

**PARKS & RECREATION COMMISSION**  
The Lodge Des Peres, Oak Room  
March 7, 2019  
6:00 P.M.

**ROLL CALL**

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

**WARD I** — Julie Foshage, Duff Hufford and Margaret Amend

**WARD II** —

**WARD III** — Darlene Corley, Bill Reeves and Marie Ganninger  
Director of Parks & Recreation – Brian Schaffer

**EXCUSED** – Rob O’Blennis  
Mary Duggan  
Sean Concagh

**GUEST** – Cole Foshage

**AMENDMENT OF AGENDA**

None

**PETITIONS & COMMENTS**

Welcomed guest Cole Foshage from Boy Scout Troop 624/St. Clement of Rome Catholic Church. Cole is working on earning his Communication Badge.

**APPROVAL OF MINUTES**

Commissioner Amend stipulated a typographical correction in the minutes.

**MOTION:** Commissioner Hufford motioned to approve the January 3, 2019 minutes with the stipulated correction. Commissioner Foshage seconded the motion. Those present voted as follows: Commissioners Amend, aye; Corley, aye; Reeves, aye; Ganninger, aye. Motion approved.

**ALDERMANIC REPORT**

In absence of Alderman Concagh, Director Schaffer reported that the amendment has been approved for the Zoning District Regulations to allow both craft-distilleries and micro-breweries as conditional uses.

Director Schaffer reported that Fozzie’s Sandwich Emporium and McCormick & Schmicks have closed.

### **DIRECTOR'S REPORT**

Director Schaffer provided a handout of the Parks and Recreation Department Activities in February 2019. Director Schaffer highlighted main activities from the handout such as; the installation of the indoor VGBA compliant drain covers on the wave pool, tot pool and spa.

Director Schaffer reported that he participated in the MPRA Legislative Action Day in Jefferson City and that eight of the Lodge staff attended the MPRA Annual Conference.

Director Schaffer discussed the power outage at the Lodge on January 31 and how the Lodge was able to operate with reduced facilities. Icy conditions were also discussed and how they were managed.

Director Schaffer provided information on the State Swimming Pool Discharge permit that is up for reissuance on August 1, 2019 and whether this is necessary for the fountain at Manchester and Ballas Roads since it is only 11,000 gallons.

### **OLD BUSINESS**

#### a) Des Peres Park Tennis Complex Update

Director Schaffer provided the current preliminary construction drawings of the Des Peres Tennis Complex project. The plans have been submitted to MSD for storm water review. The current plans are within the construction budget but cuts need to be made to make room for a 10% contingency. We will be making co-op or bidding recommendations within the next two weeks.

### **NEW BUSINESS**

#### a) Medicare Healthcare Fitness Plans at The Lodge

Director Schaffer provided information on the SilverSneakers and Renew Optum programs at The Lodge and reviewed membership numbers with the Commissioners. The commission will review the numbers again at their April meeting.

#### b) City Hall Usage by Boy Scout Troop 313

Director Schaffer provided information to the Commission about Boy Scout Troop 313's request for additional meeting space in City Hall. The Troop has a key to the basement of the building and has rooms dedicated to storage for their equipment. This item will be discussed by the Board of Alderman at a work session on Monday, March 11.

**UPCOMING SPECIAL EVENTS**

- a) Next Commission Meeting – Thursday, April 4, 2019, The Lodge
- b) Underwater Egg Hunt – Friday, April 19, The Lodge
- c) Get Hopping Egg Hunt – Saturday, April 20, Des Peres Park

**ADJOURNMENT**

**MOTION:** Commissioner Hufford motioned to adjourn at 7:08 p.m. Commissioner Ganninger seconded the motion. Those present voted as follows: Commissioners Foshage, aye; Amend, aye; Corley, aye; Reeves, aye. Motion approved.