

MINUTES OF THE REGULAR MEETING OF THE
CLAIRE GEMPP DAVIDSON MEMORIAL CONSERVATION COMMISSION
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON MONDAY, AUGUST 6, 2018

BE IT REMEMBERED that the Claire Gempp Davidson Memorial Conservation Commission of the City of Sunset Hills, Missouri and Lindbergh School District met at Sunset Hills Community Center, 3915 S. Lindbergh, in the City of Sunset Hills, Missouri on Monday, August 6, 2018. The meeting convened at 6:06 p.m.

ROLL CALL

Present:	Jim Koeger	-Chairman
	Jan Hoffmann	-Member
	Sherri Schmidt	-Member
	Jennifer Lages	-Member
	Tamie Yeggee	-Support
	Robyn Parker	-Support

Others present: Gerald Brown

Absent:	Mike Strattmann	-Member
	Herb Pyne	-Support

APPROVAL OF THE MINUTES

Copies of the Minutes of the May 9, 2018 meeting were distributed to the members for their review. Ms. Lages made a motion to approve the Minutes as amended. Ms. Hoffmann seconded the motion, and it was unanimously approved.

OLD BUSINESS

-Update on Walk Through from May:

Mr. Brown reported:

1. Top out trees along Sappington Road – completed
2. Missing signs have been installed
3. Trail signs have been painted same color
4. All trails have been mulched in with Fibar
5. No pet sign has been moved to appropriate location
6. All trees identified have been removed.
7. Requested Lilly Pads be planted in the wetland
8. Requested less than (8) bass be placed in the wetland.

-Update on Restroom

Mr. Brown reported that the grant commission approved the move from Kitun Park to Claire Gempp Davidson Memorial Conservation Area. The restrooms have gone out for Bid, bid opening is August 7th, hope to approve contract on August 14th Board of Alderman meeting.

Ms. Yeggee reminded Mr. Brown that MDC must review the plans before moving forward. Mr. Brown stated that he would be sending over plans after bid opening on August 7th.

Ms. Schmidt requested a water spicket on the back side of restroom; Mr. Brown stated that he would look into it.

NEW BUSINESS

1. Budget Request for 2019

Mr. Brown discussed the budget spreadsheet and requested if they wanted to add/delete anything. Ms. Lages made a motion to approve the budget request, Ms. Schmidt seconded and it was unanimously approved.

Other items deemed necessary:

The Commission went over to the Gempp property to look over the restroom location, everyone was in favor of either location.

NEXT MEETING

The next meeting will be November 5, 2018

ADJOURNMENT

Ms. Hoffmann made a motion to adjourn the meeting at 7:32p.m. Ms. Schmidt seconded the motion, and it was unanimously approved.

Minutes recorded by
Gerald Brown
Director of Parks & Recreation