MEETING MINUTES
PARKS, RECREATION, AND ARTS ADVISORY BOARD MEETING
November 20, 2012

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

Roll Call

Members Present:	Amanda Darnell, Mike Delehaunty, Ryan Easley, Dan Frank, Ray Meurer, Don Moxley, David Ottinger, Martha Smiley, Sandra Thomas, Val Weston
Members Absent:	Sam Anderson, John Shetterly
Ex Officios:	Alderman Judy Bateman, Alderman Teri Violet, Jeff Hutsler, Mary Kuppler
Guests:	Cameron Swoboda

Approval of Minutes
September minutes were approved as read.

Alderman Comments
Alderman Bateman asked that the handicapped parking for Old Town Park be increased.

Chairman's Comments
Chairman Ottinger introduced and welcomed the newest Board of Aldermen Representative, Terri Violet.

Guest Comments
Cameron Swoboda, Life Scout, presented his Eagle Scout project to the Board. The project is to build park benches for the archery range at Lakeside Park.

Manager's Report
Jeff presented the Board with a list of projects to be funded by the passage of Proposition P.

Parks
- The Lakeside Park lake will be closed to water craft and fishing from December through February.
- Santa at the Log cabin is set for December 1, 2012, from 1 - 3 p.m.
- Construction has begun at Laurel Park to prepare the lower play area for new equipment.

Rec Plex

- The MSHSAA Boys Swimming and Diving Championship were held November 9-11 and the event went well. We're looking forward to hosting the girls meet in February.

Golf Course

- The course enjoyed the best financial year since the City took over operations.

New Business

The annual Arbor Day tree giveaway will be in conjunction with Earth Day this year and will take place at the Recycle Center April 27, 2013 at 9 a.m.
Val Weston made a motion with a second by Don Moxley that the following seedling selection be ordered for 2013; Swamp White Oak, Norway Spruce, and Rough Leaf Dogwood. The motion passed.

Motion to approve the Eagle Scout Project presented by Cameron Swoboda was made by Don Moxley with a second by Mike Delehaunty. The motion passed.

Next Meeting Date

The next meeting will be at 7:00 p.m., January 15, 2013 at the Cultural Arts Centre.

Adjournment

The meeting was adjourned at 8:20 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	Current Hours	Additional Hours Since Last Meeting	Total Hours
Sam Anderson	34	-	34
Amanda Darnell	340	2	342
Mike Delehaunty	198	2	200
Ryan Easley	108	2	110
Dan Frank	128	2	130
Ray Meurer	96	2	98
Don Moxley	21	3	24
David Ottinger	700	4	704
John Shetterly	16	-	16
Martha Smiley	136	3	139
Sandra Thomas	8	9	17
Val Weston	331	2	333