

**KIRKWOOD PARK BOARD  
MONDAY, JUNE 15, 2015  
KIRKWOOD COMMUNITY CENTER  
111 S. GEYER ROAD, ROOM 202  
MEETING MINUTES**

In attendance: Rick Bagy, Steve Coates, Kirk Hutchinson, Scott Stream, Tom Riggs, Wallace Ward, Kate LeGrand, Kara Wurtz

Excused: David Hufford

Staff: Murray Pounds, Curt Carron

Park Board meeting convened at 7:05 p.m., chaired by Rick Bagy

Rick Bagy introduced and welcomed the new Park Board member, Kara Wurtz.

**I. CITIZEN COMMENTS**

None

**II. APPROVAL OF MAY 18, 2015 MEETING MINUTES**

Motion made by Scott Stream to approve the May 18, 2015 Park Board Minutes, seconded by Tom Riggs.

Motion passed.

Rick Bagy abstained.

Kirk Hutchison abstained.

**III. COMMITTEE REPORTS**

**a) Emmenegger Nature Park User Policy Committee**

Because of staff shortages a meeting for the Emmenegger Nature Park User Policy was not scheduled. Murray set up a committee meeting for July 6, 2015 to be held at the Kirkwood Community Center. Tami Yegge and some of the staff at Powder Valley will be invited to attend. Wallace Ward, John Baker, David Hufford, Carol Gilster and Gwyn Wahlmann are on this committee.

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

**a) Neighborhood Park Use Discussion**

Murray discussed an emerging issue with the Board regarding use of neighborhood parks such as Monfort Park for neighborhood social group gatherings. The policies for these parks are close at sunset and alcohol by permit only.

Murray said he will speak with neighborhood organizers regarding music and alcohol at these social gatherings. It was agreed that we need to address and stick to guidelines for our neighborhood parks.

**b) Establishment of Park Ordinance Review Committee**

Murray reported to the Board that the City is going to undergo a major revision of the Code of Ordinances for the first time in many years. Murray would like to have a Park Board committee established to review the chapter in the ordinances specific to parks and recreation. The purpose would be to identify outdated and irrelevant ordinances while adding those ordinances that are more reflective of how the park system operates currently.

Steve Coates, Kirk Hutchison, Scott Stream, Tom Riggs, Wallace Ward, Kara Wurtz, and Rick Bagy volunteered to be on the Park Ordinance Review Committee. To review Murray told the Board they could go to Kirkwood Code of Ordinances, Chapter 18 online to review. If the Board does want to make any changes they will have to go before the City Council to get approval.

**c) Monroe Creek Project**

Murray asked if the Board would like to see the Monroe Creek bank stabilization project initiated. After discussion it was determined that the Board would like to revisit what options there are for the project. Murray will present that information at the next meeting.

**d) Other Matters**

The sidewalk replacement project was discussed. This is the sidewalk in front of the bathrooms that go all the way to Geyer. The bid from Jacobs Construction is \$21,052.50 for a 6' wide replacement. For an 8' wide replacement the cost is \$28,490.00.

Wallace Ward made a motion to enter into a contract with Jacobs Construction to replace the sidewalk in Kirkwood Park as proposed at a cost of \$28,490.00 to be charged to account 201-5101-452-7504, Project PF1605. Motion Scott Stream seconded.

Motion approved unanimously.

Murray requested a motion be made to transfer \$7490.00 to account 201-5101-452.7504, Project PF1605

Kirk Hutchison made a motion to transfer \$7490.00 from Project PF1502 to Project PF1605 in Account 201-5101-452.7504. Tom Riggs seconded the motion.

Motion approved unanimously.

Curt said the sidewalk replacement project could start the week after July 4 and should take no longer than one week.

**VI. SUPERINTENDENT OF PARKS REPORT**

The Maintenance Report for period May 19 through June 14 is included in the packet.

Curt went over the report.

## **VII. DIRECTOR'S REPORT**

- Walker Lake is completed. Many positive comments have been received. Murray said the final payment is being approved at which point we can apply for grant reimbursement funds.
- The community center feasibility study is moving forward. The current focus is on the theater proposed for a location in downtown Kirkwood.
- The new Recreation Supervisor, Laura Thal started May 18.
- The bids for the Greentree park Prairie/Wetlands plans were issued. Bid responses will be reviewed at the next Park Board meeting.
- The pedestrian/biking master plan is complete. This can be viewed by going to Trailnet's website.
- Final bills for the restroom rehabilitation should be received shortly. At this point the insurance reimbursement is in line with the costs.

## **VIII. BOARD MEMBER COMMENTS AND REPORT**

Murray said he will get the July 4<sup>th</sup> VIP passes to the Park Board members as soon as possible.

Kirk Hutchison reminded every of the Great Race on Saturday, June 20<sup>th</sup>. They vehicles will embark from the Kirkwood Train Station. The car show will be from 8 a.m. – 3 p.m. Cars will travel south on Kirkwood Road to 1-44. From 8 a.m. – 3 p.m. there will be family activities, free face painting, crafts, appearances by Disney characters, a giant slide and live music. Kirk said he hopes this will be an annual event.

Scott Stream said the Greentree Festival committee is getting in the circus mood. The Greentree Festival committee members will be attending Circus Flora on Wednesday night.

## **IX. ADJOURNMENT**

Motion made by Wallace Ward to adjourn the meeting at 8:00 p. m. and seconded by Tom Riggs.

All approved unanimously.

The next scheduled meeting of the Kirkwood Park Board is July 20th.