

MINUTES OF THE REGULAR MEETING  
OF THE PARKS AND RECREATION COMMISSION  
OF THE CITY OF SUNSET HILLS, MISSOURI  
HELD ON WEDNESDAY FEBRUARY 27, 2019

BE IT REMEMBERED that the Parks and Recreation Commission of the City of Sunset Hills, Missouri met at the Community Center in said City on Wednesday, February 27, 2019. The meeting convened at 7:05pm. The meeting was held at the Community Center, 3915 S. Lindbergh Blvd.

Park Board

Present:	Doug McGuire	-Chairman
	Jill Yarasheski	-Member
	Claudia Svoboda	-Member
	Steve Bersche	-Member
	Caiti Lipe	-Member
	Blake Harris	- Member
	Esther Gier	-Member
	Mike Svoboda	-Guest
	Mike Hennon	-Guest
	Herb Pyne	-Staff (standing in for Mr. Brown)
Absent:	Laurie Zeitler	-Member
	Pam Livingston	-Member
	Laurie Taylor	-Member
	Kelly Finney	-Member
	Gerald Brown	-Director of Parks and Recreation

**APPROVAL OF THE MINUTES**

Copies of the Minutes of the January 23, 2019 Parks & Recreation Commission meeting were distributed to the members for their review. Alderman Bersche made a motion to accept the minutes as submitted. Ms. Lipe seconded the motion, and it was unanimously approved.

**OLD BUSINESS**

Chairman McGuire discussed with the commission about not being informed of the rugby stadium and driving range. There was some discussion of that Park Board was not involved in the discussion or had any input on this matter. Chairman McGuire was not happy and wanted the Park Board to know that he thought this matter should have been discussed and approved by Park Board before going to Board of Alderman.

**Reports**

- A. Board of Alderman Report – Alderman Bersche reported on the following:

The Board of Alderman approved contract for athletic field lighting, RTP grant submittal for proposed trail system and contract for electrical services at the driving range.

- B. Pool Advisory – Mr. Pyne reported that Pool Advisory discussed painting bids, electrical work, starting blocks and landscaping.
- C. Gempp Committee – Mr. Pyne reported about break in in the restroom.
- D. Swim & Dive Advisory – Mr. Pyne reported on Team Unify and begins on March 4<sup>th</sup>.
- E. Fitness Committee – N/A
- F. Art Committee – Committee chose “Peeps” by Jesse Cargas as their next art sculpture. Discussed location, color and height. The Committee is gearing up for the art fair “Makers Market” for April 27<sup>th</sup> at Watson Trail Park.

### **Director’s Report:**

1. Bank Stabilization – Mr. Pyne read a report provided by Mr. Brown that MSD required a Flood Study & Cultural study be done for the area before they would sign off on permit request. Cultural Study completed and nothing identified, flood study is still being worked on, it is 80% complete.
2. Municipal Parks Grant Application – Mr. Pyne read a report provided by Mr. Brown that reported that the restrooms have started, Gempp is in – waiting for final inspection, Minnie is ½ completed and will be placed very soon. The Commission approved the relocation of the restroom from Nancy Eschbach to Lynstone Park.
3. Municipal Planning Grant – we submitted for a grant for the golf course; the grant commission approved, we should have agreement to sign off on with next couple of weeks.
4. Stieren Playground Project – The Tug boat was delivered, had a few items to address after installation, should all be taken care of by time of our meeting. Reported that we had a historical bell installed on the site.
5. Golf Course update – we submitted a plan to the Board of Alderman to operate a driving range for the next several years, asking for a budget amendment to operate; which includes a grant request (RTP grant) to resurface the entire trail surface connecting to athletic complex, the Board of Alderman approved.

### **New Business**

- A. **Eagle Scout Project –**
- B. **Urban Forestry Concerns**
- C. **Project Update –** Mr. Pyne read a report for the following projects provided by Mr. Brown

#### **Aquatic Facility –**

-Painting - Report stated that the staff has went out for bid on painting the Lazy river this year. We hope to have numbers and present to Board at February 26 meeting.

-Electrical – report stated that staff went out for bid to replace 100% of the wiring from the basement of aquatic facility to all lights. We have been having issues for the past few years so we decided to have all wiring replaced.

#### **Athletic Complex-**

-Electrical Bids – Report stated that Mr. Brown went out for bids, received (4) sealed bids in return. Submitted bids/resolution to the Board of

Alderman for approval. Board of Alderman approved contract for \$194,000 with Reinholdt Electric to replace athletic field lighting on field #4. Mayor Svoboda reported that he had received complaints when he was Mayor and Mr. Pyne stated that you may see the lights but that the foot candle does not reach outside of the facility.

**RTP Grant Application –**

-Report stated that Mr. Brown applied for the RTP grant with Board of Alderman approval. The grant covered the construction and installation of 3.26 miles of asphalted trails connecting to existing trail system at athletic complex as well as through the 122 acre parcel (formerly golf course). Mr. Pyne also reported on the PGA grant that we applied for concrete replacement.

**Driving Range-**

Report stated that the Board of Alderman approved the opening of the driving range; report stated that Mr. Brown was moving on electrical service first, however, will be repairing concrete, painting as well as restoring putting green for practice area.

**Other Matters deemed Necessary**

Chairman McGuire asked if anyone thought about potential ideas for the community center. A few suggestions were discussed: Sauna/Steam Room, additional meeting rooms, another gym, indoor lap pool, walking trail in gym.

**NEXT MEETING DATE**

The Parks & Recreation Commission next meeting will be at 7:00pm, March 27th at the community center.

**ADJOURNMENT**

Ms. Yarasheski made a motion to adjourn the meeting at 7:45 pm. Mr. Harris seconded the motion, and it was unanimously approved.

**As submitted by,**

**Gerald Brown, Director of Parks & Recreation**