

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 27, 2020

BE IT REMEMBERED that the Parks and Recreation Commission & Pool Advisory Committee of the City of Sunset Hills, Missouri met by Zoom meeting on Wednesday, May 27, 2020. The meeting convened at 6:01pm.

Park Board

Present:	Doug McGuire	-Park Board Chairman
	Kelly Finney	-Member
	Claudia Svoboda	-Member
	Steve Bersche	-Member
	Jill Yarasheski	-Member
	Laurie Zeitler	-Member
	Esther Gier	-Member
	Laurie Taylor	-Member
	Jan Hoffmann	-Pool Advisory Chairman
	Mayor Pat Fribis	-Pool Advisory Member
	Pat Duke	-Pool Advisory Member
	Aimie Monda	-Pool Advisory Member
	Gerald Brown	-Director of Parks and Recreation
	Mike Svoboda	-Guest
	Mike Hennon	-Guest
Absent:	Pam Livingston	-Member
	Blake Harris	- Member
	Caiti Lipe	-Member

**APPROVAL OF THE MINUTES**

Copies of the Minutes of the April, 2020 Parks & Recreation Commission meeting were emailed to the members for their review. Ms. Yarasheski made a motion to accept the minutes as submitted. Alderman Bersche seconded the motion, and it was unanimously approved.

Copies of the Minutes of the April, 2020 Pool Advisory Committee meeting were emailed to the members for their review. Ms. Duke made a motion to accept the minutes as submitted. Mayor Fribis seconded the motion, and it was unanimously approved.

**OLD BUSINESS**

-Nothing to report

**Reports**

- A. Board of Alderman Report – Nothing to report.
- B. Pool Advisory – Ms. Hoffmann explained to that the Advisory Committee met last month, as well as that the aquatic facility is closed so future meetings are TBD. She

asked Mr. Brown if he wanted to address; Mr. Brown reported that the Protocols for the outdoor pools were published today, Mr. Brown hit on a few of the items for the group explaining why the aquatic facility closure was made for safety of the residents.

- C. Gempp Committee – Ms. Hoffmann stated that next meeting is in August. Mr. Brown stated that all tree signs are completed and up. We purchased an entire extra set just in case they are stolen or removed. Mr. Brown also explained that park restrooms may open late June or July.
- D. Swim & Dive Advisory – The entire league cancelled for the 2020 swim season due to Covid-19.
- E. Fitness Committee – Mr. Brown reported that we are geared to open June 15<sup>th</sup>, once we have protocols from the county; Mr. Brown has drafted procedures that are currently being reviewed by City Administrator; once we have full protocols, we will update and get out to the residents.
- F. Art Committee – Makers Market moved to October 10<sup>th</sup>.

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

Mr. Brown ask if there were any questions pertaining to the written report? No questions from written report.

Mr. Brown gave a brief update on closing of facilities, we anticipate to open the following per St. Louis County Guidelines:

- Aquatic Facility – Closed for 2020 swim season
- Day Camp – June 15<sup>th</sup>
- Athletic Fields – June 15<sup>th</sup>
- Community Center/Fitness – June 15<sup>th</sup>
- Playgrounds/Shelters – TBD
- Restrooms – Late June

### **Public Comment:**

### **New Business**

- A. Eagle Scout Project**
- B. Urban Forestry Concerns**
- C. Pre-Liminary Design for I-44 Pedestrian Bridge Project**

Mr. Brown let the commission know that engineer is updating the preliminary plans per changes from MoDOT – changes will include no public access to river; some minor changes to landscaping on West side, minor trail changes on west side due to storm water control, and some minor trail alignments to East side based on access for MoDOT vehicles. We anticipate to have preliminary design end of the week/early next week – once we have, the TAC group will meet and discuss; hope to have for you in June for approval.

### **Other Matters deemed Necessary**

Ms. Gier asked about shelter reservations, Mr. Brown explained that groups of 10 are ok to utilize shelters, however until protocols come out, the city will not be issuing any permits.

Ms. Gier asked about Bander Property/Rugby Proposal. Mr. Brown responded to the traffic study that did not meet specifications and that the plan was submitted back to Rugby organization for their direction. The plan is now with the Rugby Organization. Mayor Fribis agreed with what Mr. Brown stated and added that the Board implemented a no right turn out of the facility.

### **NEXT MEETING DATE**

-Pool Advisory – TBD

-Park Board – June 24 @ 7pm at City Hall or Zoom if mandated.

### **ADJOURNMENT**

Ms. Hoffmann made a motion to adjourn the meeting at 6:56 pm. Ms. Yarasheski seconded the motion, and it was unanimously approved.

**As submitted by,**

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