

**PARKS & RECREATION COMMISSION**  
The Lodge Des Peres, Oak Room  
August 1, 2019  
6:00 P.M.

**ROLL CALL**

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

**WARD I** — Duff Hufford and Margaret Amend

**WARD II** — Mary Duggan

**WARD III** — Darlene Corley and Bill Reeves

Director of Parks & Recreation – Brian Schaffer

**EXCUSED** – Marie Ganninger

Rob O’Blennis

Dean Fitzpatrick

**AMENDMENT OF AGENDA**

Director Schaffer amended the agenda to change the date of the approval of minutes to June 6, 2019.

**PETITIONS & COMMENTS**

None

**APPROVAL OF MINUTES**

Commissioner Reeves stipulated a typographical correction in the June 6, 2019 minutes under Petitions & Comments.

**MOTION:** Commissioner Amend motioned to approve the June 6, 2019 minutes with the stipulated correction. Commissioner Hufford seconded the motion.

Those present voted as follows: Commissioners Duggan, aye; Corley, aye; Reeves, aye. Motion approved.

**ALDERMANIC REPORT**

In absence of Alderman Fitzpatrick Director Schaffer discussed the deer population concerns that were discussed at the last Board of Alderman meeting.

**DIRECTOR’S REPORT**

Director Schaffer provided a handout of the Parks and Recreation Department Activities in June and July 2019. Director Schaffer highlighted main activities from the handout such as; the emergency chiller repairs of the HVAC system at the Lodge, the emergency electrical

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work at Pioneer Park storage garage and picnic shelter, the vandalism at Pioneer Park, the reciprocal agreement with Kirkwood's Aquatic Center while repairs were being done at their pool and the turn out of the Folds of Honor event.

### **OLD BUSINESS**

a) Des Peres Park Tennis Complex Update

Director Schaffer announced that construction has begun. Final drawings were provided and reviewed with the Commission. Restroom plan changes were discussed and will be on the agenda for approval at the August 12, 2019 Board of Alderman meeting.

### **NEW BUSINESS**

a) Election of Officers 2019-2020

- i. President
- ii. Vice President

**President: Bill Reeves**

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

**Vice President: Mary Duggan**

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

b) August Project Schedule

Director Schaffer provided a timeline of the August shutdown for annual maintenance and new fitness equipment and reviewed with the P&R Commission.

### **UPCOMING SPECIAL EVENTS**

- a) Free Concert featuring "Trilogy" in Des Peres Park – Friday, August 9
- b) Outdoor Pool Season Ends – Monday, September 2
- c) Dog Days of Summer Dog Swim – Tuesday, September 3

- d) Next Commission Meeting – Thursday, September 5, The Lodge Des Peres,  
Activity Room

ADJOURNMENT

**MOTION:** Commissioner Hufford motioned to adjourn at 6:22 p.m. Commissioner Corley seconded the motion. Those present voted as follows: Commissioners Amend, aye; Duggan, aye; Reeves, aye. Motion approved.