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PARKS & RECREATION COMMISSION

The Lodge Des Peres, Oak Room February 2, 2023 6:00 P.M.

ROLL CALL

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

WARD I — Lawrence Reutter and Margaret Amend

WARD II — Timothy Callahan

WARD III — Marie Ganninger, Darlene Corley and Bill Reeves

Director of Parks & Recreation – Melissa Myers

EXCUSED – Commissioners Will Skowyra, Mary Duggan, William Sheridan and Alderman James Osherow

AMENDMENT OF AGENDA

None

PETITIONS & COMMENTS

None

APPROVAL OF MINUTES

MOTION: Commissioner Reeves motioned to approve the December 1, 2022 minutes. Commissioner Amend seconded the motion. Those present voted as follows: Commissioners Reutter, aye; Callahan, aye; Ganninger, aye; Corley, aye; approved.

ALDERMANIC REPORT

Alderman Osherow not present for a report

DIRECTOR'S REPORT

Director Myers asked the Commission if there were any questions regarding the weekly reports. There were none at this time.

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OLD BUSINESS

N/A

NEW BUSINESS

- a) Des Peres Park Playground Project
 Director Myers discussed kickoff meeting with Planning Design Studio. The timeline was discussed for the design portion of the project. The topography survey is scheduled to be completed February 20th and will be completed in conjunction with the City Hall Project to save cost.
- b) Report Review Attendance, Memberships & Financials Director Myers provided reports and reviewed with the commissioners. Attendance is high at The Lodge especially on weekends with drop-ins, programs and members. Memberships continue to increase monthly. 2022 Financials won't be closed until mid-February but outlook is very positive.

COMMISSION PARK REPORTS

Commissioners reported that the parks were in excellent condition and complimented the parks staff for all of their hard work especially in the prompt efforts to clean up after some reported vandalism. It was brought to their attention that new locks and doors will be installed in the park restrooms for added security. In addition, cameras will be installed in trees outside the restrooms at Des Peres Park to hopefully deter any further vandalism.

UPCOMING SPECIAL EVENT

• Park & Recreation Commission Meeting – April 6, 2023

ADJOURNMENT

MOTION: Commissioner Callahan motioned to adjourn the February 2, 2022 meeting at 6:36 p.m. Commissioner Reeves seconded the motion. Those present voted as follows: Commissioners Reutter, aye; Ganninger, aye; Corley, aye; Amend, aye; approved.