

PARKS & RECREATION COMMISSION
The Lodge Des Peres, Activity Room
September 6, 2018
6:00 P.M.

ROLL CALL

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

WARD I —

WARD II — Mary Duggan and Rob O’Blennis

WARD III — Bill Reeves, Marie Ganninger and Darlene Corley

Director of Parks & Recreation – Brian Schaffer

Guest – Nikki Buechler

EXCUSED – Margaret Amend

Duff Hufford

Julie Foshage

Sean Concagh

AMENDMENT OF AGENDA

None

PETITIONS & COMMENTS

None

APPROVAL OF MINUTES

MOTION: Commissioner Duggan motioned to approve the August 2018 minutes. Commissioner O’Blennis seconded the motion. Those present voted as follows: Commissioners Reeves, aye; Ganninger, aye; Corley, aye. Motion approved.

ALDERMANIC REPORT

In absence of Alderman Concagh Director Schaffer reported that the distillery at the Village Bar is still in the works and that Copia Wine Bar turned in their plans.

Director Schaffer announced that on October 12, 2018 a special event will be held in Des Peres that would include the Clydesdales being driven down Manchester Road between Schnucks and Dierberg’s.

DIRECTOR'S REPORT

Director Schaffer provided a handout of the Parks and Recreation Department Activities in August 2018. Director Schaffer highlighted main activities from the handout such as; projects completed at the Lodge during maintenance week and the installation of new stop signs at the front door of the Lodge.

OLD BUSINESS

- a) None

NEW BUSINESS

- a) 2019 Group Exercise Program Rate Increase

Director Schaffer provided a handout of the 2019 Group Exercise Program Rate Increase and reviewed with the Commission. The price will raise for each group exercise program by \$1/class and \$20 more for the Wet-N-Sweat Card effective in January 2019.

- b) 2019 Capital Improvement Project List

Director Schaffer provided a budget memo of the 2019 Capital Improvement Project Lists and reviewed with the Commission. A slideshow was presented showing all project requests for Lodge Operations and Park Maintenance.

- c) Election of Officers for 2018-2019

- i. President
- ii. Vice President

President: Bill Reeves

MOTION: Commissioner Duggan moved to elect Commissioner Reeves as President. Commissioner Reeves accepted the nomination. Commissioner Corley seconded the motion. Those present voted as follows: Commissioners O'Blennis, aye; Ganninger, aye. Motion approved.

Vice President: Rob O'Blennis

MOTION: Commissioner Reeves moved to elect Commissioner Rob O'Blennis as Vice President. Commissioner O'Blennis accepted the nomination. Commissioner Duggan seconded the motion. Those present voted as follows: Commissioners Ganninger, aye; Corley, aye. Motion approved.

UPCOMING SPECIAL EVENTS

- a) Free Les Mills Fitness Launch Party – Saturday, September 22, The Lodge Des Peres
- b) Ultimate Ninja Obstacle Course – Sunday, September 23, Des Peres Park
- c) St. Louis Night Out (Public Safety) – Tuesday, October 2, Various Locations
- d) Next Commission Meeting – Thursday, October 4, 2018, The Lodge Des Peres, Oak Room

ADJOURNMENT

MOTION: Commissioner Corley motioned to adjourn at 6:30 p.m. Commissioner Ganninger seconded the motion. Those present voted as follows: Commissioners Duggan, aye; O’Blennis, aye; Reeves, aye. Motion approved.