

PARKS & RECREATION COMMISSION
The Lodge Des Peres, Oak Room
October 4, 2018
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 — Bill Reeves, Marie Ganninger and Darlene Corley

Director of Parks & Recreation – Brian Schaffer

EXCUSED – Rob O’Blennis

Julie Foshage

Sean Concagh

AMENDMENT OF AGENDA

None

PETITIONS & COMMENTS

Commissioner Margaret Amend commented that she attended the Ultimate Ninja Obstacle Course and enjoyed it!

APPROVAL OF MINUTES

MOTION: Commissioner Hufford motioned to approve the September 2018 minutes. Commissioner Ganninger seconded the motion. Those present voted as follows: Commissioners Amend, aye; Duggan, aye; Reeves, aye; Corley, aye. Motion approved.

ALDERMANIC REPORT

In absence of Alderman Concagh, Director Schaffer reported that the Copia Wine Bar received their permits and would like to be open by Christmas.

Director Schaffer stated that the Village Bar is still working on getting approval for a distillery.

Director Schaffer reported that the new Public Safety Director would be announced in the next week or so.

DIRECTOR'S REPORT

Director Schaffer provided a handout of the Parks and Recreation Department Activities in September 2018. Director Schaffer highlighted main activities from the handout such as; completion of the Lodge gym floor project, repairs on the Des Peres Park lake fountain and the upcoming purchase of a new fountain, repairs to the Des Peres Park drinking fountain, new landscaping at the Lodge, the new Sugar Creek Park parking lot curbs and upcoming trail repairs.

Director Schaffer, as a member of the LDI Board of Regents, assisted with the MPRA Leadership Development Institute at the Lake of the Ozarks State Park.

Director Schaffer met with the Municipal Park Grant Commission advisory board to review and score 27 grant applications from Municipalities throughout St. Louis County. The recommendations will be forwarded to the Grant Commission for final approval at their October 12 meeting.

OLD BUSINESS

- a) None

NEW BUSINESS

- a) 2019 Park Fund Operating Budget Request

Director Schaffer provided handouts of the 2019 Park Fund Operating Budget Requests and reviewed the projected revenue and expenses with the Commission.

UPCOMING SPECIAL EVENTS

- a) Free Concert featuring Rough Ryders in Des Peres Park – Sat., Oct. 13, 6 - 8:30 pm
- b) Community CPR & AED Training Class – Sun., Oct. 14, 9 am – 5 pm
- c) Next Commission Meeting – Thursday, November 1, 2018, The Lodge, Oak Room

ADJOURNMENT

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

MOTION: Commissioner Amend motioned to adjourn at 6:34 p.m. Commissioner Hufford seconded the motion. Those present voted as follows:
Commissioners Duggan, aye; Reeves, aye; Ganninger, aye, Corley, aye. Motion approved.