

MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON WEDNESDAY NOVEMBER 6, 2019

BE IT REMEMBERED that the Parks and Recreation Commission of the City of Sunset Hills, Missouri met at Sunset Hills Community Center, 3915 S. Lindbergh on Wednesday, November 6, 2019. The meeting convened at 7:04pm.

Park Board

Present:	Doug McGuire	-Park Board Chairman
	Esther Gier	-Member
	Laurie Zeitler	-Member
	Kelly Finney	-Member
	Claudia Svoboda	-Member
	Pam Livingston	-Member
	Caiti Lipe	-Member
	Steve Bershe	-Member
	Gerald Brown	-Director of Parks and Recreation
	Mike Svoboda	-Guest
	Mike Hennon	-Guest
	Keith Kostial	-Guest
	Ann McMunn	-Alderman/Guest
Absent:	Laurie Taylor	-Member
	Jill Yarasheski	-Member
	Blake Harris	- Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the October, 2019 Parks & Recreation Commission meeting were distributed to the members for their review. Ms. Livingston made a motion to accept the minutes as submitted. Ms. Gier 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 – Nothing to report, next meeting November 18.
- D. Swim & Dive Advisory – Nothing to report.
- E. Fitness Committee – Nothing to report
- F. Art Committee – Nothing to report – next meeting, November 25.

Director's Report:

Mr. Brown asks for any questions pertaining to the written report? Mr. Brown highlighted on:

- A. Mr. Brown mentioned that 95% of the funds for Rainbow for Kids proposed playground have been captured.
- B. Mr. Brown stated that Halloween Programs went very well, we have a few proposed changes for next year but overall went very well.
- C. Driving range has been open for 8 weeks, averaging \$1,000/week but dropping off quickly.

Public Comment:

Michael Hennon spoke about the Pedestrian Bridge project and not supportive of the river access and/or overlook.

New Business

- A. **Eagle Scout Project**
- B. **Urban Forestry Concerns**
- C. **Presentation from Land Learning Organization -**
Eric Dannenmaier, Conservation Counsel presented a power point pertaining to what Land Learning was all about and could offer the City of Sunset Hills (Presentation Attached).
- D. **Review Conceptual Design for Shared Trail Pedestrian Bridge Project -**
Mr. Brown presented a power point and had poster boards on hand to present the proposed conceptual design – Mr. Brown went through the entire process from Public meeting 1, to 2nd public meeting and then to final proposed routes. There were several questions pertaining to route design, amenities, public meetings, etc. The Park Board voted 4 -3 to approve all designs; except to request Overlook be an add alternate bid item, compared to approving all design routes as shown. Mr. Brown stated that he will make appropriate recommendation to the Board of Alderman next Tuesday, November 12th.

Other Matters deemed Necessary

Mr. Brown asked if there was interest in holding lock in's? The Board was ok with the concept.

NEXT MEETING DATE

The Parks & Recreation Commission will be at 6:30pm, December 9th, 2019 to review Holiday Lighting Contestants and annual Holiday party.

ADJOURNMENT

Ms. Lipe made a motion to adjourn the meeting at 9:38 pm. Ms. Zeitler seconded the motion, and it was unanimously approved.

As submitted by,

Gerald Brown, Director of Parks & Recreation