

MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION &
POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON WEDNESDAY AUGUST 22, 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, August 22, 2018. The meeting convened at 7:00pm. 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
	Claudia Svoboda	-Member
	Steve Bershe	-Member
	Mike Svoboda	-Guest
	Gerald Brown	-Director of Parks and Recreation

Absent:	Laurie Zeitler	-Member
	Pat Otto	- Member
	Pam Livingston	-Member
	Keith Kostial	-Member
	Blake Harris	- Member

APPROVAL OF THE MINUTES

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

OLD BUSINESS

- A. Board of Alderman Report – Resolution for slide was approved.
- B. Pool Advisory – Next meeting in September
- C. Gempp Committee – Next Meeting – August 6, 2018. Mr. Brown reported that the Grant commission approved location of restroom. Waiting for approval from MDC.
- D. Swim & Dive Advisory – Nothing to report
- E. Fitness Committee – New fitness equipment arrived.
- F. Art Committee – Next meeting – August 27th

Director's Report:

1. Municipal Parks Grant Application – Mr. Brown reported that the restroom grant was approved by MSD, we went out for bid, working with lowest best contractor and waiting for approval from MDC.
2. SunCrest Fest – September 22, 2018 – location Truman School, road from Kitun to Robyn. Sponsorship letters are going out again next week. We have approximately \$30,000 in sponsorship at this time.
3. Bank Stabilization – survey has been concluded along the bank of Minnie Ha Ha Park –being reviewed by COE and MSD..
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; flagpoles are in, waiting for landscaping and grade work to complete.
5. Bike Cruise event – October 5th – we have over \$5,000 in sponsorships at this time.
6. Stieren Ribbon Cutting for new playground – September 16th at noon.
7. Tri – Event – this Sunday, we have 175 participates signed up at this time.

New Business

- A. **Eagle Scout Project –**
- B. **Urban Forestry Concerns –**
- C. **New Halloween decorating contest – view houses on October 24th**

Other Matters deemed Necessary

Mr. Brown asked if any one could volunteer for SunCrest Fest:

Parade Route	Booth
Ms. Yarasheski (3)	Ms. Yarasheski
Ms. Gier	Ms. Gier
Ms. Taylor	
Mike Svoboda	

NEXT MEETING DATE

The Parks & Recreation Commission next meeting will be at 6:30pm, September 26 for a walk through of Gempp.

ADJOURNMENT

Ms. Yarasheski made a motion to adjourn the meeting at 7:41 pm. Ms. Taylor seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation