

MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON WEDNESDAY MARCH 23, 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, March 23, 2016. The meeting convened at 7:03 p.m.

ROLL CALL

Park Board

Present:	Doug McGuire	-Chairman
	Blake Harris	-Member
	John Tipton	-Member
	Steve Bershe	-Member
	Donna Ernst	-Member
	Esther Gier	-Member
	Laurie Taylor	-Member
	Gerald Brown	-Director of Parks and Recreation
Absent:	Jill Yarasheski	-Member
	Keith Kostial	-Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the February 17, 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 Ernst seconded the motion, and it was unanimously approved.

OLD BUSINESS

- A. Board of Alderman Report - Nothing to report
- B. Pool Advisory – Mr. Brown read highlights from the Pool Advisory Minutes/Email sent to group two weeks ago.
- C. Gempp Committee – Mr. Brown reported that they are hosting a community involvement day – April 23rd
- D. Urban Forestry Commission – Mr. Brown highlighted from minutes
- E. Swim & Drive Advisory – Nothing to update
- F. Fitness Committee – Nothing to report

Director's Report:

- 1. Flood Update – Mr. Brown reported on clean up for the flood, 90% completed at Minnie Ha Ha Park – Opened March 15th. Fields are looking great – start season on April 3rd.

2. Sculptures in the park – Nothing new to report.
3. Watson Trail Playground bid – Hope to release late Spring/early summer – hope to have installed by Fall.
4. App – We signed agreement and hope to start June 1st working on app.
5. Front Desk Bid Documents – Went out on March 18th – Bid due date is April 22nd. Hope to have a recommendation for you at April meeting.
6. Personnel Update – we hired aquatics recreation Assistant – Nate Watts, Fitness Recreation Assistant – Teresa Johnson and Custodian/building maintenance staff – Doug McClosky. Looking for a recreation Assistant in athletics.
7. Aquatic Facility Update
 - Maintenance items – Mr. Brown reported on painting, locker rooms, front gates, etc.
 - New items – Mr. Brown reported on items discussed from Pool Advisory.

New Business

- A. Eagle Scout Project
- B. Next Meeting – Mr. Brown asked if they would like to do a walk through of Minnie/Lynstone or Watson Trail Park in April – May meeting typically meet at Pool for a walk through; the board voted to meet at Minnie Ha Ha park next meeting at 6pm.

Other Matters deemed Necessary

Mrs. Gier asked about Earth Day; Mr. Brown reported that Earth Day is April 16th 9:30 -1pm at the community center. We will have similar set up (vendors – downstairs in gym, Art fair in meeting rooms, recycling outside and bicycle rodeo west side parking lot). We will be serving free hot dogs and selling other refreshments and chips for the event.

Mr. McGuire requested that we look into other municipalities actions pertaining to honoring past members that have served over 10 years. Mr. Brown reported that he will check with other communities and find out what action they take and report back at next meeting.

NEXT MEETING DATE

The next meeting will be April 27, 2016 at Minnie Ha Ha Park at 6pm.

ADJOURNMENT

Mr. Tipton made a motion to adjourn the meeting at 8:10pm. Mrs. Gier seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation