

MINUTES OF THE REGULAR MEETING  
OF THE PARKS AND RECREATION COMMISSION  
OF THE CITY OF SUNSET HILLS, MISSOURI  
HELD ON WEDNESDAY FEBRUARY 17, 2016

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 17, 2016. The meeting convened at 7:02 p.m.

**ROLL CALL**

Park Board

Present:	Doug McGuire	-Chairman
	Blake Harris	-Member
	John Tipton	-Member
	Steve Bershe	-Member
	Jill Yarasheski	-Member
	Gerald Brown	-Director of Parks and Recreation

Absent:

Donna Ernst	-Member
Esther Gier	-Member
Laurie Taylor	-Member
Keith Kostial	-Member

**APPROVAL OF THE MINUTES**

Copies of the Minutes of the January 27, 2016 Parks & Recreation Commission meeting were distributed to the members for their review. Mr. Harris made a motion to accept the minutes as submitted. Alderman Bershe seconded the motion, and it was unanimously approved.

**OLD BUSINESS**

Nothing to report

**Reports**

- A. Board of Alderman Report - Alderman Kostial reported
- B. Pool Advisory – Mr. Brown read highlights from the Pool Advisory Minutes
- C. Gempp Committee – Mr. Brown reported that they met last night and discussed hosting a community involvement day – April 23<sup>rd</sup> also agreed to contract out removal of honeysuckle from the entire park – we are acquiring bids at this time and hope to do next month.
- D. Urban Forestry Commission – (Next meeting March 2, 2016)

E. Swim & Drive Advisory – Mr. Brown requested from the swim and dive team to utilize the facility on Tuesday evenings from 7 -9 instead of 8 -10. Alderman Berhe made a motion to approve Mr. Harris Seconded. Motion was unanimously approved.

F. Fitness Committee – (Next meeting February 24<sup>th</sup>, 2016).

### **Director's Report:**

1. **Minnie Ha Ha Memorial Trees** - Mr. Brown reported that all trees and memorials are in good shape.
2. **Wikipedia Update** – Mr. Brown reported that the staff updated the site to include everything we have to offer (aquatic facility, parks, community center, fishing, etc)
3. **Flood Update** – Mr. Brown reported on clean up for the flood, 60% completed at Minnie Ha Ha Park – hopeto open March 15<sup>th</sup>. Started to remove the trailer from the infield – hope to have completely off by beginning of next week.
4. **Sculptures in the park** – Mr. Brown reported that he is meeting with Laumeier staff on February 29<sup>th</sup> at 3:30 to discuss possibilities.

### **New Business**

- A. **Eagle Scout Project:** Mr. Brown reported on the floating dock – 50% completed – its deck is built – now it has to be moved and railings attached.
- B. **I-Phone app** – Mr. Brown reported that it will cost approximately \$9,000 to construct – about 3 -4 months to build. We do not have the money allocated in the budget but Mr. Brown believes he can use access funds from other projects/purchases to pursue this endeavor. With their permission, he would like to request to the Board of Alderman the use of funds for this purpose. Mr. Harris made a motion for Mr. Brown to request the board of alderman to move forward on the I-phone app Alderman Bershe seconded. Motion was unanimously approved.

### **Other Matters deemed Necessary**

Mr. McGuire requested Mr. Brown to look into planting Milkweed throughout the city.

### **NEXT MEETING DATE**

The next meeting will be March 23, 2016.

### **ADJOURNMENT**

Mr. Harris made a motion to adjourn the meeting at 7:35pm. Mr. Tipton seconded the motion, and motion was unanimously approved.

**As submitted by,**

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