission. All ayes carried the motion.

Member Salladay proposed meeting every other month or quarterly.

Meeting adjourned at 5:00 p.m.

Kurt Giles, Recording Secretary

No meeting was held in April.

Parks & Recreation Committee Meeting
Monday, May 11, 2019

The Regular Meeting of the St. Louis Parks & Recreation Commission was called to order by Chairperson Melissa Allen at 4:17 p.m.

Members Present: Melissa Allen, Sally Church, Amanda Kelly, Dorothy Trgina, Mary Reed, Kristy Hardy

Members Absent: Ron Salladay (excused)

Other Present: Kurt Giles - City Manager, Mark Abbott - DPW, Keith Risdon - Utilities Director

Approval of Agenda:

Motion by Trgina, seconded by Church, to add item C to the Agenda: Vandalism to the Parks. Motion Carried.

Approval of Minutes:

Motion by Church, seconded by Kelly to accept the Minutes of march 11, 2019 Meeting as presented. Discussion. Motion Carried.

Financial Report:

Motion by Reed, seconded by Church to place the Financial Report on file. Discussion. Motion Carried.

New Business:

A. Pool House Improvements - Manager Giles reported on the updates to the pool house. A shark sculpture and cage will be placed on the north side of the pool house. Ribbon cutting will be scheduled later.

B. Discussion of Meeting dates and times - Motion by Reed, seconded by Church that the Parks Commission meet every other month. Discussion. Motion carried. The next meeting will be July 8, 2019. The meetings will be held in the closed session room.

C. Park Vandalism - Mark reported one vandalism incident at Clapp Park. The subjects were caught and the matter has been handled by the Police Department.

Other Business:

The Jose Scholtz Fishing Derby is Saturday, June 8, 2019 at Leppien Park.

Discussion was held regarding a composting machine to clean the river area at Leppien Park. Mark will follow up on this.

Park Improvements were discussed. Leppien Park is complete. Penny, Lincoln, Clapp, Lions and Barnum Parks will be taken care of when needed.

The basketball court at Lincoln Park will cost \$20,000.00 and up. This item is on hold at this time.

There being no further business, the meeting was adjourned at 5:20 p.m.

No meeting was held in June.

St. Louis Parks & Recreation Commission
Meeting Minutes
Monday, July 8, 2019

The Regular Meeting of the St. Louis Parks & Recreation Commission was called to order by Chair Melissa Allen at 4:215 p.m.

Members Present: Melissa Allen, Dorothy Trgina, Mary Reed, Ron Salladay, Kristy Hardy

Members Absent: Sally Church, Amanda Kelly

Others Present: Kurt Giles - City Manager, Keith Risdon - Public Services Director

Additions to Agenda

Motion by Reed, supported by Trgina to add discuss meeting time as item "c" to the Agenda.

Minutes

Motion by Hardy, supported by Reed to approve the May 11, 2019 Meeting Minutes with the following changes: Under other business in paragraph two, change the word composting to harvesting. Motion carried.

Financial Report

Motion by Salladay, supported by Reed to place the Financial Report on file. Motion carried.

New Business

Swimming Pool

The Pool opened on July 6th with over 200 in attendance.

County Parks

There is currently 1/3 mill to fund County Parks.

Meeting Date & Time

Motion by Sallady, supported by Reed to change the meetings to every other month and the start time to 4:00 p.m. Motion carried.

Chair Allen was excused at 5:02 p.m.

The meeting was adjourned at 5:07 p.m.

Dorothy Trgina, Parks & Recreation Secretary

Parks & Recreation Commission Meeting
Monday, September 9, 2019

The Regular Meeting of the St. Louis Parks & Recreation Commission was call to order by Chair Melissa Allen at 4:00 p.m.

Members Present: Melissa Allen, Dorothy Trgina, Mary Reed, Ron Salladay, Kristy Hardy

Members Absent: Amanda Kelly, Sally Church

Others Present: Kurt Giles - City Manager, Keith Risdon - Public Services Director, Grant Colthorp - Resident

Agenda

Motion by Reed, supported by Hardy to approve the agenda with the addition of the following:

Item C. County Parks

Item D. Picture of Garden Club members

Minutes

Motion by Salladay, supported by Reed to approve the minutes of July 8, 2019. Motion carried.

Financial Report

Motion by Sallady, supported by Hardy to receive the Financial Report and place on file. Motion carried.

New Business

Penny Park - The new playground equipment for Penny Park was discussed. Motion by Sallady, supported by Reed to recommend City Council approve the purchase of the playground equipment from Game Time in the amount of \$25,525.64. Motion Carried.

Request from Grant Colthorp - Grant shared his experience with the lot next to his property and how he has kept this lot up for many years. Grant made an offer of \$6,000.00 donation to help with the development of the Lot. This matter will be referred to the City Council.

County Parks - City Manager Giles shared with the Commission the possibility of the City pursuing some of the funds from the County Parks. The Commission is in favor of going forward with this request.

Photo of Garden Club - Each month in the City Newsletter, this is a picture and article regarding departments and activities/events within the City. A request was made for a photo and article regarding the Garden Club. Mary Reed will be following up on this.

The meeting was adjourned at 5:49 p.m.

Dorothy Trgina, Parks & Rec. Secretary

Parks & Recreation Meeting
November 11, 2019

The regular meeting of the St. Louis Parks & Recreation Commission was called to order by Chair Melissa Allen at 4:00 p.m.

Members Present: Melissa Allen, Amanda Kelly, Dorothy Trgina, Mary Reed, Ron Salladay, Kristy Hardy

Members Absent: Sally Church

Others Present: Kurt Giles - City Manager, Mark Abbott - Public Works Superintendent

Agenda

Motion by Salladay, supported by Reed, to approve the Agenda. Motion carried.

Minutes

Motion by Kelly, supported by Hardy to approve the Minutes of September 9, 2019. Motion carried.

Financial Report

Discussion was held on the donations from the Leppien Family. Motion by Hardy, supported by Salladay to receive the Financial Report and place on file. Motion carried.

New Business

Penny Park Playground Equipment - Mark Abbott reported that the new equipment is scheduled for installation November 12th.

Leppien Park Donation - The Leppien family donated \$5,000.00 for park maintenance. Mark Abbott said that he appreciated the donation from the Leppien family. Mary Reed suggested that a letter from the Parks & Recreation Commission be sent to the Leppien family in appreciation of the donations the family makes each year.

W.T. Morris Foundation - A recent grant in the amount of \$22,500.00 was received from the W.T. Morris Foundation. This grant will be used for the pool house and is very much appreciated by the City.

Capital Improvement Project - Discussion was held regarding a Basketball Court at Lincoln Park, which parks need upgrading and Clapp Park.

The Pavillion at Clapp Parks needs improvements. Mark Abbott stated that all roofs in the City Parks have been replaced with metal roofs.

Mark Abbott will put together a plan for the Basketball Court.

Discussion was held on membership of the Parks & Rec Commission.

Meeting adjourned at 5:28 p.m.

Dorothy Trgina, Parks & Rec. Secretary