

CITY CLERK
2022 JUN 22 PM 11:59

Parks and Recreation Board
June 16, 2022 – 4:00 p.m.
Aquatic Park, 402 S Noyes Blvd.

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current Term of Office</u>
MEMBERS PRESENT:	Clark, Chris	(20-12)	02/11/24
	Lanham, Annette	(21-1)	02/03/25
	Luedtke, Patti	(18-1)	08/31/25
	Montegna, Eric	(8-2)	06/28/26
	Mooney, Scott	(8-2)	06/28/26
	Nelson, Pam	(29-3)	02/03/24
	Nelson, Scott	(17-3)	07/27/25
	Supple-Bish, Mary	(26-6)	02/03/24
MEMBERS ABSENT :	Heim, Michael	(21-11)	02/03/24
STAFF PRESENT:	Jessica Oshel, Special Events & Communication Coordinator		

Call to Order.

Chairman Chris Clark called the meeting to order at 4:05pm.

ITEM #2 - Approval of minutes

March 2022 minutes approved

ITEM #3 – Updates:

a. River Bluff Trails Update

- Ribbon cutting, May 27, was well attended. Had vendors, cycling groups, food trucks, Wheels Up, and CVB on Friday and Saturday.
- We plan on having an opening for the Bob Simpson bridge. Already have had someone repel from the bridge. Also, a vehicle, which resulted in a ticket and arrest.
- Group from St. Louis inquiring about a race. They are coming to town in July to evaluate to see if the trails are ready.
- We are in the process of hiring another maintenance person. We were able to hire a maintenance person by eliminating one from our office.

Mary Supple-Bish – Shuttlung

Chuck Kempf - not yet, but looking into a possible solution, hopefully by next spring

b. Aquatic Park Lap Pool Update

Selected Carruthers/Waters Edge – good relationship with Waters Edge, they have a local person and can usually receive a quick response it issues. Should have preliminary/design plans ready in the fall. We will probably present the proposal at various meetings with Council, Board, and public.

c. Miscellaneous Park Tax Project updates

Funding has been coming in approximately \$500,000 per month, on track with expected amounts.

- Fairview Golf Course – ponds and bridges – survey work completed. Begin at both ends first and work inward as funds allow.

- Ballfield lighting – the company has begun production of the lights and hope for installation in August – Eagles field, Noyes Field, and South Park fields – will try to work around schedules as much as possible.
- Corby Pond – the purchase of docks was approved, and the company has begun manufacturing. We will be doing some work for the installation.
- Civic Arena sidewalks – In August, the entire perimeter around the Civic Arena.
- Missouri Theater – roof is almost done, ran in to a couple of issues which is expected on a building of its age. The cove lighting – Robidoux Resident Theater group is helping with ordering and installing.
- Joyce Raye Patterson 50+ Activity Center – painting is underway. They will be closed all next week. They have found a couple of areas that structural work will need to be done.
- Krug Park – planning in early stages. The area is complicated with the various facture, i.e. historical, etc. that will need to be taken into consideration. We will be hiring a Criteria Consultant who will assess the area and set scope of work – hope to have an RFQ by fall.
- Eastside Park – possible land purchase option was not approved. The \$625,000 set aside for land purchase has been redirected to Bode Sports Complex outdoor surfacing project.
- Equipment/Rolling Stock – still waiting for the some of the companies to manufacture a lot of the equipment we rushed through late last year We have been able to get 18’ trailer, reel mower, zero turn mowers, golf cart for Civic Arena and Maintenance, mowers for golf course, and roller for golf.
- Civic Arena – new seating anticipated by around end of August to September. Scoreboard and tables in February. Basketball goals are in. Working on floor ports and lighting.

ITEM #3 – Upcoming Events

Nothing listed

ITEM #4 –Open Discussion

- a. Chris Clark – Invited Connor Hayes to join us for site visits. Connor skates and has contacts with other skates for ideas of what they would like to see.
Chuck Kempf – put together a subcommittee for input in skate park. A couple board members (Chris Clark and Scott Mooney) expressed interest in being on the committee. Will need some contact information for local skaters. Connor Hayes stated he would be able to provide some.
- b. Mary Supple-Bish – she has talked to a few skaters to find out where they would like to see a skate park and how they would get there. She was told that they really didn’t care where and they would either walk or skateboard to wherever they needed to go.
- c. During site visit to Maple Leaf there was discussion regarding motorcycles, ATV’s, etc. in parks and specifically on the Disc Golf Course around Bartlett Park.
Chuck Kempf stated that they are everywhere in the parks, and it is an ongoing problem/issue. It seems to be occurring with more frequency.

ITEM #5 –Public Comment

None

ITEM #6 – Site Visit

- Members looked at the Aquatic Park parking lot and proposed site. They could see the potential for availability of parking and enough space and centralized location.
- Members looked at Maple Leaf Park and discussed the area and what limitations there would be.

ITEM #8 – Adjourn

A motion to adjourn meeting, seconded. The meeting was adjourned at 5:30 pm.

Next meeting is scheduled for **Thursday, July 21, 2022, 4:00pm** - location to be announced.

Minutes respectfully submitted,
Lori Frederick, Executive Administrative Assistant