

MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON WEDNESDAY April 27, 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, April 27, 2016. The meeting convened at 6:03 p.m. The meeting was supposed to be held at Minnie Ha Ha park, but due to weather forecast moved to community center. Posted change at noon on website.

ROLL CALL

Park Board

Present:	Doug McGuire	-Chairman
	John Tipton	-Member
	Steve Bershe	-Member
	Esther Gier	-Member
	Jill Yarasheski	-Member
	Keith Kostial	-Member
	Gerald Brown	-Director of Parks and Recreation

Absent:

Laurie Taylor	-Member
Blake Harris	-Member
Donna Ernst	-Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the March 23, 2016 Parks & Recreation Commission meeting were distributed to the members for their review. Alderman Bershe made a motion to accept the minutes as submitted. Ms. Yarasheski seconded the motion, and it was unanimously approved.

OLD BUSINESS

- A. Board of Alderman Report - Mr. Kostial stated that a citizen commented on the Denny Road/Lindbergh garden – He commented on how good the area looked and wanted to thank the Sunset Hills Garden Club.
- B. Pool Advisory – Next meeting – May 25th at the pool at 6pm
- C. Gempp Committee – Next meeting – May 3rd at the conservation area. Mr. Brown reported that they hosted a community involvement day – April 23rd ; were able to clear out (2) areas.
- D. Urban Forestry Commission – Next meeting - July
- E. Swim & Drive Advisory – Mr. Brown reported that people are signing up – no issues.
- F. Fitness Committee – Nothing to report

Director's Report:

1. Front desk bids – Mr. Brown reported that the project was advertised in publication and sent out to 8 contractors for bidding. We received (3) bids back. Three bids received:

C Rallo - \$62,000

Eiler Desgn and Construction - \$55,154.

Paric - \$30,954.

Mr. Brown recommended the lowest and best bid for the city would be from Paric corporation for the project.

The Board went out to the lobby to discuss possible savings that Mr. Brown discovered after releasing the bid package. Everyone was in agreement with possible ideas to explore with potential contractor.

Ms. Gier made a motion for Mr. Brown to work with Paric Corporation on agreement, review minor changes and present to the board of alderman for approval. Ms. Yarasheski seconded. Unanimously approved.

2. Maintenance items at the pool – Mr. Brown reported that we have no leaks in lazy river, lazy river painted, vault had to be painted, umbrella, chairs, tables ordered. Flags are up again this year. Locker rooms being re-tapped and painted. Turn styles are functional, and will be ready for season opening. We will know about artist painting screening area next Wednesday.
3. Discuss findings of the honor system – Mr. Brown copied email send to the group on findings from other municipalities.
4. Art sculpture in the paper - Mr. Brown mentioned that we could maybe construct an art sculpture if the board would like a piece of art in the parks.
5. Vending machines - Mr. Brown reported that staff has been looking at an idea of installing an vending machine; Former Mayor Furrer's idea. This might be a great service to help cut down on lines at the pool if we offered items that individuals could purchase from vending machine. Mr. Kostial came up with an alternative plan to provide a separate express line on busy days/nights. Everyone agreed that this might be a good alternative plan than vending machine. Mr. Brown stated that he would bring the idea to Mr. Pyne and discuss the idea and possibilities. Mr. Brown stated that he would submit the idea at next meeting for Pool Advisory and Park Board to think about and approve if necessary.

New Business

- A. Eagle Scout Project
- B. Walk through of Park – cancelled due to weather forecast

Other Matters deemed Necessary

The Park Board thanked the Sunset Hills Garden club for their efforts with front entrance, container pots and garden at Denny Road.

Mr. Tipton announced that he has submitted a letter to resign from the Park Board effective May 30, 2016. John has been a longtime member of the park board and will be missed.

NEXT MEETING DATE

The next meeting will be May 25, 2016 at the aquatic facility with the Pool Advisory Committee at 6pm.

ADJOURNMENT

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

As submitted by,

Gerald Brown, Director of Parks & Recreation