

PARKS & RECREATION COMMISSION
The Lodge Des Peres, Oak Room
December 3, 2020
6:00 P.M.

ROLL CALL

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

WARD I — Margaret Amend and Larry Reutter

WARD II — Mary Duggan

WARD III — Bill Reeves and Marie Ganninger
Director of Parks & Recreation – Brian Schaffer
Alderman Pat Barrett

EXCUSED – Rob O’Blennis
Darlene Corley

AMENDMENT OF AGENDA

Director Schaffer amended the agenda to include the following in New Business:

c. Change in By-Laws to the membership of the Commission

PETITIONS & COMMENS

None

APPROVAL OF MINUTES

MOTION: Commissioner Ganninger motioned to approve the October 1, 2020 minutes.
Commissioner Reutter seconded the motion. Those present voted as follows:
Commissioners Amend, aye; Duggan, aye; Ganninger, aye. Motion approved.

ALDERMANIC REPORT

Alderman Barrett discussed the 2021 budget challenges.

DIRECTOR’S REPORT

Director Schaffer updated the Commission on the COVID-19 status at the Lodge. Director Schaffer provided a handout of the revised park fund structure & balance policy and reviewed with the Commission. Handouts of membership & attendance reports and the YTD park fund budget were provided and reviewed.

OLD BUSINESS

- a) None

NEW BUSINESS

- a) 2021 Proposed Park Fund Budget Presentation

Director Schaffer provided handouts and presented a slideshow.

- b) 2021 Tennis/Pickleball Court Fee Proposal (Action)

Director Schaffer provided a memo and discussed the proposed changes in fees.

MOTION: Commissioner Reeves motioned to approve the change of the Tennis/Pickleball Court Fees for 2021. Commissioner Reutter seconded the motion. Those present voted as follows: Commissioners Amend, aye; Duggan, aye; Ganninger, aye. Motion approved.

- c) Change in By-Laws to the membership of the Commission

Due to two ongoing vacancies which affects the Commissions ability to establish a quorum, Director Schaffer discussed a possible change to the P&R Commission By-Laws membership to consist of seven (7) members with two (2) members being appointed from each of the City's three wards and one (1) member at large.

UPCOMING SPECIAL EVENTS

- Managed Deer Hunt at Bittersweet & Phantom Forest CA – December 7-11, 2020
- Visits from Santa – December 12, 2020, Pre-Registration Only (Various Des Peres Residents)
- Healthy Resolutions Health Fair – Saturday, January 9, 2021
- Mermaid Pool Party – Friday, January 29, 2021
- Park & Recreation Commission Meeting – Thursday, February 4, 2021

ADJOURNMENT

MOTION: Commissioner Reeves motioned to adjourn at 6:43 p.m. Commissioner Ganninger seconded the motion. Those present voted as follows: Commissioners Amend, aye; Reutter, aye; Duggan, aye. Motion approved.