



**PARKS, RECREATION, AND ARTS ADVISORY BOARD MEETING
MEETING MINUTES
July 21, 2020**

CALL TO ORDER

Chairman Amanda Darnell called the meeting to order at 6:00 pm at Water's Edge Banquet Center. Amanda introduced and welcomed new member Madaline Barteau.

ROLL CALL

Members Present: Madaline Barteau, Amanda Darnell, Mike Delehaunty, Ray Meuer, Don Moxley, Lucian Nevatt, TJ Runge, John Shetterly

Members Absent: Sam Anderson, Dan Frank, Linda Hankins

Ex Officios: Alderman Barclay, Alderman Bateman, Alderman Reimer, Alderman Sartorius, Alderman Townsend, Alderman Trupiano, Vicki Phillips, Dan Emrick, Jill Tutt, Brian Bacyinski, Mary Kuppler

Guests: Katie Reuther

APPROVAL OF MINUTES

May 19, 2020, minutes were approved as presented.

CITIZEN COMMENTS

Katie Rutherford stated that she was remodeling a building in Old Town St. Peters that has been vacant for 6 years. She is planning on a September opening for the boutique which will sell jewelry, home décor, etc. Ms. Rutherford is interested in the history of Old Town St. Peters.

PRESENTATION

Dan Emrick, Director of the St. Peters Golf Club and Water's Edge Banquet Center gave a report on the facility. He shared that Water's Edge Banquet Center was closed from mid-March through May due to COVID-19. Some of the banquets were able to reschedule but approximately \$60,000 had to be refunded. Due to the closure of the Golf Course, revenues are down approximately \$100,000. However, the Course was able to reopen in May (with added safety precautions) and revenue for the months of May, June and July was higher than in previous years. The addition of an outdoor wedding site was approved and construction should begin soon. If weather cooperates, the site may be available for October weddings.

The ground breaking for the new maintenance facility should be any day. The facility will be a pre-engineered metal building that will include offices, equipment storage and maintenance area.

Dan said the course is in great shape. There are over 100 golfers playing in the Senior League.

MANAGER'S REPORT

Brian Baczynski, Recreation Superintendent gave an update on the improvements to the Natatorium. The Natatorium is still on schedule to open September 8. Brian also reported on the reopening phases of the Rec-Plex. Phase 1 began June 15 for members only with limited hours and facility availability. Phase 2 began July 6, still members only but with extended hours and more facility availability.

Jill Tutt, Recreation Leader gave the following report on the Cultural Arts Centre: 2 bus tours and City Centre dances have been cancelled due to COVID-19; the restroom renovation at the Arts Centre is underway and the plumbing rough-in is complete; the City has been awarded a \$10,000 National Endowment for the Arts grant; and the Arts Centre will soon be on Facebook and Twitter.

Vicki Phillips, Acting Group Manager gave the following report on Park Projects: construction of the Laurel Park fishing pier is almost complete; staff is wrapping up with the renovations on the back patio of City Hall as well; we are planning several small trail projects at 370 Lakeside Park in August; and we will be adding a short trail addition through the St. Peters Special District later this year (behind Menards). Other Park Updates: staff is continuing to finalize our accessibility evaluation of our parks and putting together a plan for completing the improvements. All athletic fields except contact sports (football) have resumed. We are only allowing teams from within the St. Louis Metropolitan Statistical Area. 370 Lakeside Park broke a record in June with having so many sales and rental equipment rentals.

Alderman Barclay inquired when the Country Creek @ Jungermann Trail will be completed. Vicki explained that is a Storm Water Project not handled by Parks and the only answer she has is that completion is expected in summer.

UNFINISHED BUSINESS

Resolution Recognizing the Parks, Recreation and Arts Advisory Board was discussed. The Chairman discussed changes to the Officers prior to conducting the Election of Officers.

Election of Officers

The following members were elected to serve a 1 year term:

Secretary, Mike Delehaunty
Vice Chairman, Don Moxley
Chairman, Amanda Darnell

NEW BUSINESS

Focus Committees

The following members volunteered or were appointed to serve on the prospective focus committee:

Golf: Don, John (chair), Ray (Alderman Trupiano)
Historical: Lucian (chair), Amanda (Aldermen Barclay & Townsend)
Arts: Linda (chair), TJ (Alderman Reimer)
Sustainability: Madaline (chair), Don, Mike (Aldermen Sartorius & Reimer)

Amanda reiterated that the Focus Committee Meetings must follow the Missouri Sunshine Law which requires the meeting to be posted a minimum of 24 hours in advance and open to the

public. However, Roberts Rules of Order are not required (no required minutes or official motions, etc.). The chair is responsible for notifying staff of the meeting (for posting purposes) and will need to make a verbal report at the following Parks, Recreation and Arts Advisory Board meeting. Any member can attend any of the Focus Committee Meetings, as well as any interested residents.

Arbor Day Tree Giveaway

Tree seedlings are available to order beginning September 1st. Since the seedling giveaway was cancelled for this year, it was decided to keep the same order that was already discussed and approved for next year. The event is scheduled for May 1, 2021 and we will request 300 Flowering Dogwood and 300 Redbud.

MISCELLANEOUS

Elected Officials' Comments

Alderman Trupiano-Looking forward to working on the Golf Focus Committee

Alderman Barclay-would like to get more people involved.

Alderman Townsend-Great idea to get residents involved through committees.

Alderman Reimer-eager to work with the Arts and Historical Focus Committees.

Alderman Sartorius-Possibility of an article in My Hometown Magazine to get more community involvement.

Alderman Bateman spoke of the need for youth representatives on the committees in order to get a different view point. She also suggested that the Chairperson attend Board of Aldermen Meeting to provide quarterly reports (updates).

NEXT MEETING

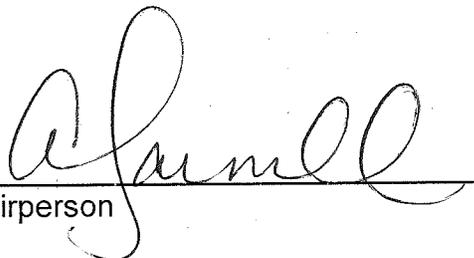
The next meeting will be held on September 15, 2020, 6:00 p.m. at the St. Peters Cultural Arts Centre, 1 St. Peters Centre Blvd. St. Peters.

ADJOURNMENT

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

Minutes respectfully submitted by:
Mike Delehaunty, Secretary
Parks, Recreation & Arts Advisory Board

Approved:



Chairperson

Volunteer Hours		
Name	Additional Hours	Total Hours
Sam Anderson	-	78
Madaline Barteau	2	2
Amanda Darnell	4	424
Mike Delehaunty	2	311
Dan Frank	-	235
Linda Hankins	-	63
Ray Meurer	2	166
Don Moxley	2	123
Lucian Nevatt	2	14
TJ Runge	2	10
John Shetterly	2	69