

## **Park Committee Meeting Minutes**

**July 9, 2020**

The meeting was called to order at 6:30 P.M.

### **Roll Call**

Committee members present: Cindy Slama, Chairperson; Connie Fortune, Janet Herbold, Mary Lou Knox, and Joe Krewson; Tim Stoeckl, Board Liaison; John Williams, Staff

### **Approval of Agenda**

Connie moved to approve the agenda as written, seconded by Joe – Approved 5-0

### **Approval of Minutes**

Mary Lou moved to approve the June 16, 2020 minutes as written, seconded by Janet – Approved 5-0

### **Staff Report**

John reported he has received an estimate of \$9,600 from DJM for the work on the upper creek by the golf cart bridge. The work would entail making the creek wider, inserting rock with rough edges and at the circle remove 10 to 15 big stones and move them nearer the bridge to act as a check dam. John also received an estimate of between \$6,000 to \$8,000 to add a lower bridge as discussed at the June 16 meeting.

Mary Lou moved to recommend to the Board to contract DJM to perform the work described above, seconded by Janet – Approved 5-0

### **Park Project Priority List 2020**

- The Golden Oak erosion project is complete.
- Resurface/seal walking path – John said it would cost approximately \$1,500/\$2,000 to reseal the path. He would also like to have the basketball court resurfaced – no estimate.
- Some electricity has been installed at the Monet bridge. John would like to replace the existing solar lights with electric lights that are approximately 10 feet tall.
- Split rail fence – Would like to replace the rails where the rebar is showing – it is very difficult to find split rails in our area.
- Double inlet – John continues to pour cement in the inlet as a temporary fix.
- Drinking fountain – This project is on hold.
- Sand volleyball court – After discussion Mary Lou moved to recommend to the Board the removal of the court and replace it with turf, seconded by Janet – Approved 6-0

### **Events**

#### **Concerts**

Janet is going to contact Laytham and Holmes to determine if they are available for an August 1 concert since the Board cancelled the July 3<sup>rd</sup> concert and fireworks due to the St. Louis County restrictions on public gatherings due to COVID 19.

Vince Martin signed the contract for the September 18<sup>th</sup> concert. If we are able to have the September concert the committee may revisit also having a food truck.

Winter Lighting Event

The committee discussed the December 6<sup>th</sup> winter lighting event. Because we will not know until much closer to the event what restrictions St. Louis County will have in place due to COVID 19, it was decided not to contract carolers. Whether the event takes place or not the committee would like to have holiday lights installed in the park.

At 7:35 P.M. Mary Lou moved to adjourn the meeting, seconded by Janet – Approved 6-0

APPROVED THIS 15<sup>th</sup> DAY OF October, 2020

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary