

MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
AND POOL ADVISORY COMMITTEE

OF THE CITY OF SUNSET HILLS, MISSOURI

HELD ON WEDNESDAY MAY 22, 2019

BE IT REMEMBERED that the Parks and Recreation Commission and the Pool Advisory Committee of the City of Sunset Hills, Missouri met at the Community Center in said City on Wednesday, May 22, 2019. The meeting convened at 6:02pm. The meeting was held at the Aquatic Facility, 12512 West Watson Road.

Park Board

Present:

Jill Yarasheski	-Member
Claudia Svoboda	-Member
Esther Gier	-Member
Laurie Taylor	-Member
Doug McGuire	-Park Board Chairman
Steve Bershe	-Member
Caiti Lipe	-Member
Jan Hoffmann	-Pool Advisory Chairman
Pat Duke	-Pool Advisory Member
Mayor Pat Fribis	-Pool Advisory Member
Tim O'keefe	-Pool Advisory Member
Gerald Brown	-Director of Parks and Recreation
Nate Watts	-Staff
Mike Svoboda	-Guest

Absent:

Laurie Zeitler	-Member
Kelly Finney	-Member
Blake Harris	-Member
Pam Livingston	-Member
Aimie Monda	-Pool Advisory Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the April 24, 2019 Parks & Recreation Commission meeting were distributed to the members for their review. Ms. Yarasheski made a motion to accept the minutes as submitted. Ms. Gier seconded the motion, and it was unanimously approved.

Copies of the Minutes of the March 18, 2019 Pool Advisory Committee meeting were distributed to the members for their review. Mayor Pat Fribis made a motion to accept the minutes as submitted. Ms. Duke seconded the motion, and it was unanimously approved.

OLD BUSINESS

- A. **Update on Bander Park Survey** – Mr. Brown provided a brief report on the survey returned, we received approximately a 20% return on the survey between online and mailed in. Over all top 10 included open space, walking trails, athletic fields (soccer), driving range, Par 3 golf, disc golf, shelter, playground, fishing access, wildflower/prairie areas. We will be holding a town hall meeting on June 12th at 5:30pm at City Hall to review 2 -3 concept plans created by PDS.

Reports

- A. Board of Alderman Report – Alderman Bershe stated nothing to report.
B. Pool Advisory – Nothing to report.
C. Gempp Committee – Mr. Brown gave a brief update on restroom surrounding area plans and native species update.
D. Swim & Dive Advisory – Nothing to report.
E. Fitness Committee – Nothing to report
F. Art Committee – Mr. McGuire reported that the Makers Market went very well, we had 1,500 – 2,000 people in attendance.
G.

Director's Report:

- A. Mr. Brown ask if there were any questions pertaining to the written report?
Ms. Gier asked for a grant update, Mr. Brown gave a brief update on the following grants: RTP grant submittal, recycled material grant, Muni grants, Golf grant and FEMA funds.

New Business

- A. **Eagle Scout Project**
B. **Urban Forestry Concerns**
Application for the tree removal (32 Grantwood Lane); Mr. Brown gave a brief report stating that the applicant had met all requirements of the city. 8.9 acre with approximately 16% tree removal, Mr. Brown stated that Certified Arborist has read the report and has approved. Ms. Gier made a motion to approve the tree removal permit, Ms. Yarasheski seconded and it was unanimously approved.
C. **Tour of the Aquatic Facility –**
Mr. Brown walked the group through the complex, showing highlights/improvements along the way including landscaping of the lazy river, landscaped planters, art work, new menu boards update on HVAC improvements, and the overall appearance of the facility.

Other Matters deemed Necessary

Mr. Brown proposed an improvement to an existing program. Howl-O-Ween used to just be a small event at Dog Park in October. Proposal is to allow vendors (20 or so) to sell animal type material, have a band, serve food for cost, have caricature artist on hand. The Commission liked the idea.

NEXT MEETING DATE

The Parks & Recreation Commission will be at 7:00pm, June 26 at Sunset Hills Community Center.

The Pool Advisory Committee will be June 10, 2019 if needed at the aquatic facility.

ADJOURNMENT

Ms. Gier made a motion to adjourn the meeting at 7:13 pm. Ms. Lipe seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation