



MEETING MINUTES
PARKS, RECREATION, AND ARTS ADVISORY BOARD MEETING
January 20, 2015

Call to Order

The meeting was called to order at the Cultural Arts Centre, 1 St. Peters Centre Blvd., at 7:00 p.m.

Roll Call

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

Members Absent: Amanda Darnell, Sam Anderson, Val Weston

Ex Officios: Alderman Rocky Reitmeyer, Jeff Hutsler, Mary Kuppler

Guests: Cindy DuBois, Cultural Arts Centre Arts Leader
Dan Emrick, Superintendent of Golf Course Operations

Approval of Minutes

November 18, 2014 minutes were approved as read.

Order of business was suspended and the following presentations were made:

Presentation: Cultural Arts Centre Year in Review

Cindy DuBois made a presentation and review of year 2014 for the Cultural Arts Centre:

- 2015 will be the 25th Anniversary of the Cultural Arts Centre.
- Cindy summarized the various sources from which the \$237,760 in revenue was generated. In addition to the private rentals of the banquet rooms, there were many different events and performances that the Centre entertained. These included theatre rentals for recitals and other cultural performances; programs and teas for seniors; and numerous art exhibits and competitions. In addition to the revenues generated by the previously mentioned activities, other revenue sources are from membership to the Centre, a revenue grant from the Missouri Arts Council, and wall exhibit rental fees.
- On the expense side the amount was \$184,880, which resulted in \$52,880 in net earnings that goes back into the general revenue of the City.
- The prospects for 2015 are looking good, especially for room rentals of the facility.
- Some of the new activities planned for 2015 include: a 25 Year Anniversary Celebration for the Cultural Arts Centre with different activities planned throughout the year; a tribute concert to Peter, Paul & Mary; an interior design program; and many other interesting programs.

Presentation: St. Peters Golf Course Improvements

Dan Emrick gave a very interesting and comprehensive presentation on the Golf Course and the new trail that is planned for traversing the course. This new trail will be funded by Great Rivers Greenway (GRG). The goal of the project is to provide a safe transit for pedestrians through the course; an enjoyable play for golfers; and enhanced opportunities for the course.

At this point in the presentation, David Ottinger proposed that at a future meeting of the PRAB, there be a tour of the Golf Course to see the numerous improvement that have been made.

Citizen Comments

There were no visiting citizens at the meeting who wished to make comments on any topic.

Reports

Elected Officials:

Alderman Reitmeyer asked about the playground improvements that are being made to the various parks. Specifically, the improvements being made at Laurel Park were highlighted. In addition, there was discussion on the status of the swimming pool that is located at the Golf & Recreation Center.

Manager:

Community Gardens – Those individuals who reserved garden sites last year have until the end of January to reserve a garden site and new applications for space will be taken starting February 1st. There will be some new raised gardens available as well.

Volunteer Opportunities - February 20 and 21 – the Missouri State High School Girls Swimming and Diving competition take place at the Rec-Plex. Many volunteers will be needed for this event.

The Arbor Day Tree Seedling Giveaway will be held on May 2nd and will be held in connection with the Shred it & Forget It event at the HES Operations Building.

Unfinished Business

None

New Business

Election of Officers will be held at the March PRAB Meeting.

Miscellaneous

A suggestion was made to use a slide show to display artwork that is for sale in other facilities.

Next Meeting Date

The next meeting will be on March 17, 2015.

Adjournment

The meeting adjourned at 8:10 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 → 235	+ 3
Dan Frank	164 → 166	+2
Ray Meurer	109 → 111	+2
Don Moxley	52 → 54	+2
David Ottinger	742 → 744	+2
John Shetterly	35 → 37	+2
Martha Smiley	166 → 168	+2
Val Weston	345	