

MINUTES OF THE REGULAR MEETING
 OF THE PARKS AND RECREATION COMMISSION &
 POOL ADVISORY COMMITTEE
 OF THE CITY OF SUNSET HILLS, MISSOURI
 HELD ON WEDNESDAY JULY 25, 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, July 25, 2018. The meeting convened at 7:01pm. The meeting was held at the Community Center, 3915 S. Lindbergh Blvd.

Park Board

Present: Doug McGuire -Chairman
 Esther Gier -Member
 Laurie Taylor -Member
 Jill Yarasheski -Member
 Keith Kostial -Member
 Pam Livingston -Member
 Laurie Zeitler -Member
 Claudia Svoboda -Member
 Mike Svoboda -Guest
 Mike Henneon -Guest
 Gerald Brown -Director of Parks and Recreation

Absent:

Pat Otto - Member
 Blake Harris - Member
 Steve Bershe -Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the May 23, 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. Zeitler seconded the motion, and it was unanimously approved.

OLD BUSINESS

- A. Board of Alderman Report – Nothing to report
- B. Pool Advisory – Financial Numbers as of July 23rd:

	2017	2018	Difference
Pool Memberships	\$98,363.05	\$106,342.90	\$7,979.85

Concession	\$42,953.30	\$38,661.10	(\$4,292.20)
Daily	\$59,368.25	\$54,465.25	(\$4,903.00)
Group Swim Lessons	\$9,820.00	\$12,802.50	\$2,982.50
Pool Rentals	\$6,832.50	\$7,493.14	\$660.64
Swim Team	\$29,287.50	\$41,047.00	\$11,759.50
Riverwalk	\$1,392.00	\$1,780	\$388.00
Day Camp	Nate will have numbers at the end of the year but we are currently down at this time from last year		
Lap Swimmers	About the same from year to year		

Total **\$248,016.60** **\$262,591.89** **\$14,575.29**

Mr., Brown presented information on the Municipal Parks Grant application for a slide. Mr. Brown reported that Pool Advisory has approved the conceptual drawing and cost estimates. Mr. Brown reported that we will be applying with partnerships with Village of Grantwood Village and potential the City of Green Park. Both Municipalities have no parks or park facilities and would like to utilize Sunset Hills Facilities.

Ms. Gier made a motion to approve the grant application for the slide Mr. Kostial seconded and it was unanimously approved.

- C. Gempp Committee – Next Meeting – August 6, 2018. Mr. Brown reported that the Grant commission granted the request to move restroom at Kitun to Gempp Property.
- D. Swim & Dive Advisory – Mr. Brown reported that we have 332 children signed up. Largest team ever – came in 2nd place this year.
- E. Fitness Committee – Facility closed August 13 -17th
- F. Art Committee – Mr. McGuire reported on:
 - Proposed Art Fair – April 27th, 2019
 - (4) Sculptures in the park

Director's Report:

Municipal Parks Grant Application – Mr. Brown reported that the restroom grant was approved by MSD, we are out for bid, award on August 14th Board meeting; Should be fully completed by December 1st.

1. SunCrest Fest – September 22, 2018 – location Truman School, road from Kitun to Robyn. Sponsorship letters are going out again next week. We have approximately \$29,000 in sponsorship at this time.
2. Bank Stabilization – survey has been concluded along the bank of Minnie Ha Ha Park – going out for bid within next two weeks.
3. 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 should be completed by the end of August.
4. Mr. Brown reported that he ran Foundation's golf tournament this year, generated approximately \$11,000 for the foundation.

New Business

A. **Eagle Scout Project –**

B. **Urban Forestry Concerns –**

-Trim Grant – Mr. Brown reported that we applied for a tree inventory for the Nancy Eschbach property. Should know by end of August if awarded.

Other Matters deemed Necessary

Mr. Kostial asked about the MoDOT pedestrian bridge progress. Mr. Brown gave a brief update that they (Kirkwood, Fenton, GRG, and Sunset Hills) are trying to set up a meeting in August to discuss design elements, time frame, and direction and right of way agreements. Mr. Brown stated that he hopes to have more information at the next meeting.

Ms. Yarasheki asked if an ADA Johnny could be placed at Kitun temporary. Mr. Brown stated that he would look into it.

Other ideas mentioned after meeting adjourned –

To create a trail map of Minnie Ha Ha and Fenton trails, connection points, direction, etc. Mr. Brown stated that he has asked for a map in - conjunction with GRG Meramec Greenway; however he would look into having something created for the trail system.

Ms. Livingston asked about creation of new program – lip singing event on the band wagon. Mr. Brown stated that he would look into.

NEXT MEETING DATE

The Parks & Recreation Commission next meeting will be August 22 (potential walk through of Minnie) or at the Community Center.

ADJOURNMENT

Ms. Gier made a motion to adjourn the meeting at 8:16 pm. Ms. Taylor seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation