

PARKS & RECREATION COMMISSION
The Lodge Des Peres, Oak Room
October 6, 2022
6:00 P.M.

ROLL CALL

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

WARD I — Lawrence Reutter

WARD II — Mary Duggan, Will Skowyra and Timothy Callahan

WARD III — Marie Ganninger, Darlene Corley and Bill Reeves

Director of Parks & Recreation – Melissa Myers

Alderman James Osherow

EXCUSED – Margaret Amend and William Sheridan

AMENDMENT OF AGENDA

None

PETITIONS & COMMENTS

None

APPROVAL OF MINUTES

MOTION: Commissioner Corley motioned to approve the August 4, 2022 minutes. Commissioner Reeves seconded the motion. Those present voted as follows: Commissioners Reutter, aye; Duggan, aye; Skowyra, aye; Callahan, aye; Ganninger, aye; Corley, aye; Reeves, aye; approved.

ALDERMANIC REPORT

Alderman Osherow reported that the Board of Alderman and staff have been working on the 2023 Capital and Operational Budgets.

DIRECTOR'S REPORT

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

OLD BUSINESS

N/A

NEW BUSINESS

a) 2023 Budget

Director Myers reviewed the 2023 CIP requests as submitted to the Board of Aldermen. The largest project scheduled for 2023 is the Des Peres Playground Project, which is contingent on the City being awarded a construction grant from the Municipal Parks Grant Commission.

b) Report Review – Attendance, Memberships & Financials

Director Myers provided reports and reviewed with the commissioners. Sports, fitness and rental revenue are showing improvement. Current membership promotion has generated 28 new memberships in 4 days.

c) Boards and Commissions Event

The event is to be held December 8, 2022 from 5:30-7:00p.m. Director Myers informed the commission that formal invitations would be mailed in the coming months and reminded the members to please RSVP for the event.

(d) Director Myers informed the Board of the vacancies of Administrative Assistance, Park Maintenance Worker and Part-Time Custodian.

(e) General discussion was held regarding the 12 month commitment required with Lodge memberships and changes to the online process of booking birthday parties.

COMMISSION PARK REPORTS

Commissioners reported that the parks were in excellent condition and complimented the parks staff for all of their hard work.

UPCOMING SPECIAL EVENT

- Park & Recreation Commission Meeting – December 1, 2022
- Board and Commissions Appreciation Event – December 8, 2022

ADJOURNMENT

MOTION: Commissioner Reeves motioned to adjourn at 6:35 p.m. Commissioner

Corley seconded the motion. Those present voted as follows: Commissioners Reutter, aye; Duggan, aye; Skowyra, aye; Callahan, aye; Ganninger, aye; Corley, aye; Reeves, aye; approved.

UNOFFICIAL