

PARKS & RECREATION COMMISSION
The Lodge Des Peres, Activity Room
June 7, 2018
6:00 P.M.

ROLL CALL

Commissioner Amend called the meeting to order at 6 p.m.

WARD I —Margaret Amend

WARD II — Mary Duggan and Andrew Theising

WARD III — Bill Reeves, Marie Ganninger and Darlene Corley

Director of Parks & Recreation – Brian Schaffer

EXCUSED – Duff Hufford
Julie Foshage
Rob O’Blennis
Sean Concagh

AMENDMENT OF AGENDA

None

PETITIONS & COMMENTS

Big thanks to Andrew Theising for serving on the Parks & Recreation Commission board since June of 2013.

APPROVAL OF MINUTES

MOTION: Commissioner Reeves motioned to approve the April 2018 minutes.
Commissioner Ganninger seconded the motion. Those present voted as follows: Commissioners Amend, aye; Duggan, aye; Theising, aye; Corley, aye.
Motion approved.

ALDERMANIC REPORT

In absence of Alderman Concagh, Director Schaffer reported that a public hearing will be held on Monday, June 11th, 2018 for an ordinance granting a conditional use permit to GoHealth Urgent Care for operations of a medical office at 13275 Manchester Rd.

DIRECTOR'S REPORT

Director Schaffer provided a handout of the Parks and Recreation Department Activities in April and May 2018. Director Schaffer highlighted main activities from the handout such as; all of the outdoor pool preparation and spot painting to be ready for the opening on May 26th, an AquaFlex surface installation at the outdoor pool area by Landscape Structures/Surface America and that Monday, May 28th was the highest attended single day at The Lodge in over three years!

Director Schaffer announced that the St. Louis Sports Commission has started a committee to identify and recognize the sites where Olympic events took place in 1904. The Olympic Marathon ran north down what is now Ballas Road from Manchester Road. The committee is interested in installing interpretive signage in Des Peres Park near the Ballas Road entrance. Director Schaffer met with a representative of the committee to look at an appropriate place to install the interpretive sign.

Director Schaffer reported that the Monster Machines and Bicycle Skills Course on May 5th was a success with the fire trucks being a big hit!

OLD BUSINESS

- a) Parks & Recreation Department Strategic Plan Update

Director Schaffer shared a handout of the Strategic Planning & Teambuilding Initiative and went over the visions and tasks that have been completed.

NEW BUSINESS

- a) Draft of 2019-2021 Capital Improvement Plan

Director Schaffer provided a drafted list of Capital Improvement items and asked the Commissioners to add ideas that they have.

- b) Commissioner Theising retirement (Ward 2)

The Commissioners thanked Andrew Theising for his service and wished him the best of luck.

- c) Family Membership Dependent Definition

Director Schaffer provided a memo to change the definition of the Family Membership Dependent Qualifications. The Lodge Des Peres currently defines a family as *"Two adults and the dependents who are permanent residents of the same household."* The proposal is to change the definition to the following: *"A maximum*

of two adults and their dependents, ages 25 years or younger, who are permanent residents of the same household."

MOTION: Commissioner Theising motioned to approve the change in definition of the Family Membership Dependents Qualifications to read, *"A maximum of two adults and their dependents, ages 25 years or younger, who are permanent residents of the same household."* Commissioner Reeves seconded the motion. Those present voted as follows: Commissioners Amend, aye; Duggan, aye; Ganninger, aye; Corley, aye. Motion approved.

d) Crosswalk in front of The Lodge Des Peres

Director Schaffer provided a picture showing an addition of stop signs and stop bars at the crosswalk in front of the Lodge Des Peres to be added for safety.

MOTION: Commissioner Reeves motioned to approve the addition of stop signs and stop bars at the crosswalk in front of the Lodge Des Peres. Commissioner Corley seconded the motion. Those present voted as follows: Commissioners Amend, aye; Duggan, aye; Theising, aye; Ganninger, aye. Motion approved.

UPCOMING SPECIAL EVENTS

- a) Fee Concert in the Park (Spectrum) – Friday, June 8, Des Peres Park
- b) Night Waves Pool Party – Friday, June 15, The Lodge Outdoor Pool
- c) Youth Fishing Derby – Saturday, June 23, Des Peres Park
- d) Great American Backyard Campout – Saturday, June 23, Des Peres Park
- e) Fee Concert in the Park (Butch Wax & the Hollywoods) – Friday, July 13, Des Peres Park
- f) Dive-In Movie featuring Moana – Saturday, July 14, The Lodge Outdoor Pool
- g) Cardboard Catamaran Cup – Sunday, July 22, The Lodge Outdoor Pool
- h) Next Commission Meeting – Thursday, August 2, 2018, Activity Room

ADJOURNMENT

MOTION: Commissioner Duggan motioned to adjourn at 6:55 p.m. Commissioner Theising seconded the motion. Those present voted as follows: Commissioners Amend, aye; Reeves, aye; Ganninger, aye; Corley, aye. Motion approved.