

September 19, 2016
St. Ann Park Board Meeting Date

Board Members Present

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| Ward 1 | Pete de los Santos |
| Ward 2 | Becky Buckley |
| Ward 3 | Mary Godfrey |
| Ward 4 | Joan Zoll |
| Member at Large | June Deering |

Parks & Recreation Department Representatives

Time Younker, Director of Parks & Recreation and Raini DeBarr, Administrative Aide

Others in Attendance: Alderwoman Kathy Asinger-Campbell, Ward 1

MINUTES

Call to Order

The St. Ann Parks & Recreation Board held its 475th meeting on September 19, 2016 at the St. Ann Community Center. # 1 Community Center Drive, St. Ann, Missouri 63074. Noting a quorum present, Tim Younker called the meeting to order at 6:00pm.

Public Portion None

Approval of Minutes Motion was made by Becky Buckley and Seconded by Pete de los Santos to accept the minutes of August 15, 2016.

DEPARTMENT REPORTS – Directors Report

Community Center

- Rectrac Update: Silver Sneakers card is the last to be created. Raini & Matt DeBarr are awaiting approval from Silver Sneakers then we will be going live. All pavilion rentals and classes have been running out of Rectrac software for a few months already.
- St. Ann Day community center booth for classes and instructors to meet the public. Offering a coupon for their first class free to see if it is compatible with them fitness wise

- We are expecting a large turn around on councilors for next year.
- Inclusion coordinator is very involved with our group and organizes the 1 on 1 councilors that are needed for any special needs.
- Enrollment was down this year. Could be partially from the rate increase.
- After Care will continue next year.
 - Mary Godfrey asked if there were more residents or non-residents using the program this year.
 - Tim Younker will have a report by next park board meeting for them.
- Matt Jayne has done a great job as coordinator as always.
- Ritenour Black and Orange day is coming up. We will have an informational booth at that event.

PARK MAINTENANCE

- Director Tim Younker showed pictures of the algae and Duckweed at Wild Acres Park, Tiemeyer is being treated by herbicide spray to kill duckweed another treatment is a ball that sinks into the lake and disperses the herbicide.
 - Treatment was late to start due to swan, but if we get the grant awarded, the pond will be under construction next year and problems can be averted for the future.
 - Tom and Gary will be doing another treatment within the next 60 days.
- Grant application is being looked over by SWT. It is due for a review which gives us the chance to correct anything necessary and the final copy is due at the end of the month.
- We should know by October if we were successful in obtaining the grant. The county has moved up the date this year so that bids can be in by the first of the year to avoid delays in getting started when the good weather breaks in spring.
- Pavilions 1 2 3 renovation has not resumed yet. Tom and Gary have been un-indated with broken down equipment, September will be a busy month as well. It should resume in October.
- French Drain project will hopefully be done by December 2016.
- Trimming and Cutting has been behind, rain and some missed opportunities have caused us not to be on top of this. St. Ann West has had some heavy growth along the property lines, the guys try to do this every 3 mowings. Besides equip, weather issues, we have also been shorthanded.
- The Mutt Mitts are no longer being bought. Tom and Gary have created a PVC tube system where residents can donate their used shopping bags as doggie bags. McDonnell Park and Creve Coeur Park both have these types of containers. There will be 2 at Tiemeyer Park, 1 at St. Ann Park and 1 at Schafer Park.

POOL

- Dog Swim is scheduled for Saturday September 10th from 12-3pm/1 Handler per dog. \$10 per dog, \$5 additional fee for more. Shot records required.
- The water has been very cloudy, Westport knows this, the acid pump went out and took 3 days to discover then treat. It is still safe to swim.

GOLF COURSE

- Golf cart extended lease to three more years, Aldermen approved, it will save about \$5,000 a year.
- Keeping same Carts, in 3 years we will have to do another RFP & rebid them out.
- Night Glow Golf has to be cancelled due to low registration, Pre-registration is a must due to the fact that we have to order out cards at least a week before. Glow golf is to be rescheduled in the fall. Possibly October 14th... The full moon is the 16th.
 - Park Board members will help with the initial set up at 6pm and with registration and assignments.
- 4 inches of rain on August 14th caused the creek to reach its limit however it did not over flow.

SENIOR DEPARTMENT

- Wednesday's, September 7, 2016 Patty took the group to Ft. Leonardwood to tour the Army's Maneuver Support Center, the Mahaffey Museum Complex and have lunch in the mess hall with the military personnel.
- Wednesday, September 21, Patty will be taking the group for lunch on their own at First Watch, then it's off to see Sister Act at Stages in Kirkwood.
- On going activities: Peregrine, Golden Club and Singles Dining Out

BOARD MEMBERS REPORTS

Beck Buckley:

- The Plaque at St. Ann Park looks better but it still looks dirty.
Tim answered that he will be sure it gets cleaned again before St. Ann Day.
Becky: I'll volunteer to help...
Tim: will check into it tomorrow 8/16.

- There were several limbs down in St. Ann Park.
Tim: No damage from the limbs and they should be picked up by Wednesday.
- Did you look into Frisbee Golf yet?
 - Tim, Yes we did, we would only do 9 holes and look into expanding in the future. The initial cost would run about \$2,000 just for the baskets. Concrete will be needed to set the baskets, and there would need to be a flow to the landscape.
 - Hazelwood says theirs gets used a lot. They've also invited us out to come see White Birch Park to see theirs off of Tesson Road. (Tim: We can take a van tour there if you are all interested.)
 - Possible locations would be Tiemeyer or St. Ann north.
 - Process – Park Board would make a recommendation that would go to Mr. Conley, then to the aldermen since it would need to be a budgeted item.
 - Becky this is important because it really offers something fun for the teens and college age group.

Pete de Los Santos:

- Tiemeyer Park, Lots of geese were at Field 2.
- 1-2-3 project the corner posts and beams are to be finished in the fall correct?
 - Tim: Yes
- What about the planter area?
 - Tim: Yes, All that will be a project for the fall season.
- There's no mulch left there, is there none left in the city now?
 - Tim: We do not have anymore. Mulch will now cost us \$10,000 for areas that we need it.
 - It has been stressed that mulch was a huge savings however it is not possible to get a new grinder or to reopen the reclamation center.
- Red's Plaque needs cleaned.
- Hockey courts are still being used.
- Vatterott restroom had some issues with the urinal in the men's room.
 - Tim: Yes Gary and Tom are going to look at it.
- Also would like to take Tim or the park board to Overland to see a park with a rubberized surface.
 - Tim: I'd be happy to go take a look but those are very expensive and on our 'wish list' should the funding ever be available.

- Tree at Tiemeyer has finally been taken down.
 - Tim: Yes , B & B Tree service, had to be able to drive in to take it down. With all the rain they had to reschedule a few times to accommodate the heavy trucks and equipment. The project cost \$800 and the stump was left for a later date for us to remove ourselves.
- What were the Concert Liquor Sales?
 - Tim: We haven't sold much at all this year. At the the end of the year we will have a report on beer sales for each event we get licenses for.
- Thank you for the flowers sent on behalf of the Parks Department and Park Board for Chief Jimenez's father in laws funeral.
- Dumpster at Tieemyer 1-2-3 has not been emptied on schedule and needs emptied badly.

MARY GODFREY

- What is the Rangers schedule?
 - Tim: It will mostly be after school since school is in session now. We only have 2 rangers at the moment so sometimes we just cannot cover the times that could potentially be the most opportunity for vandalism. So far that has been at a minimum this year.

NEW BUSINESS

- Golf Study
 - Tim: I would like you all to attend the final meeting for the golf study.
 - Wednesday, August 24th at 6pm is the final powerpoint presentation.
 - Study confirms that we are undermanned, and have out of date equipment.
 - The county pays for the majority of this study which will help us down the road in grand funding have this already done.
 - Like the lake project, having the masterplan already helps move things along.
 - Keep the booklets handed out to reference during the presentation. The elected officials also have copies. Eventually it will be added to the website as well to inform the public.

TREE MEMORIAL REQUEST:

- Kathi Asinger-Campbell turned in an application for her father. Would like the tree to be planted as close as possible to the old St. Ann Park BBQ area.

- Becky suggests fundraising. Tim said yes she could do that.
- How was the dog swim event?
 - Tim it went very well. One pup scratched his paw and had to be sent home due to the bleeding. And some children were trying to swim but no other issues.

NEW BUSINESS

- Tree Memorial price may need to be raised. The cost of the trees have went up. We will cover this at the next meeting. The program helps us get really nice trees in our parks to replace the aging ones. Regardless of labor and time is a great way to replace our trees.

UNFINISHED BUSINESS

None

ANY OTHER BUSINESS

None

Adjournment

**Motion made by June Deering
and seconded by Mary Godfrey**

TIME: 7:45pm

Next meeting will be held on Monday, October 17, 2016

Signed Mary Godfrey

Attest June Deering