MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF SUNSET HILLS, MISSOURI HELD ON WEDNESDAY SEPTEMBER 23, 2020

BE IT REMEMBERED that the Parks and Recreation Commission of the City of Sunset Hills, Missouri met at Sunset Hills City Hall at 3939 S. Lindbergh Blvd.. The meeting convened at 7:03pm.

Park Board

Present:

Doug McGuire

-Park Board Chairman

Steve Bersche Shelia Sanders Erin Kelly -Member -Member -Member

Blake Harris

- Member

Gerald Brown

-Director of Parks and Recreation

Zoom:

Jill Yarasheski Caiti Lipe Kelly Finney -Member -Member

Kelly Finney Claudia Svoboda -Member

Absent:

Pam Livingston

-Member

Esther Gier

-Member

APPROVAL OF THE MINUTES

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

OLD BUSINESS

A. Update of BMX Proposal

Mr. Brown stated that he presented to the Board of Alderman, the resolution was tabled until next month to allow more resident input. Mr. Brown posted a Public Notice at Minnie Ha Ha Park for the proposed development. Mr. Brown stated that he has met with a few aldermen to review the site and everyone seems to be in agreement. The resolution will be on the October 13th, Board of Alderman agenda.

B. Update on Disc Golf Course at Bander Property

Mr. Brown stated that the Board of Alderman approved at September 8th meeting, the site is being cut and the organization anticipates to be out there this weekend to set up flags for me to review next week for exact location of baskets. Once we approve, they will start to install sleeves for the baskets to rest in.

<u>Reports</u>

- A. Board of Alderman Report Alderman Bersche reported that the board approved Disc Golf proposal; tabled BMX.
- B. Pool Advisory Nothing to report.
- C. Gempp Committee Nothing to report
- D. Swim & Dive Advisory Nothing to report.
- E. Fitness Committee Nothing to report

F. Art Committee – Will be discussing a brick idea and possible farmers market idea at next week's meeting.

Director's Report:

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

Mr. Brown reported on Stieren playground area, Mr. Brown stated that he donated \$500,000 for future improvements to the area. The shelter is constructed, concrete pad is in, trash receptacles and picnic tables have been ordered, new BBQ grill is in, electric has been installed. We are looking at asphalting the parking lot, had to apply for a no rise certificate from the COE.

His art sculpture should be completed and installed by the middle of October.

Public Comment:

New Business

- A. Eagle Scout Project
- B. Urban Forestry Concerns
- C. Review of draft Budget

Mr. Brown walked through the draft budget for 2021, touching on each facility as well as the revenue. Mr. Brown stated that he anticipates to have to make cuts after the review of the finance committee.

D. General Discussion of other potential amenities

Mr. Brown stated that he has been contacted by residents about the idea of air sol/paintball, Pump Track, Mountain bike trails and pet cemetery for the Bander Property. Mr. Brown brought some examples to the board for review and discussion items. Mr. McGuire brought up the idea of a tennis league with other municipalities; Ms. Kelly mentioned batting cages, soccer golf, racquetball courts. Also mentioned was possible fishing, paddleboats and paddle boards. Mr. Brown asked what others thought and to keep thinking of ideas for the area.

Other Matters deemed Necessary

NEXT MEETING DATE

October 28 @ 7pm at City Hall.

ADJOURNMENT

Ms. Sanders made a motion to adjourn the meeting at 8:02 pm. Alderman Bersche seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation