

PARKS & RECREATION COMMISSION
Des Peres City Hall, Heimsch Room
June 2, 2016
6:00 P.M.

ROLL CALL

Commissioner Margaret Amend called the meeting to order at 6:00 p.m.

WARD I — Margaret Amend

WARD II — Andrew Theising, Mary Duggan and Rob O’Blennis

WARD III — Bill Reeves and Marie Ganninger

Director of Parks & Recreation – Brian Schaffer

EXCUSED: Commissioner Duff Hufford
Alderman Jim Kleinschmidt

AMENDMENT OF AGENDA

None

PETITIONS & COMMENTS

None

APPROVAL OF MINUTES

MOTION: Commissioner Duggan motioned to approve the May 2016 minutes.
Commissioner Reeves seconded the motion. Those present voted as follows:
Commissioners Amend, aye; Theising, aye; O’Blennis, aye; Ganninger, aye.
Motion approved.

ALDERMANIC REPORT

In the absence of Alderman Jim Kleinschmidt, Director Schaffer reported:

- Approval was given for a special event at St. Clement of Rome Catholic Church for a Walk for the Poor on September 24th including use of public roadways in the Bayberry Hill Subdivision.
- The purchase and installation of commercial fitness equipment at the Lodge was approved.
- The purchase of a new camera system for the pool at the Lodge was approved.
- Changes to zoning for the F-residential district were approved.
- A lot consolidation plat for Des Peres Pointe subdivision was approved.
- Approval was given for Brighton Heights Subdivision and for placement of fire hydrants in the development.
- Approval was given for snow plows, salt spreaders and hydraulics for two street trucks.

- A Fuelmaster fueling system for all city vehicles was approved.
- A decision was made to put the contract with Alarm 24 for purchase and installation of an access control system for the City on hold at this time.

DIRECTOR'S REPORT

- Director Schaffer announced that MaxGalaxy went live on Wednesday, May 4th. There were not any major issues, but a few bumps that had to be worked through. The recreation staff spent a lot of time checking and double checking information that was transferred over from Class to MaxGalaxy. Program registrations, facility reservations, balances due and credits on accounts had to be manually entered.
- Director Schaffer reports that the water is flowing again at the West County Center Fountain. The fountain holds about 11,000 gallons of water.
- Director Schaffer announced that staff representatives from the Street Department, Public Safety and the Parks Department showed off their vehicles at the annual Monster Machines event at Des Peres Park on May 7th from 9 am to noon.
- Director Schaffer reported that the Des Peres and Sunrise Park Master Plan community meeting on May 5th was led by Planning Design Studio at City Hall. There were 19 participants including representatives of the Parks and Recreation Commission and the Board of Alderman.
- Director Schaffer announced that the pool opened for the season on Saturday, May 28th and it was a great opening weekend.
- Director Schaffer reported that the wave pool pump and impeller that was purchased back in January has arrived and will be installed.
- Director Schaffer reported that he was contacted by Paragon regarding the natatorium dormer Leaks and they are coming out the repair the flashing on the dormers above the indoor pool. The promise to be out soon, but they specialize in disaster response and have been hit hard by the recent storms in the region.
- Director Schaffer reported that Vee-Jay was out to remove the piles of dirt next to the new park monuments. They were delayed because of rain. The faces of the monuments at Sugar Creek had to be recast due to some flaws. Ideal Landscape was out to seed and straw the areas around the new tennis and basketball courts. Besides some tree replacements and some minor punch list items, the Pioneer Park project is complete. After all of the invoices have been paid, we can apply for reimbursement for the Municipal Park Grant.
- Director Schaffer reported that Bazan Painting completed the outdoor speed slide painting and the catch pool was able to be filled.
- Director Schaffer reported that Westport hired Bazan Painting to paint the bottom area at the outdoor pool tot slide landing that another subcontractor messed up. Unfortunately they needed to use the same paint that was used on the rest of the pool, which needs 7 days to cure. The lower leisure was able to be filled 2/3 of the way and completed the next week.

- Director Schaffer reported that the outdoor pool accessible sidewalk has been repaired and is now ADA compliant.

OLD BUSINESS

a) 2016 Capital Improvement Project Update

Director Schaffer provided an up to date hand out of the 2016 projects and reviewed the completed projects as well as the projects in progress.

NEW BUSINESS

None

UPCOMING SPECIAL EVENTS

Director Schaffer announced the upcoming special events:

- a) Community Meeting: Des Peres Park Master Plan at City Hall – Thursday, June 2, 7 pm
- b) Electronic Recycling Event – Saturday, June 4, 10 am – 12 pm
- c) Des Peres Park Summer Concert Series: Rockin' Chair – Friday, June 10, 7 pm
- d) Free Family Swim and Canned Food Drive – Friday, June 17, 5:30-8:30 pm
- e) Youth Fishing Derby – Saturday, June 18, 8-10 am
- f) Great American Backyard Campout, Saturday, June 25, 6 pm-7 am
- g) Des Peres Park Summer Concert Series: Whiskey Dixon – Friday, July 8, 7 pm
- h) Minions Dive-In Movie – Saturday, July 16, 8:30 pm
- i) Night Waves Middle School Pool Party – Friday, July 29, 8-10 pm
- j) Park & Recreation Commission Meeting at The Lodge – Thursday, August 4, 6 pm

ADJOURNMENT

MOTION: Commissioner Duggan motioned to adjourn at 6:23 p.m. Commissioner O'Blennis seconded the motion. Those present voted as follows:
Commissioners Amend, aye; Theising, aye; Reeves, aye; Ganninger, aye.
Motion approved.