MEETING MINUTES
PARKS, RECREATION, AND ARTS ADVISORY BOARD MEETING
July 21, 2015
DRAFT

Call to Order
The meeting was called to order at the St. Peters Golf Course by Chairman David Ottinger at 6:30 p.m.

Roll Call

Members Present:	Sam Anderson, Amanda Darnell, Dan Frank, Ray Meurer, Don Moxley, David Ottinger, John Shetterly, Val Weston
Members Absent:	Mike Delehaunty, Martha Smiley
Ex Officios:	Jeff Hutsler, Mary Kuppler, Alderman Terri Violet
Guests:	Dan Emrick, Superintendent of Golf Course Operations Matt Czarnecki, Golf Course Maintenance Coordinator

Approval of Minutes
May 19, 2015 minutes were approved as read.

Reports
ELECTED OFFICIALS:
There were no comments or questions from elected officials

MANAGER'S REPORT:

- Jeff introduced Dan Emrick and Matt Czarnecki. Matt, who came from the Old Hickory Golf Course, joined the golf course staff in May of this year and has made major contributions to the improvements at the course, particularly with the addition and restoration of bunkers (sand traps), and to the improved quality of the greens on the course.

- Jeff also pointed out that there have been significant improvements to several of the cart paths by widening and other improvements made.

- Jeff covered several follow up items from our last meeting:
  - The Nob Hill Park is now open – several PRAB members attended the opening ceremonies
  - The Kite Day, Fishing Derby, and Health & Wellness Fair combined event was held on June 6th at 370 Lakeside Park. There were 100 kids who participated in the fishing event; and 150 kites were given away. Plans are to keep these two events combined in future years.

- Restroom facilities at the Woodlands Sports Park and Sports Center Parks are expected to arrive any day for installation. All should be in place and working by the end of August.

- There are many upcoming events that will take place throughout the City. Jeff outlined these events as follows:

  - SUNSET FRIDAYS – Held at 370 Lakeside Park Corporate Pavilion
    - July 24th Oh Brother (Rock)
    - July 31st Acoustic Music Jam
    - August 7th Marissa Harms and Wade Trent
    - August 14th Buckhannon Brothers
    - August 21st Blues Plus

  - CULTURAL ARTS CENTRE CONCERT
    - August 28th Tony Viviano Show

  - STATE WARS ROLLER HOCKEY CHAMPIONSHIPS
    - Will be held at the Rec-Plex and Rec-Plex South
    - Dates – July 29 through August 9
    - Volunteers are needed on the following dates;
      - Sat 8/1
      - Sun 8/2
      - Mon 8/3
      - Tues 8/4
      - Thu 8/6
      - Sat 8/8
    - Contact / Call Jessica Heslin at ext. 1207 if you are able to volunteer on any of these days. Areas where help is needed are manning the information desk and/or helping food court staff restock condiments and cleaning tables.

  - ALL COUNTY SWIM MEET
    - To be held at the Rec-Plex on Saturday August 1st

  - DOG PARK RIBBON CUTTING CEREMONY
    - August 12th at 4:00 pm at 370 Lakeside Park

  - CELEBRATE ST. PETERS
    - Friday, September 18th and Saturday, September 19th
    - Volunteers needed – contact Jessica Heslin

TOUR OF GOLF COURSE:

Dan and Matt conducted a comprehensive tour of the new features and improvements that have and are continuing to take place at the St. Peters Golf Course. Included in the tour were:

- New and renovated bunkers
- Improved greens
- Proposed changes to various holes and changes in location of tee boxes

- Changes in cart paths and how the addition of new trails associated with the Great Rivers Greenway will be integrated/separated from cart paths and interaction between people on the trail and golfers.

Next Meeting Date

The next meeting will be on September 15, 2015 at the Cultural Arts Centre, 1 St. Peters Centre Blvd. beginning at 7:00 p.m.

Adjournment

The meeting was adjourned at 8:00 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	48	+2
Amanda Darnell	367	+2
Mike Delehaunty	237	
Dan Frank	179	+2
Ray Meurer	117	+2
Don Moxley	64	+2
David Ottinger	756	+4
John Shetterly	41	+2
Martha Smiley	176	
Val Weston	349	+2