



MEETING MINUTES
PARKS, RECREATION, AND ARTS ADVISORY BOARD MEETING
November 18, 2014

Call to Order

The meeting was called to order at the Cultural Arts Centre, St. Peters City Centre Blvd., by at 7:05 p.m.

Roll Call

Members Present: Amanda Darnell, Mike Delehaunty, Dan Frank, Ray Meurer, Don Moxley, David Ottinger, John Shetterly, Martha Smiley,

Members Absent: Sam Anderson, Val Weston

Ex Officios: Jeff Hutsler, Mary Kuppler

Guests: No guest were in attendance

Approval of Minutes

July 15, 2014 minutes were approved as read.

Citizen's Comments

None

Manager's Report

Jeff presented an overview of the Proposition P park improvement – Over \$4M in projects have been added as a result of Prop P:

- Senior Center: New fitness equipment, cardio equipment and new aluminum tables have been added;
- Rec-Plex – several additions and improvement have been made:
 - A new scoreboard has been installed at the natatorium
 - A new sound system has been installed in the ice rink;
 - An improved environmental system has been installed in the swimming pool (old system had lasted 20 – much longer than design for);
 - A new state-of-the-art filtration system has been installed in the leisure pool;
 - A new pool slide is being installed – 124 ft. in length – will be opened on the day after Thanksgiving
- Parks
 - Shady Springs Park – a new playground with rubber tile surfacing has been installed;
 - Woodlands Sports Park – new lighting for soccer fields 2 & 3 has been completed;
 - Brown Road Park – new lighting has been installed for the practice field and a new scoreboard has been installed for the game field;

- Lakeside Park – Archery range is complete and is being used a lot. The corporate pavilion and the restrooms are finished except for the final punch list items.
- City Centre Park - new side line turf added to Diamond 18
- Coming soon or in progress:
 - Woodlands Sport Park restroom
 - Sports Center Restroom / Concession Stand
 - Dog Park at 370 Park
 - 25 Additional RV sites at 370 Park by next Fall
 - Playground renovation at Laurel Park

Nob Hill Park – Adult and youth fitness equipment contracts have been awarded. The adult equipment is from Greenfields Outdoor Fitness Equipment and has equipment for a full body workout. The youth equipment comes from Landscape Structures and includes rubber tile safety surfacing. A pavilion will separate the two areas of equipment and a fence will enclose all the equipment. A paved trail will circle the perimeter of the park and a new permanent restroom will be added.

Chairman's Report

Chairman would like to see a report on the Cultural Arts Centre.

Unfinished Business

None

New Business

ARBOR DAY: Arbor Day will be held at the *Shred It & Forget It* event on May 2, 2015

- Bring your shredding and pick up a tree(s). Resident time is from 9:00 a.m. to 10:00 a.m. Residency not required after 10:00 a.m. to pick up a seedling.
- A motion was made, seconded and approved to give a person the choice of either a Dogwood or Redbud tree – (can have two trees, one of each or two of same one)

Miscellaneous

- Mike Delehaunty commented on the possibility of having some artwork/murals placed on the walls of the Rec-Plex to call attention to the facility and to improve the looks of the facility.
- The board noted and gave a big THANK YOU to Jeff and Mary and the entire Parks Department for the tremendous job they do!
- Christmas Dinner for the Board will be December 9th and will be member pay for their own and guests
- Martha expressed her thanks to the Park Department for cleaning up where people had messed up Brookmont Park
- Mike Delehaunty: Raised a question regarding the trail next to the Golf Course, regarding the safety of people walking on the trail. The layout of the holes may be changed, but there are still concerns about the liability if someone would be hurt by a ball that had been struck.
 - There are plans to redesign the first hole to mitigate these concerns. Jeff will bring the plans for the changes to the next (January) meeting.

Next Meeting Date

The next meeting will be at 7 p.m., January 20, 2015 at the Cultural Arts Centre.

Adjournment

The meeting was adjourned at 8:08 p.m.

Minutes submitted by:
Don Moxley
Secretary to the Parks, Recreation,
And Arts Advisory Board

Approved:



Chairperson
Parks, Recreation, and Arts Advisory Board

Member Name	Current Hours	Additional Hour
Sam Anderson	46	
Amanda Darnell	361	
Mike Delehaunty	232	
Dan Frank	164	
Ray Meurer	109	
Don Moxley	52	
David Ottinger	742	
John Shetterly	35	
Martha Smiley	166	
Val Weston	345	