

**KIRKWOOD PARK BOARD
MONDAY, AUGUST 17, 2015
KIRKWOOD COMMUNITY CENTER
111 S. GEYER ROAD, ROOM 202
MEETING MINUTES**

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

Excused: Steve Coates

Staff: Murray Pounds, Pete Laufersweiler

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

I. CITIZEN COMMENTS

John Moriarity, 641 West Adams

John discussed walking paths in Kirkwood Park. John said he would like to see more walking paths in the Kirkwood Park and said there are a lot of people who would use the paths. He said these paths would be mulch, not paved.

Gwyn Wahlmann, 1002 West Adams

Gwyn discussed walking paths in Kirkwood Park. Gwyn said there should be no more paved areas in Kirkwood Park. More paved paths could cause a loss of wildlife in Kirkwood Park.

II. APPROVAL OF JULY 20, 2015 MEETING MINUTES

Motion made by Wallace Ward to approve the July 20, 2015 Park Board Minutes, seconded by Scott Stream.

Motion approved.

Kirk Hutchinson abstained.

III. COMMITTEE REPORTS

a) Emmenegger Nature Park User Policy Committee

An Emmenegger Nature Park User Policy Committee meeting is scheduled for August 27, 2015 at the community center.

IV. OLD BUSINESS

a) Greentree Park Prairie Demonstration Project Bid Recommendation

No action required. The council approved contracts with Ideal Landscape Group and SWT. The project is moving quickly with clearing work to begin in September.

V. NEW BUSINESS

a) Grant's Trail Parking Lot Repairs

On July 20th an over the road trucker destroyed two trees, a sign and one of two light poles in the Grant's Trail Parking lot. Replacement value of the trees is \$929.00, sign replacement is \$3,565.00 and the light pole is \$8,321.00.

Motion made by Kirk Hutchinson to appropriate \$12,815.00 to revenue account 201-0000-392-2000 (insurance proceeds) and appropriate \$12,815.00 to account 201-5101-452-7503 (Capital, Buildings and Grounds) if we are able to establish we will received restitution.

Motion approved unanimously.

b) Light Pole Replacement Bid Approval

Motion made by Wallace Ward if we receive restitution to approve the proposal from Schaeffer Electric company, Inc. to replace the light pole at Grant's Trail at a cost of \$8,231.00 to be charged to account 201-5101-452-7503 and seconded by Tom Riggs.

Motion approved unanimously

c) Other Matter

Wallace Ward said we should table the Trail Committee since the Board members have a lot going on at this time.

The board members in attendance agreed to table the Trail Committee at this time.

VI. SUPERINTENDENT OF PARKS REPORT

The Maintenance Report for period July 18 through August 16 is included in the packet.

Curt said his staff did an excellent job in his absence.

Curt went over his report.

Kylie Christanell is the new KPAC volunteer.

Curt said he will invite Kylie to the next board meeting to introduce her to the Park Board members.

VII. DIRECTOR'S REPORT

- The feasibility study for the community center continues to move forward.
- A brief review of the budgeting process for the Recreation Department was conducted.
- Monfort neighbors held a social gathering at the park on the last Friday of the month and the group has been very cooperative regarding rules for music and closing time for the park.
- On October 10, from 10:00 am – 12:00 pm Kirkwood residents will have an opportunity to talk to heads of Kirkwood City Departments at Meacham Park. Park Board members are invited to participate.
- The Party in the Park will be held on September 12th at Kirkwood Park starting at 5:30 p.m. This kickoff to the Greentree Festival is a family friendly free event with several food trucks and games and a bubble bus for the children. We expect 600-700 people to attend this event.
- The Kirkwood Rotary Ramble is Saturday, September 12th at 7:30 a.m.
- The next Park Board meeting will be held on September 28, 2015 due to the Greentree Festival.

VIII. BOARD MEMBER COMMENTS AND REPORT

Wallace Ward said he would like to have a workshop on policies and board operations.

Wallace said he would like to see the public have an opportunity to put items on the agenda.

He would like to see an Agenda Policy in place and would like to have a workshop put on the calendar as soon as next month if possible.

Scott Stream said we might be able to coordinate with our Monday Park Board meetings.

IX. PARK ORDINANCE REVIEW

The board members then went on to the Ordinance Review.

The packet includes a copy of Chapter 18, which includes all of the ordinances related directly to parks and recreation. This copy includes Murray's proposed edits. Many of these are merely to clean up language and references, and not a whole lot of editorial comment at this point.

Any changes will have to be approved by the City Council. All changes will be approved by the Park Board at one time following the completion of the review process.

IX. ADJOURNMENT

Motion made by Kirk Hutchison to adjourn the meeting at 8:40 p. m. and seconded by Tom Riggs.

All approved unanimously.

The next scheduled meeting of the Kirkwood Park Board is October 19, 2015.