

Park Committee Meeting Minutes April 15, 2021

The meeting was called to order at 6:30 p.m.

Roll Call

Committee members present: Cindy Slama, Chairperson, Connie Fortune, Janet Herbold, Joe Krewson, Doug Tabachik, Tim Stoeckl, Board Liaison and Theresa Gonzales, Staff

Approval of Agenda

Connie moved to approve the agenda as written, seconded by Janet – Approved 4-0

Approval of Minutes

Janet moved to approve the March 18, 2021 minutes as written, seconded by Joe – Approved 4-0

Staff Report

The repairs to the playground surface are completed.

New mallets for the musical instrument on the playground have been ordered.

Some of the repair work on the paths in the park has been done. The remainder of the work will be completed within the next month or two depending on the weather.

Wagon

Cindy reported the Board decided not to approve the purchase of the wagon to be placed in the park. One board member was concerned about the safety with children climbing on it, another board member did not feel it aesthetically fit in the park. After discussion Tim Stoeckl moved to approve the wagon. There was no second so the motioned did not pass.

Events

Concerts – Janet reported Vince Martin is available to perform on September 24th from 7:00 – 9:00 p.m. A contract will be sent to him.

Doug contacted Blues Fired Pizza about their availability to have a food truck at the September 24th concert and how much it would cost. He said they would require a minimum of \$1,200 in sales. Since some of the PC members think it is unlikely the concert goers would purchase that much, the Committee would need to get Board approval before moving forward with this.

Janet reported that Laytham and Holmes have been booked to perform at the July 2, 2022 4th of July celebration.

Water Play Day – The Committee decided to wait on making plans for this event until they knew more about possible St. Louis County restrictions on large gatherings this summer.

Family Fun Day – Cindy reported the rock climbing wall contract had been reviewed and approved. She said the contract for Eurobungy was reviewed by the City attorney and he is suggesting a change in the contract before signing.

Winter Lighting Event – The Committee would like to have carolers again this year but decided to wait on securing them.

Catch and Release Program

The Committee decided the June PC meeting might be a good time to have a public meeting in the park to discuss this.

At 7:10 p.m. Connie moved to adjourn the meeting, seconded by Janet – Approved 5-0

APPROVED THIS 18th DAY OF May, 2021

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary