

**AGENDA**  
**PARKS AND RECREATION COMMISSION**  
**AUGUST 28, 2019**  
**6:00pm**

There will be a meeting of the Sunset Hills Parks and Recreation Commission on Wednesday, August 28, 2019. This meeting will be held at Bander Park (Driving Range), 13550 West Watson Road at 6:00pm.

1. Call to order
2. Approval of the Parks & Recreation Commission Minutes from July 24, 2019.
3. Old Business
4. Reports
  - A. Board of Aldermen
  - B. Pool Advisory
  - C. Gempp Committee
  - D. Swim & Dive Advisory Committee
  - E. Fitness Committee
  - F. Art Committee
  - G. Director's Report
    - Written Report
5. New Business
  - A. Eagle Scout Project
  - B. Urban Forestry Discussion
  - C. Tour of the driving range at Bander Park
  - D. Review Proposed Budget
    - Copy of Proposed Budget
    - Copy of Proposed Fees Charges for 2020
6. Next Meeting Date – October 23,2019 at 7:00pm, (September – Cancelled)
7. Adjournment

**PLEASE CONTACT THE PARKS AND RECREATION OFFICE BEFORE NOON (842-7265)  
ON AUGUST 28 TO INFORM US IF YOU WILL NOT BE ATTENDING THIS MEETING.**

Doug McGuire, Chair  
Parks & Recreation Commission

*Posted 8/27/19  
@ 10:00 AM*

MINUTES OF THE REGULAR MEETING  
OF THE PARKS AND RECREATION COMMISSION  
OF THE CITY OF SUNSET HILLS, MISSOURI  
HELD ON WEDNESDAY AUGUST 28, 2019

BE IT REMEMBERED that the Parks and Recreation Commission of the City of Sunset Hills, Missouri met at Bander Driving Range, 13550 West Watson Road on Wednesday, August 28, 2019. The meeting convened at 6:36pm.

Park Board

Present:	Doug McGuire	-Park Board Chairman
	Jill Yarasheski	-Member
	Esther Gier	-Member
	Laurie Zeitler	-Member
	Kelly Finney	-Member
	Laurie Taylor	-Member
	Gerald Brown	-Director of Parks and Recreation
	Mike Svoboda	-Guest
	Mayor Pat Fribis	-Guest
	Phil Denton	-Guest
	Sandra Ankey	-Guest
Absent:	Claudia Svoboda	-Member
	Steve Bersche	-Member
	Pam Livingston	-Member
	Caiti Lipe	-Member
	Blake Harris	- Member

**Approval of the Minutes**

Copies of the Minutes of the July 24, 2019 Parks & Recreation Commission meeting were distributed to the members for their review. Ms. Gier made a motion to accept the minutes as submitted. Ms. Taylor seconded the motion, and it was unanimously approved.

**Old Business**

**Reports**

- A. Board of Alderman Report – Nothing to report
- B. Pool Advisory – Nothing to report
- C. Gempp Committee – Tree identification signs are completed and the committee is working with an Eagle Scout to install new tree signage.
- D. Swim & Dive Advisory – Nothing to report.
- E. Fitness Committee – Nothing to report
- F. Art Committee – Mr. McGuire reported on ideas the committee is looking into for a sculpture/fountain on corner of Lindbergh and East Watson.

### **Director's Report:**

- A. Mr. Brown asks if there were any questions pertaining to the written report? Mr. Brown highlighted on: Pedestrian Bridge Project, held our first public meeting on August 20<sup>th</sup>, had approximately 185 turn up for.
- B. Mr. Brown mentioned needing volunteers for SunCrest Fest.
- C. Mr. Brown mentioned that Steiren shelter is approximately 50% complete.
- D. Update on Tri event this past Sunday, had 275 participants, beautiful weather. Event was a huge success.

### **New Business**

- A. **Eagle Scout Project**
- B. **Urban Forestry Concerns**
- C. **Tour of the Bander Property –**  
Mr. Brown directed a tour of the property, highlighting driving range area and items repaired, etc. Chairman McGuire lead the group along old cart paths, while Mr. Brown spoke about proposed conceptual ideas.
- D. **Review of Proposed Budget-**  
Mr. Brown passed out proposed draft of budget for 2020, ask for the committee to review and let me know if they have any questions/concerns at the next meeting.
- E. **Proposed Fee Charges for 2020**  
Mr. Brown passed out the fee structure for 2020, slight increase across the board because of minimum wage requirements. Mr. Brown asked if committee could review and then we can discuss/approve at next meeting.

### **Other Matters Deemed Necessary**

### **Next Meeting Date**

The Parks & Recreation Commission will be meet at 7:00pm, September 18, one week early, because Mr. Brown will be at National conference the following Week.

### **Adjournment**

Ms. Yarasheski made a motion to adjourn the meeting at 8:03 pm. Ms. Gier seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation