

MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION &
POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON WEDNESDAY OCTOBER 24, 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, October 24, 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
	Laurie Zeitler	-Member
	Pam Livingston	-Member
	Keith Kostial	-Member
	Blake Harris	- Member
	Mike Svoboda	-Guest
	Gwyn Wahlmann	-Guest
	Mike Hennon	-Guest
	Gerald Brown	-Director of Parks and Recreation

Absent:

APPROVAL OF THE MINUTES

Copies of the Minutes of the August 22, 2018 Parks & Recreation Commission meeting were distributed to the members for their review. Alderman Bershe made a motion to accept the minutes as submitted. Ms. Gier seconded the motion, and it was unanimously approved.

Presentation from outside individuals on trail access near the Meramec River

Ms. Wahlmann made a brief presentation pertaining to the trail system along HWY44, requesting the commission to vote no for the trail spur under HWY44 to maintain the area as a natural setting.

OLD BUSINESS

- A. Board of Alderman Report – The Board of Alderman discussed proposals from Mr. Brown on the possible opportunities for the golf course property. The board provided the following direction at this time:
 - Acquire a cost estimate for the price of winterization of the irrigation system
 - Acquire a price to maintain greens until board makes final decision.
 - Run the driving range
 - Apply for grant funds for planning grant
- B. Pool Advisory – Mr. Brown discussed that the Pool Advisory committee reviewed closing procedures and finance report.
- C. Gempp Committee – N/A
- D. Swim & Dive Advisory – N/A
- E. Fitness Committee – N/A
- F. Art Committee – Mr. McGuire reported that the committee has working on the art fair of 2019. Applications, jurors, music, etc. 200+ facebook views within first 24 hours.

Director's Report:

- 1. Bank Stabilization, still working with MSD for approval of bank for Minnie Ha Ha Park.
- 2. Municipal Parks Grant Application – Mr. Brown reported that the restrooms will start to get installed in the next month.
- 3. SunCrest Fest – Mr. Brown reported that we had a huge crowd, very successful event. We brought in approximately \$37,000 and spent approximately \$13,000.
- 4. Bike Cruise event – 186 riders – huge success. Next year take it to Ted Drewes.
- 5. Stieren Ribbon Cutting for new playground – Great crowd, about 150 – 175 people.
- 6. Halloween event – great turn out, 478 bracelets and approximately 314 food tickets.

New Business

- A. **Eagle Scout Project –**
- B. **Urban Forestry Concerns**
 - 1. Tree Manual – Mr. Brown presented the tree manual, reviewed the proposed changes and ask for questions. The Commission voted to table this item.
- C. **Beautification Award**
 - 1. Mr. Brown discussed the idea of a new program for 2019. Houses would enter for there house to be judged, twice a year Spring/Fall – winners would be awarded an award. The Commission voted to table this topic.
- D. **Business of the month Program**
 - 1. Mr. Brown presented the current program, business pay a fee to be the business of the month, any business. Ms. Gier made a motion to keep

running the business of the program the same as we have. Ms. Livingston seconded and it was unanimously approved.

- E. **New Halloween decorating contest – view houses – Cancelled due to lack of houses entered.**

Other Matters deemed Necessary

NEXT MEETING DATE

The Parks & Recreation Commission next meeting will be at 7:00pm, November 28th at the community center.

ADJOURNMENT

Ms. Livingston made a motion to adjourn the meeting at 8:18 pm. Ms. Svoboda seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation