

MINUTES OF THE REGULAR MEETING  
OF THE PARKS AND RECREATION COMMISSION  
OF THE CITY OF SUNSET HILLS, MISSOURI  
HELD ON WEDNESDAY MARCH 27, 2019

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 27, 2019. The meeting convened at 7:04pm. The meeting was held at the Community Center, 3915 S. Lindbergh Blvd.

Park Board

Present:

Jill Yarasheski	-Member
Claudia Svoboda	-Member
Esther Gier	-Member
Laurie Zeltler	-Member
Pam Livingston	-Member
Laurie Taylor	-Member
Kelly Finney	-Member
Gerald Brown	-Director of Parks and Recreation
Mike Svoboda	-Guest
Mike Hennon	-Guest

Absent:

Doug McGuire	-Chairman
Steve Bersche	-Member
Caiti Lipe	-Member
Blake Harris	- Member

**APPROVAL OF THE MINUTES**

Copies of the Minutes of the February 27, 2019 Parks & Recreation Commission meeting were distributed to the members for their review. Ms. Livingston made a motion to accept the minutes as submitted. Ms. Svoboda seconded the motion, and it was unanimously approved.

**OLD BUSINESS**

Mr. Brown apologized for lack of information brought to the Park Board pertaining to the Rugby stadium at former golf course. From now on, I will send an email report that will be included as a part of the minutes.

**Reports**

- A. Board of Alderman Report – Alderman Bersche reported on the following:

The Board of Alderman approved contract for pool painting and electrical work at the aquatic facility.

- B. Pool Advisory – Mr. Brown reported that Pool Advisory discussed painting bids, electrical work, starting blocks, landscaping and concession items.
- C. Gempp Committee – Nothing to report.
- D. Swim & Dive Advisory – Mr. Brown reported that we have over 200 participates signed up.
- E. Fitness Committee – We had a request from patrons to open on Saturdays (6am – 6pm instead of 7am -7pm) and Sunday (7am -4pm) instead of (9am -5pm), fitness committee agreed with Saturday and asked if we try this and it works out well, then look at Sunday. Ms. Yarasheski made a motion to change Saturday hours from 7am -7pm to 6am -6pm (trial period) and see what type of response we get.
- F. Art Committee – Mr. Brown reported that Committee chose “Peeps” by Jesse Cargas as their next art sculpture. Discussed location, color and height. The Committee is gearing up for the art fair “Makers Market” for April 27<sup>th</sup> at Watson Trail Park. Looking for volunteers.

#### **Director’s Report:**

- A. Mr. Brown asked if there were any questions pertaining to the written report?  
Written report included in the minutes.

#### **New Business**

- A. **Eagle Scout Project** –
- B. **Urban Forestry Concerns**
- C. **Shared Trail/Pedestrian trail consultant Discussion** – Mr. Brown displayed a short power point presentation, covering what this project covers and discussion on firm selected to conduct the survey, public engagement and design work. Ms. Taylor made a motion to approve contract with I & L for engineering services Ms. Svoboda seconded, it was unanimously approved.
- D. **Park Planning Grant** – Mr. Brown reported that the City has hired Plan Design Studio to conduct survey, field recon work and conceptual drawings for the former golf course. Time frame – the survey will be in the April newsletter, first public meeting will be mid-May and the final concept drawings will be presented in Mid-June.

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

Ms. Gier requested an update on the planter boxes, Mr. brown stated that he would provide an update through email.

#### **NEXT MEETING DATE**

The Parks & Recreation Commission next meeting will be at 7:00pm, April 24th at the community center.

**ADJOURNMENT**

Ms. Livingston made a motion to adjourn the meeting at 8:02 pm. Ms. Yarasheski seconded the motion, and it was unanimously approved.

**As submitted by,**

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