

MINUTES OF THE REGULAR MEETING  
OF THE PARKS AND RECREATION COMMISSION &  
POOL ADVISORY COMMITTEE  
OF THE CITY OF SUNSET HILLS, MISSOURI  
HELD ON WEDNESDAY MAY 23, 2018

BE IT REMEMBERED that the Parks and Recreation Commission & Pool Advisory Committee of the City of Sunset Hills, Missouri met at the Aquatic Facility in said City on Wednesday, May 23, 2018. The meeting convened at 6:08pm. The meeting was held at the Aquatic Facility, 12512 W. Watson Rd.

Park Board

Present:	Doug McGuire	-Chairman
	Steve Bershe	-Member
	Jill Yarasheski	-Member
	Keith Kostial	-Member
	Pam Livingston	-Member
	Laurie Zeitler	-Member
	Claudia Svoboda	-Member
	Jan Hoffmann	-Pool Advisory Chairman
	Pat Duke	-Pool Advisory Member
	Aimie Monda	-Pool Advisory Member
	Mike Svoboda	-Guest
	Gerald Brown	-Director of Parks and Recreation

Absent:	Mayor Pat Fribis	-Pool Advisory Member
	Pat Otto	-Park Board Member
	Blake Harris	-Park Board Member
	Esther Gier	-Member
	Laurie Taylor	-Member
	Tim O'Keefe	-Pool Advisory Member

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**APPROVAL OF THE MINUTES**

Copies of the Minutes of the April 25, 2018 Parks & Recreation Commission meeting were distributed to the members for their review. Ms. Livingston made a motion to accept the minutes as submitted. Ms. Yarasheski seconded the motion, and it was unanimously approved.

Copies of the Minutes of the March 19, 2018 Pool Advisory Committee meeting were distributed to the members for their review. Ms. Monda made a motion to accept the minutes as submitted. Ms. Duke seconded the motion, and it was unanimously approved.

## OLD BUSINESS

- A. Board of Alderman Report – Mr. Bersche reported that new Field Dragger was purchased for the athletic complex.
- B. Pool Advisory – Nothing to report
- C. Gempp Committee – Ms. Hoffmann reported that the commission their annual walk through, identified the location for potential restroom.
- D. Swim & Dive Advisory – Mr. Brown reported that we have 221 children signed up already.
- E. Fitness Committee – Nothing to report
- F. Art Committee – Mr. McGuire reported on:
  - Proposed Art Fair – April 27<sup>th</sup>, 2019

## Director's Report:

- 1. 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. Minnie we are looking at vaulted restrooms, Nancy Eschbach ties to sewer district and Kitun we are still looking into – meeting with MSD to discuss options; We are looking to move the funds from Kitun to Gempp.
- 2. SunCrest Fest – September 22, 2018 – location Truman School, road from Kitun to Robyn. Sponsorship letters went out last week. We have approximately \$26,000 in sponsorship at this time.
- 3. Bank Stabilization – survey has been concluded along the bank of Minnie Ha Ha Park – detailed plans are being drawn up at this time.
- 4. Flagpole Project -Mr. Brown reported that a donor has made a contribution in honor of Joyce Franklin to add (2) additional flagpoles and landscaping for the area in front of City Hall; project started last week.

## New Business

- A. **Eagle Scout Project –**
- B. **Urban Forestry Concerns – Nothing to report at this time.**
- C. Walk Through of Aquatic Facility  
Mr. Brown mentioned water table concerns, improvements to landscaping, update on guards, pool painting, railing painting, concession stand and band concerts.
  - Items identified to repair/maintain**
  - Touch up stain on benches in mens & womens restrooms
  - Re-paint entrance doors to mens & womens restrooms
  - Planters (3) – have planted and placed.
  - Dirt/stain in leisure pool

## Other Matters deemed Necessary

**NEXT MEETING DATE**

The Parks & Recreation Commission next meeting will be June 27 at the Community Center.  
The Pool Advisory Committee next meeting will be July 16<sup>th</sup> at the aquatic facility.

**ADJOURNMENT**

Alderman Bersche made a motion to adjourn the meeting at 7:32 pm. Ms. Hoffmann seconded the motion, and it was unanimously approved.

**As submitted by,**

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