

**PARKS & RECREATION COMMISSION**  
The Lodge Des Peres, Activity Room  
September 1, 2016  
6:00 P.M.

**ROLL CALL**

Commissioner Duff Hufford called the meeting to order at 6:00 p.m.

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

**WARD II** — Andrew Theising and Mary Duggan

**WARD III** — Bill Reeves and Marie Ganninger

Director of Parks & Recreation – Brian Schaffer

Alderman - Jim Kleinschmidt

**EXCUSED:** Rob O'Blennis

**AMENDMENT OF AGENDA**

None

**PETITIONS & COMMENTS**

Commissioner Marie Ganninger expressed her concern regarding the Sunrise Park design and would like improvements that will be appealing to the neighborhood. Director Schaffer informed her that Planning Design Studio is still working on options.

**APPROVAL OF MINUTES**

**MOTION:** Commissioner Amend motioned to approve the August 2016 minutes.

Commissioner Reeves seconded the motion. Those present voted as follows:

Commissioners Hufford, aye; Foshage, aye; Theising, aye; Duggan, aye;

Ganninger, aye. Motion approved.

**ALDERMANIC REPORT**

Alderman Kleinschmidt reported that the Village Bar will be staying and will be expanding the dining room, constructing an outside patio and converting the barn in to an outdoor dining special event pavilion. The space previously leased by The Custom Wig Shop is now leased by a Certified Public Accountant.

Alderman Kleinschmidt announced that the Lochmueller Group will be doing a study of Manchester Road from Ballas to the East side of Des Peres relating to development of a Manchester Road Conceptual Master Plan.

Alderman Kleinschmidt announced the upcoming P&R appreciation dinner coming up on November 18<sup>th</sup>.

### **DIRECTOR'S REPORT**

Director Schaffer provided a handout of the Parks and Recreation Department activities for August 2016. Director Schaffer highlighted the main activities from the handout such as an update on the Silver Sneakers program, the Pokémon players in Des Peres Park, the concert cancellation and rescheduling of bands, day camps and softball/baseball wrap up for the summer, the start of soccer season on August 15, an update on the Des Peres Park/Sunrise Park Master Plans and on the 2017 budget first draft.

Director Schaffer reported that the Lodge completed the annual facility maintenance projects the week of August 8-14. The Indoor Pool was closed 8/8-8/14. The Fitness Center, Track and Locker Rooms were closed 8/10-8/12. Tot Care was closed 8/10-8/13. The Outdoor Pool was open normal hours during the maintenance week. The following projects were completed:

1. New Beachfront on Indoor Pool
2. New Above Water Camera System in the Natatorium
3. Natatorium Drinking Fountain Replacement
4. Fitness Center Deep Cleaning/Painting
5. New Fitness Equipment
6. Locker Room/Sauna/Steam Room Deep Cleaning
7. Tot Care Deep Cleaning

### **OLD BUSINESS**

- a) None

### **NEW BUSINESS**

- a) Election of Officers

**President: Margaret Amend**

**MOTION:** Commissioner Hufford moved to elect Commissioner Margaret Amend as President. Commissioner Amend accepted the nomination. Commissioner Duggan seconded the motion. Those present voted as follows: Commissioners Foshage, aye; Theising, aye; Reeves, aye; Ganninger, aye. Motion approved.

**Vice President: Bill Reeves**

**MOTION:** Commissioner Hufford moved to elect Commissioner Bill Reeves as Vice President. Commissioner Reeves accepted the nomination. Commissioner Theising seconded the motion. Those present voted as follows: Commissioners Amend, aye; Foshage, aye; Duggan, aye; Ganninger, aye. Motion approved.

- b) 2017-2019 Capital Improvement Plan

Director Schaffer provided a draft of the 2017-2019 Capital Improvement Plan and reviewed 2017 with the Commission. Director Schaffer informed them that changes will still be made before going to the Board of Alderman. Also, choices for the Des

Peres Park Roadway and Parking Improvements were reviewed that will fit within the budget.

#### **UPCOMING SPECIAL EVENTS**

Director Schaffer announced the upcoming special events:

- a) Final Day for Swimming at Outdoor Pool, Monday, September 5, Labor Day
- b) Dog Days of Summer, Tuesday, September 6, 5:30-7:30 pm
- c) October Park & Recreation Commission Meeting Cancelled, October 6
- d) Fall Festival in Des Peres Park, Saturday, October 15, 4-9 pm
- e) Sunday Funday FREE Group Exercise Class, Sunday, October 16, various times

#### **ADJOURNMENT**

- a) Park & Recreation Commission Photo:  
A photo was taken of the Commission minus excused Commissioner Rob O'Blennis.

**MOTION:** Commissioner Duggan motioned to adjourn at 6:35 p.m. Commissioner Theising seconded the motion. Those present voted as follows: Commissioners Hufford, aye; Amend, aye; Foshage, aye; Reeves, aye; Ganninger, aye. Motion approved.