

MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON WEDNESDAY JUNE 22, 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, June 22, 2016. The meeting convened at 7:07 p.m. The meeting was held at the Sunset Hills Community Center, 3915 S. Lindbergh.

ROLL CALL

Park Board

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

APPROVAL OF THE MINUTES

Copies of the Minutes of the May 25, 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

- A. Board of Alderman Report - Noting to report
- B. Pool Advisory – Mr. Brown read Mrs. Hoffmann’s Report – Included in the minutes.
- C. Gempp Committee – Next Meeting – August, 2016
- D. Urban Forestry Commission – Next meeting - July
- E. Swim & Drive Advisory – Mr. Brown reported that the team is doing well – held our first meet – Won. Also we have sold sponsorships in the brochure/booklet that is sold to individuals that attend swim meet for a \$1.00. Cost of printing is covered with fees.
- F. Fitness Committee – Outdoor Gym – Ribbon Cutting, July 9th 11am -1pm.

Director's Report:

1. Front desk Time Frame – Mr. Brown reported that the project will get started on June 30 – July 11th.
2. Aquatic Facility Update – Mr. Brown reported:
 - Memberships – sold 391 compared to 347 last year at this time.
 - Concessions are up from \$12,730, last year to just over \$20,000 this year.
 - Lindbergh ID Cards – 239 sold - \$1,195.00
 - Non Resident ID card – 234 sold - \$4,680.00
 - Overall – we are approximately \$30,000 over from last year.

New Business

- A. **Eagle Scout Project** – No Eagle Scouts this month.
- B. **Honor John Tipton for his years of service.** Chairman McGuire and Mr. Brown presented a plaque in honor of John Tipton for his many years of service. Everyone stood up and applauded his many contributions over the years.
- C. **Playground Equipment Selection Process** – Mr. Brown presented the final (3) playground renderings that the board had neared it down to:
 - Nu Toys, Playworld and KompanAfter a lengthy discussion of what each board liked, Alderman Bershe made a motion to approve Nu Toys as the Playground contractor for the playground at Watson Trail Park. Mrs. Gier seconded and it was unanimously approved.
- D. **Municipal Parks Grant Discussion** – Mr. Brown presented (4) grant opportunities that the board has reviewed and discussed over the past (2) years:
 - Kitun Park Trail and Shelter – This is a project approved in Park Master Plan and was applied for last year.
 - Kitun Park Trail and Restroom/Shelter – This is a project approved in Park Master plan that also includes a restroom – over the past (2) years a need for a restroom has grown. With over 700 members of the dog park; the request from members has been overwhelm for a restroom.
 - Aquatic Facility upgrade – This project includes adding our first slide to the aquatic facility.
 - Partnering with the City of Crestwood for an amphitheater in Crestwood. This project would be partnering with the City of Crestwood for the amphitheater that was discussed two years ago. Our residents would be able to purchase everything at the resident rate.

The Board discussed each item and took a vote. Alderman Bershe made a motion to apply for grant funds for the Kitun project and the Aquatic Facility Upgrade. Mrs. Yarasheski seconded and it was unanimously approved.

Other Matters Deemed Necessary

NEXT MEETING DATE

The Parks & Recreation Commission next meeting will be August 24, 2016

ADJOURNMENT

Mr. Harris made a motion to adjourn the meeting at 8:31pm. Mrs. Gier seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation