

MINUTES OF THE REGULAR MEETING  
OF THE PARKS AND RECREATION COMMISSION  
OF THE CITY OF SUNSET HILLS, MISSOURI

HELD ON WEDNESDAY May 25, 2016

BE IT REMEMBERED that the Parks and Recreation Commission & the Pool Advisory Committee of the City of Sunset Hills, Missouri met at the Community Center in said City on Wednesday, May 25, 2016. The meeting convened at 6:12 p.m. The meeting started at Community Center and then proceeded over to the pool.

**ROLL CALL**

**Park Board**

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

**Absent:**

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

**Pool Advisory**

Present:	Mayor, Pat Fribis	-Member
	Pat Duke	-Member
	Tim Okeefe	-Member
	Nate Watts	-Recreation Assistant (Aquatics)

Absent:	Jan Hoffmann	-Chairman
	Aimie Monda	-Member

**APPROVAL OF THE MINUTES**

Copies of the Minutes of the April 27, 2016 Parks & Recreation Commission meeting were distributed to the members for their review. Alderman Bershe made a motion to accept

the minutes as submitted. Jill Yarasheski seconded the motion, and it was unanimously approved.

Copies of the Minutes of the March 15, 2016 Pool Advisory Minutes were distributed to the members for their review. Mayor, Pat Fribis made a motion to accept the minutes as submitted. Tim O'Keefe seconded the motion, and it was unanimously approved.

### **OLD BUSINESS**

- A. Board of Alderman Report - Mr. Brown reported that the Community Center Front Desk Bid was approved.
- B. Pool Advisory
- C. Gempp Committee – Mr. Brown reported that on May 3<sup>rd</sup> we held a walk through of the property.
- D. Urban Forestry Commission – Next meeting - July
- E. Swim & Drive Advisory – Mr. Brown reported that we have 157 people signed up.
- F. Fitness Committee – Nothing to report

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

- 1. Front desk Time Frame – Mr. Brown reported that the project will get started last week of June/1<sup>st</sup> week of July.
- 2. Pool Passes – Mr. Brown requested what do we want to do for commission members for all boards/commissions/committee's this year? The Board agreed to send an email to all commission members of all boards and committess and offer (5) free daily pool passes.

### **New Business**

- A. Eagle Scout Project
- B. **Walk through of Aquatic Facility** - The Park Board and Pool Advisory walked through the aquatic facility everyone was pleased at the water quality and cleanness of the facility.
- C. **Discuss Slide Possibilities** – Mr. Brown presented a conceptual drawing of the proposed slides and presented a short video; everyone agreed that we are on the right direction. The Board is entertaining the slide addition for a Municipal

Parks Grant project. We have the slide in the Master Plan, Conceptual rendering, cost estimates and have supporting documentation that make this a great project for a Municipal Parks Grant application.

- D. Playground Equipment Selection Process** – Mr. Brown presented the playground drawings and asked for their opinion: Everyone reviewed and it was narrowed down to (4) which they would like to be able to come up over the next week or so and give their thoughts. The board would like to have one selection for the June Board of Alderman Meeting. The (4) under review at this time are from Nu Toys, Fry & Associates, Kompan.

#### **Other Matters deemed Necessary**

The Park Board thanked Mr. Tipton for his time on the commission and for the serving the city. John has been a longtime member of the park board and will be missed.

#### **NEXT MEETING DATE**

The Parks & Recreation Commission next meeting will be June 29, 2016

The Pool Advisory Committee next meeting - TBD

#### **ADJOURNMENT**

Alderman Bershe made a motion to adjourn the meeting at 8:18. Jill Yarasheski seconded the motion, and it was unanimously approved.

**As submitted by,**

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