



MEETING MINUTES
PARKS, RECREATION, AND ARTS ADVISORY BOARD MEETING
August 18, 2010

Call to Order

The meeting was called to order at St. Peters Senior Center at 7:00 p.m.

Roll Call

Members Present: Ryan Easley, Christina Farel, Dan Frank, Brian Meisenheimer, David Ottinger, John Scherr, Martha Smiley, Val Weston, Emily Wilkins

Members Absent: Amanda Darnell

Ex Officios: Alderman Gus Elliott, Jeff Hutsler, Mary Kuppler

Guests: Ed Applebaum

Approval of Minutes

June minutes were approved as read.

Citizen Comments

Mr. Applebaum suggested that the City look into leasing the property across the street from the Senior Center as a pocket park for the citizens in the area. If the land could be leased for a nominal sum, his idea is to have benches and tables for the all residents but especially the many seniors who live within walking distance of the property.

Mayor's Comments

Mayor Pagano was unable to attend.

Alderman Comments

Alderman Elliott had no comments.

Reports

- **Manager's Report**

Parks

GRG Trail ribbon cutting is scheduled for September 10, 2010 at 10 a.m. in the front parking lot of Woodlands Sports Park.

Lakeside 370 lake basin grading has been completed and stocking will begin next month. The boat launch has been completed and trail work will begin later this month. The RV campsite grading is underway and the utilities are being installed. An April, 2011 grand opening is still on schedule.

Brookmount Park improvements have been delayed but will hopefully be completed by the end of September.

Golf Course path improvements continue with five holes done to date.

Covenant Park improvements, replacement of sand with rubber tiles, will begin this fall and continue next spring.

Rec-Plex

Fall Triathlon will be held September 26th.

Membership continues to grow to 3,172 with 50 passes sold to St. Charles residents.

Arts Center

Cindy DuBois has received a \$20,000 grant for the Arts Center. The move for the Arts Center to City Hall has been scheduled for January 3, 2011 and at that time the name will be changed to "Cultural Arts Center."

St. Peters piano and voice lab attended a competition in St. Louis and took first place along with many other successes.

- **Chairman's Report**

Chairman Ottinger delayed his comments for the discussion on changes to meeting dates of the board.

Board Comments

Chris Farel commented on the beauty of the new entrance to Spencer Creek Subdivision at Jungermann and Sutter's Mill roads.

Unfinished Business

It was determined that the board sets its' meeting times and dates, according to the by-laws. A motion to change the meeting dates to the odd numbered months was made by Martha Smiley and seconded by Dan Frank.

Chairman Ottinger felt that there would be a loss in consistency if we met only every other month. A short discussion followed with a vote of 4 to 3 to change the meeting dates to odd numbered months beginning September, 2010.

A motion was made by Brian and seconded by John Scherr that the chairman could call a special meeting if the need arose. The motion passed unanimously.

New Business

John Scherr brought up the idea of a "disc golf" course. The course needs much less acreage and people seem to be lining up for the sport. Most of the board knew little of this new sport and the discussion was tabled until the next meeting, at which time Jon will have more information.

Next Meeting Date

The next meeting will be at 7:00 p.m., September 21, 2010 at St. Peters Senior Center

Adjournment

The meeting was adjourned at 7:50 p.m.

Minutes submitted by:
Martha Smiley
Secretary to the Parks, Recreation,
and Arts Advisory Board

Approved:



Chairperson
Parks, Recreation, and Arts Advisory Board

Member Name	Additional Hours Since Last Meeting	Total Hours to Date
Amanda Darnell	-	311
Ryan Easley	2	79
Christina Farel	2	34
Dan Frank	2	97
Brian Meisenheimer	2	137
David Ottinger	2	646
John Scherr	2	28
Martha Smiley	3	97
Val Weston	2	308
Emily Wilkins	2	24