

MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON WEDNESDAY JANUARY 24, 2018

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, January 24, 2018. The meeting convened at 7:02pm. The meeting was held at the Community Center, 3915 S. Lindbergh Blvd.

Park Board

Present:	Doug McGuire	-Chairman
	Steve Bershe	-Member
	Esther Gier	-Member
	Jill Yarasheski	-Member
	Keith Kostial	-Member
	Blake Harris	-Member
	Laurie Taylor	-Member
	Gerald Brown	-Director of Parks and Recreation
Absent:	Pam Livingston	-Member
	Laurie Zeitler	-Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the October 25, 2017 Parks & Recreation Commission meeting were distributed to the members for their review. Mr. Harris made a motion to accept the minutes as submitted. Ms. Gier seconded the motion, and it was unanimously approved.

OLD BUSINESS

- A. Board of Alderman Report – Nothing to report
- B. Pool Advisory – Next meeting – March 19, 2019
- C. Gempp Committee – next meeting – February 6, 2019.
- D. Urban Forestry Commission – Mr. Brown proposed moving the responsibilities of the Urban Forestry Commission under the direction of the Park Board, adding (2) additional people to the commission. Alderman Bershe made a motion to approve, Mr. Kostial seconded and it was unanimously approved.
- E. Swim & Dive Advisory – Mr. Brown reported that we have a new president of the swim and Dive committee, Carrie Clay coming on board.
- F. Fitness Committee – Nothing to report
- G. Art Committee – Mr. McGuire reported on:

- Proposed Art Fair – April 27th, 2019
- Sculptures on the move – looking at a new sculpture for the park.
- Survey results – 152 at this time.

Director's Report:

1. Kitun Project - Mr. Brown let the board know that project is 100% completed.
2. Proposed Playground update – Mr. Brown reported on funds being donated to create a playground near athletic complex, Mr. Brown has been working with potential donor to create/solidify exactly what donor is looking for – including trails, playground equipment, benches, etc. Mr. Brown hopes to have renderings at the next meeting.
3. Municipal Parks Grant Application – Mr. Brown reported that the grant was selected for funding - \$352,000 for the purchase, construction of three restrooms – Minnie, Nancy Eschbach and Kitun Park.
4. SunCrest Fest – September 22, 2018 – location Truman School, road from Kitun to Robyn.
5. National Night out – bringing in large trucks for kids to explore – August 7, 2018.

New Business

- A. **Eagle Scout Project** –
- B. **2017 Financial Report** – Mr. Brown distributed finance report for 2017. Requested that committee review and reply with any questions.

Other Matters deemed Necessary

- A. Holiday days at the pool – Mr. Brown asked if they would be ok to offer a special rate on Memorial, Fourth of July and Labor Day - \$4.00 all day.

NEXT MEETING DATE

The Parks & Recreation Commission next meeting will be March 28th, February date is during MPRA conference that Mr. Brown is attending.

ADJOURNMENT

Alderman Bershe made a motion to adjourn the meeting at 8:11 pm. Ms. Yarasheski seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation