



MEETING MINUTES

PARKS, RECREATION, AND ARTS ADVISORY BOARD MEETING April 20, 2010

Call to Order

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

Roll Call

Members Present: Christina Farel, Dan Frank, David Ottinger, Martha Smiley, Val Weston, Emily Wilkins

Members Absent: Amanda Darnell, Ryan Easley, Brian Meisenheimer, John Scherr

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

Guests: None

Approval of Minutes

March minutes were approved as read.

Mayor's Comments

Mayor Pagano was unable to attend.

Alderman Comments

Alderman Elliott reported that he has asked to be re-appointed as Aldermanic representative to the Parks Board.

Reports

• Manager's Report

Mayor Pagano and St. Charles Mayor Patti York have proposed an agreement for St. Peters residents to be able to use the aquatic parks in St. Charles at St. Charles resident rates and in turn St. Charles residents will be able to take advantage of the Rec-Plex at St. Peters resident rates. The agreement must have the approval of St. Peters Board of Aldermen, the St. Charles City Council and the St. Charles Parks Board. If approved, the agreement will be for two years with a third year option and become effective May 1, 2010.

Spring sports season is in full swing.

Soil from the Page Avenue extension was offered to the City at no cost and will be stock piled in several parks to be used to upgrade fields and trails.

Parks

GRG ribbon cutting is tentatively scheduled for June 4th.

Brookmount Park upgrade continues and is expected to be completed by mid-summer.

Lakeside 370 grading starts again with good weather.

Movies in the Park will begin the new season with a concert from Trilogy on May 6th and the movie "Up" will be shown on May 14th.

Golf Course is doing well since it's April opening. Over one-half mile of new cart paths have been completed by staff.

Rec-Plex

Membership is up to 3,100.

Arts Center

January 3, 2011 is the expected opening date for the Arts Center at City Hall.

Chairman Comments

Chairman Ottinger thanked everyone for the success of the tree give-away on March 27th. Everyone seemed to enjoy the choices the board made and all trees and shrubs were given away.

Unfinished Business

Brian Meisenheimer was contacted and responded with a letter of apology and asked the board to retain his membership. A motion was made by Martha Smiley and seconded by Dan Frank to allow Brian to remain a member of the Parks Board. The motion passed unanimously.

New Business

A motion was made by Dan Frank and seconded by Val Weston to have the annual park tour after the taking of attendance and approval of the minutes at the June meeting. The meeting will begin at 6:30 p.m. on June 15th. The board decided that the parks to be visited should include Lakeside 370, Brookmount, Woodlands, Shady Springs, and Community Park.

Next Meeting Date

The next meeting will be May 18, 2010 at St. Peters Senior Center.

Adjournment

The meeting was adjourned at 7:45 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	-	309
Ryan Easley	-	73
Christina Farel	12	24
Dan Frank	5	91
Brian Meisenheimer	-	133
David Ottinger	2	636
John Scherr	-	24
Martha Smiley	5	88
Val Weston	5	306
Emily Wilkins	2	20