MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION &
POOL ADVISORY COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON WEDNESDAY May 27, 2020

BE IT REMEMBERED that the Parks and Recreation Commission & Pool Advisory Committee of the City of Sunset Hills, Missouri met by Zoom meeting on Wednesday, May 27, 2020. The meeting convened at 6:01pm.

Park Board
Present:   Doug McGuire-Member
          Kelly Finney-Member
          Claudia Svoboda-Member
          Steve Bersche-Member
          Jill Yarasheski-Member
          Laurie Zeitler-Member
          Esther Gier-Member
          Laurie Taylor-Member
          Jan Hoffmann-Pool Advisory Chairman
          Mayor Pat Fribis-Pool Advisory Member
          Pat Duke-Pool Advisory Member
          Almie Monda-Pool Advisory Member
          Gerald Brown-Director of Parks and Recreation
          Mike Svoboda-Guest
          Mike Hennon-Guest

Absent:   Pam Livingston-Member
           Blake Harris-Member
           Cailti Lipe-Member

APPROVAL OF THE MINUTES

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

Copies of the Minutes of the April, 2020 Pool Advisory Committee meeting were emailed to the members for their review. Ms. Duke made a motion to accept the minutes as submitted. Mayor Fribis seconded the motion, and it was unanimously approved.

OLD BUSINESS

-Nothing to report

Reports

A. Board of Alderman Report – Nothing to report.
B. Pool Advisory – Ms. Hoffmann explained that the Advisory Committee met last month, as well as that the aquatic facility is closed so future meetings are TBD. She
asked Mr. Brown if he wanted to address; Mr. Brown reported that the Protocols for the outdoor pools were published today, Mr. Brown hit on a few of the items for the group explaining why the aquatic facility closure was made for safety of the residents.

C. Gempp Committee – Ms. Hoffmann stated that next meeting is in August. Mr. Brown stated that all tree signs are completed and up. We purchased an entire extra set just in case they are stolen or removed. Mr. Brown also explained that park restrooms may open late June or July.


E. Fitness Committee – Mr. Brown reported that we are geared to open June 15th, once we have protocols from the county; Mr. Brown has drafted procedures that are currently being reviewed by City Administor; once we have full protocols, we will update and get out to the residents.

F. Art Committee – Makers Market moved to October 10th.

**Director’s Report:**

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

Mr. Brown gave a brief update on closing of facilities, we anticipate to open the following per St. Louis County Guidelines:

- Aquatic Facility – Closed for 2020 swim season
- Day Camp – June 15th
- Athletic Fields – June 15th
- Community Center/Fitness – June 15th
- Playgrounds/Shelters – TBD
- Restrooms – Late June

**Public Comment:**

**New Business**

A. Eagle Scout Project
B. Urban Forestry Concerns
C. Pre-Liminary Design for I-44 Pedestrian Bridge Project

Mr. Brown let the commission know that engineer is updating the preliminary plans per changes from MoDOT – changes will include no public access to river; some minor changes to landscaping on West side, minor trail changes on west side due to storm water control, and some minor trail alignments to East side based on access for MoDOT vehicles. We anticipate to have preliminary design end of the week/early next week – once we have, the TAC group will meet and discuss; hope to have for you in June for approval.
Other Matters deemed Necessary

Ms. Gier asked about shelter reservations, Mr. Brown explained that groups of 10 are ok to utilize shelters, however until protocols come out, the city will not be issuing any permits.

Ms. Gier asked about Bander Property/Rugby Proposal. Mr. Brown responded to the traffic study that did not meet specifications and that the plan was submitted back to Rugby organization for their direction. The plan is now with the Rugby Organization. Mayor Fribris agreed with what Mr. Brown stated and added that the Board implemented a no right turn out of the facility.

NEXT MEETING DATE

- Pool Advisory – TBD
- Park Board – June 24 @ 7pm at City Hall or Zoom if mandated.

ADJOURNMENT

Ms. Hoffmann made a motion to adjourn the meeting at 6:56 pm. Ms. Yarasheski seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation