

**PARKS AND RECREATION ADVISORY BOARD
MINUTES
WEDNESDAY, FEBRUARY 13, 2019 @ 7:00PM
JAMES J. EAGAN CENTER**

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

Not in attendance: Ben Eye, Robert Shoemaker and Kristina Curnutt

City Staff Attendance: Cheryl Thompson and Beth Goldstein

Approval of Minutes: Meeting began at 7:00 pm. All in attendance approved minutes as written.

Citizen Participation: None

Report from the Director of Parks and Recreation:

- St. Ferdinand Lake Project is ongoing due to the fact it was going to cost the city \$18,000 to fill the lake. We are waiting to see how much the spring can fill the lake. Once we get a little bit closer to having it filled we will be planting some plants that will help with the oxygenation of the lake at which time the upgraded electric will be installed and the new fountains put in place.
- Brendan Kane has resigned his position and will be leaving us to become the new Parks & Recreation Director for the city of Bridgeton.
- The new sign in front of JFK and Police Department completion has been delayed due to the weather. Once they can start work on these the police department sign will be completed first.
- There will be another resident appreciation skate on Monday, February 18th, 2-4 p.m.
- The restroom at Manion has been delayed due the weather. We hope to have the project done by the end of May.
- The bid for the splash pad has gone out and it due back March 5th. We have asked to have the project done by May 31st.
- Ice Rink season will end March 10th.
- The city is looking at further energy saving for many of the city facilities which will include JFK. Also reroofing of many facilities is including park maintenance and the Veach Pavilion and restroom.

Announcements: Walt announced there would be a Vietnam Veterans Celebration on March 29th, around 7:00 pm at the monument at Koch Park. On April 19th there will be a job fair sponsored by American Legion Post 444 and the City of Florissant for Veterans from 9:00 to 4:00 at JFK. The City will be doing another plaque dedication for a Veteran on a Wednesday Night Out this year. Any Veterans honorably discharged can go online to shop my exchange and won't have to pay any sales tax and sometimes no shipping.

Communications: None

Unfinished Business: None

New Business: Linda brought another recycle suggestion for Budget 2020 (Attached)
Walt asked if the City heard from Meridian on new rules for recycling.

Adjournment: Walt made a motion to adjourn at 7:28 and was seconded by Rev. Robinson.