

MEETING NOTES
WEDNESDAY, OCTOBER 12, 2016 @ 7:00PM
JAMES J. EAGAN CENTER

Board Members Present: Linda Rose, Walter Kaiser, Peggy Dussold, Rev. Edward Robinson, Robert Shoemaker and Tim Gorry

Not in attendance: Ben Eye, Monica Wideman and Carole Webb

City Attendance: Cheryl Thompson and Beth Goldstein

Approval of Minutes: Meeting began at 7:00 p.m. Walt made a motion to approve the minutes and it was seconded by Tim Gorry. All in attendance approved.

Citizen Participation: None

Report from Accessible Play: Karen Behlmann and Janice Lay were in attendance. There were no updates to report.

Report from Superintendent

1. The Mallets are missing again from Dunegant Park. Karen Behlmann will call the company.
2. The Halloween Dance and Costume Party is Friday, October 21st, 2016 at JFK from 6:30PM to 9:30PM. This event is co-sponsored by the Florissant Parks & Recreation Department and D.A.R.E. This is for students in grades 5 through 8. Tickets must be purchased in advance. You may purchase tickets at JJE and JFK.
3. The City is offering a Pokémon Go event on Thursday, October 27th, 2016 from 4:00PM to 8:00PM at Sunset Park. This is a free event. There will be best Pokémon costume prize and Food Trucks.
4. The Halloween Party is Monday, October 31, 2016 at JJE from 6:00PM to 8:00PM for ages 12 and under. This event is co-sponsored by Florissant Parks and Recreation Department and the Florissant Police Explorers Unit. Free admission to Florissant Residents.
5. The City raised about \$3,000.00 at the Suicide Prevention Awareness Fundraiser and Softball Tournament. That is down about \$1,000.00 compared to last year. The Softball Tournament continues to do well; the registration for runners is down. The staff is looking into making some changes to attract more runners.
6. Winter Break Camp will be held at JJE from Monday, December 26th, 2016 to Friday, December 30th, 2016. This will be from 7:30AM to 5:30PM. Registration began October 10th, 2016. Registration for non-residents begins October 17, 2016.
7. Ryan Harrison, Recreation Specialist has resigned. His last day is October 28, 2016.
8. Cheryl sits on the Commission of Park Grants and they are reviewing grants next week. They are reviewed and judged on a point system. After they have been reviewed they are sent to the Board at the Municipal League. We should hear in November if we have gotten the grant.

New Business: None

Announcements: Walt announced the Korean War Veterans would like for everyone to become vocal and wear red every Friday to honor the troops.

Communications: None

Unfinished Business:

Budget discussion: Bleachers are in Budget for ice rink.
Linda suggested purchasing used furniture to save on remodeling of Parks and Recreation office. Cheryl reported last year the bid that came in was over our budget amount due to them using all new furniture and suggested replacing the carpet at the same time. Also adding a front counter for ADA compliant
Walt questioned what is an articulate tractor? This is an item in Golf Course Budget.
Linda notice grant money is in the Budget. Cheryl reported we must put that in the budget if we are approved the City has to have the funds to pay upfront then we are reimbursed with grant.

Fall Festival Report: A few notes from residents.

1. Would like Hockey Courts with lights in the parks. Cheryl will check with Todd.
2. Water at JJE pool is freezing for Water Aerobics. They understand McCluer Swim Team likes the water cold but not the Aerobics class. (Cheryl explained when the renovations were being done in the summer they had to remove the heat exchanger temporarily. Cheryl will check on this item).
3. How far is it around St. Ferdinand Park? (Cheryl reported if you include the lake it is a mile).
4. In the future for events a resident suggested putting a trash can at the portable toilets.
5. During the Fall Festival the Street Department should make some streets one way due to people parking on the street.

Adjournment: Peggy Dussold made a motion to adjourn at 7:35 p.m. and it was seconded by Tim Gorry. All present were in favor.