

MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON WEDNESDAY OCTOBER 2, 2019

BE IT REMEMBERED that the Parks and Recreation Commission of the City of Sunset Hills, Missouri met at Sunset Hills Community Center, 3915 S. Lindbergh on Wednesday, October 2, 2019. The meeting convened at 7:02pm.

Park Board

Present:	Doug McGuire	-Park Board Chairman
	Esther Gier	-Member
	Laurie Zeitler	-Member
	Kelly Finney	-Member
	Laurie Taylor	-Member
	Claudia Svoboda	-Member
	Pam Livingston	-Member
	Caiti Lipe	-Member
	Gerald Brown	-Director of Parks and Recreation
	Mike Svoboda	-Guest
	Mike Hennon	-Guest
	Gywn W.	-Guest
	John S.	-Guest
Absent:	Jill Yarasheski	-Member
	Steve Bersche	-Member
	Blake Harris	- Member

APPROVAL OF THE MINUTES

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

OLD BUSINESS

Reports

- A. Board of Alderman Report – Mr. Brown reported that rugby fields were approved for Bander Property.
- B. Pool Advisory – Nothing to report
- C. Gempp Committee – Tree identification signs are completed and the committee is working with an Eagle Scout to install new tree signage.
- D. Swim & Dive Advisory – Nothing to report.
- E. Fitness Committee – Nothing to report

- F. Art Committee -- Mr. McGuire reported on ideas the committee is looking into for a sculpture/fountain on corner of Lindbergh and East Watson. He stated that they have submitted a concept plan for the Mayor's review.

Director's Report:

- A. Mr. Brown asks if there were any questions pertaining to the written report? Mr. Brown highlighted on: Pedestrian Bridge Project, holding our 2nd public meeting on October 15 @ Fenton RiverChase at 6 -8pm. Changes made from first meeting to 2nd meeting based on public input -- we have removed the proposed connection from emmegger parking area to river access and we have removed on east side route from bridge to straight out crossing road to trail, instead keeping the connection at stop sign area. We will have meeting, evaluate public needs and then have a proposed route for review hopefully in November for your approval and Board of Alderman approval. Handed out a survey result for everyone to review.
- B. Mr. Brown mentioned that Steiren shelter is approximately 90% complete. Just need to install a concrete pad.
- C. Update on Suncrest Fest, Bike Cruise. Events were a huge success.
- D. Looking for volunteers for Halloween Program 5:30 -8:30pm on October 18th, Mr. Brown passed around volunteer list.

New Business

- A. **Eagle Scout Project**
- B. **Urban Forestry Concerns**
- C. **Discussion of proposed amenities for Bander Property --**
Mr. Brown gave a brief update from the report (which everyone was provided); Mr. Brown explained that he had the proposed plan up and wanted to get final thoughts on any additional amenities for the area before presenting to Board of Alderman. The committee discussed the possibility of wetlands and asked for Mr. Brown to invite Land Learning organization to do a brief presentation.
- D. **Review of Proposed Budget-**
Mr. Brown passed out proposed draft of budget for 2020, ask for the committee to review and highlighted overall budget. Mr. Brown provided a brief overview of the budget, highlighting the major difference between 2019 -2020. Ms. Lipe made a motion to approve, Ms. Gier seconded and it was unanimously approved.
- E. **Proposed Fee Charges for 2020**
Mr. brown passed out the fee structure for 2020, slight increase across the board because of minimum wage requirements. Ms. Livingston made a motion to approve proposed fees for 2020, Ms. Lipe seconded and it was unanimously approved.

Other Matters deemed Necessary

Mr. Hennon spoke pertaining to the Pedestrian shared bridge project and requested that the committee vote no for the trail spur. (Statement included in minutes)

Mr. John S. spoke about the pedestrian trail (referred to on concept plan along the East side of the Meramec, not to do it.

NEXT MEETING DATE

The Parks & Recreation Commission will be at 7:00pm, October 23, 2019 or if needed move to October 30th.

ADJOURNMENT

Ms. Svoboda made a motion to adjourn the meeting at 8:39 pm. Ms. Zietler seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation