



**MEETING MINUTES**  
**PARKS, RECREATION, AND ARTS ADVISORY BOARD MEETING**  
**January 15, 2013**

**Call to Order**

The meeting was called to order at the Cultural Arts Centre, 1 St. Peters Centre Blvd., at 7 p.m.

**Roll Call**

Members Present: Sam Anderson, Amanda Darnell, Mike Delehaunty, Ryan Easley, Dan Frank, Ray Meuer, Don Moxley, David Ottinger, John Shetterly, Martha Smiley, Sandra Thomas

Members Absent: Val Weston

Ex Officios: Alderman Judy Bateman, Alderman Teri Violet, Jeff Hutsler

Guests: Jason Landgraf, Nick Haghighi

**Approval of Minutes**

November minutes were approved as read.

**Guest Comments**

Jason Landgraf, presented his Eagle Scout Project proposal to construct and install four bat houses at Rabbit Run Park.

Nick Haghighi, presented his Eagle Scout Project proposal to plant trees in Laurel Park.

**Manager's Report**

**Parks**

- Bids for the new and replacement play equipment at Shady Springs Park are out.

**Recreation**

- The Rec-Plex will hold a Fitness Fest on January 19.
- The Father Daughter Sweetheart Dance is set for February 2.
- The Missouri State Girls High School Swimming and Diving Championships is scheduled for February 15 & 16.

**Golf Course**

- Contracts have been signed for tournaments this year.

**Miscellaneous**

- The seedling order for Arbor Day Tree Giveaway has been confirmed. The tree giveaway will be held in conjunction with the Recycle City Open House on April 27.

**New Business**

Chairman Ottinger suggested that the board follow up on Eagle Scout Projects and highlight them in the Upfront and St. Charles Journal.

Motion to approve Jason Landgraf's and Nick Hagihighi's Eagle Scout projects were made by Don Moxley with a second by Mike Delehaunty. The motion passed.

**Next Meeting Date**

The next meeting will be at 7:00 pm, March 19, 2013 at the Cultural Arts Centre.

**Adjournment**

The meeting was adjourned at 8:00 p.m.

Minutes submitted by:

Martha Smiley  
Secretary to the Parks, Recreation,  
And Arts Advisory Board

Approved:



Chairperson  
Parks, Recreation, and Arts Advisory Board

<b>Member Name</b>	<b>Current Hours</b>	<b>Additional Hours Since Last Meeting</b>	<b>Total Hours</b>
Sam Anderson	34	2	36
Amanda Darnell	342	2	344
Mike Delehaunty	200	2	202
Ryan Easley	110	2	112
Dan Frank	130	2	132
Ray Meurer	98	2	100
Don Moxley	24	2	26
David Ottinger	704	4	708
John Shetterly	16	4	20
Martha Smiley	139	3	142
Sandra Thomas	17	9	20
Val Weston	331	-	333