

MEETING NOTES
WEDNESDAY, September 12, 2018 @ 7:00PM
JAMES J. EAGAN CENTER

Board Members Present: Linda Rose, Walt Kaiser, Rev. Robinson, Monica Wideman and Carole Webb

Not in attendance: Ben Eye, Robert Shoemaker and Andre Hill

City Attendance: Cheryl Thompson and Beth Goldstein.

Approval of Minutes: Meeting began at 7:05 p.m. All in attendance approved minutes as written.

Citizen Participation: None

Report from the Director of Parks & Recreation:

- SWT a design firm is finalizing the plans for renovations to the lake at St. Ferdinand and we are hopeful these will go out for bid early October. Thus the funds can be encumbered before the end of the fiscal year. It is anticipated depending on the weather that this project could start late November to early December with work being completed by early spring.
Walt asked what are some details they are planning. Cheryl responded dredge the lake, cleaning up the surroundings possibly putting in some railings, 2 fountains and a bubbler system around the lake.
- Bangert pool closed September 3 and the indoor pool reopened on September 4.
- The grant for a new splash pad for Koch Park was submitted on August 28th. Reviews have begun and I will be attending a judging session of the Advisory board that will make recommendations to the Municipal League on the awarding of grants. I am hopeful to hear by late December if we have been awarded the grant.
- I attended Monday night's council meeting to present the council with various bills to get monies moved to take us through the rest of this fiscal year.
- Work will begin on the restroom at Manion Park soon.
- The annual Suicide Prevention 5 K Glow Run is approaching and if anyone knows someone or a business that would like to help sponsor please have them call Beth Carr at the JFK Center. If the board would like to volunteer to help the day of the race please e-mail Beth Carr at bcarr@florissantmo.com and let her know you are interested in helping.
- The Family Boo Bash will take place on October 27, 12-2 at the Eagan Center parking lot. If you are anyone you know would like to have a table please fill out a form and get it back to Beth Carr. This event replaces the party that usually took place on Halloween itself.

- Kelly Snider one of our recreation specialists has resigned and we are currently doing interviews to replace her. It is expected that we can replace her on October 1st.
- Tomorrow the mayor is hosting his annual Town Hall Meeting for the senior's citizens. A light breakfast will be served after which the mayor will talk and introduce department heads.
- Disc golf tournament that was cancelled due to rain is rescheduled for October 6, 2018
- Fitness equipment will be installed in St. Ferdinand Park. New swings are in one will go in at St. Ferdinand and one at Koch.

Walt asked if we were putting in for a new Zamboni this year. Cheryl stated that this has been put in the budget for 2019.

Rev Robinson asked what qualifications you need for Recreation Specialist. We would prefer a Degree in Parks and Recreation and some type of aquatic experience.

Announcements: Walt updated on Eagle project at Blanche's Spring Park. Saturday they got frame work up and got concrete in the holes. Labor Day they got the uprights and roof beams in place. While they were there they also did some repairs on the chess tables.

Cheryl updated that we received the benches from another Eagle Scout. These are replacing some of the benches around the rose garden.

Walt announced Veterans Day Parade is November 11, 2018 it is the same route as last year.

Communications:

New Business:

Unfinished Business:

Adjournment: Walt made a motion to adjourn at 7:38 p.m. and was seconded by Rev. Robinson.