

KIRKWOOD PARK BOARD
MONDAY, JULY 18, 2016
KIRKWOOD COMMUNITY CENTER, 111 S. GEYER ROAD, ROOM 202
MEETING MINUTES

In attendance: Scott Stream, Tom Riggs, Wallace Ward, Kara Wurtz, Alan Hopefl, Steve Coates, Matt Helbig

Absent: Kate LeGrand, David Hufford

Staff: Murray Pounds, Curt Carron

Park Board meeting convened at 7:00 p.m., chaired by Scott Stream.

I. CITIZEN COMMENTS

There were no citizen comments

II. INTRODUCTION OF NEW MEMBER

Murray Pounds introduced Matt Helbig and welcomed him to the park board.

III. APPROVAL OF JUNE 20, 2016 MEETING MINUTES

Motion to approve June Park Board minutes by Alan Hopefl

Seconded by Kara Wurtz

Approved by Alan Hopefl, Kara Wurtz, Wallace Ward and Scott Stream

Tom Riggs, Steve Coates, Matt Helbig Abstained

Motion passed

IV. OLD BUSINESS

A. Fillmore Park

Murray updated the board on Fillmore park designs.

B. Meacham Park Memorial Park Updates

Murray updated the board on Meacham Park Memorial Park updates.

The playground is finished.

Basketball court resurfacing and new hoops are in progress.

New signs have been priced and posted policies were discussed.

A resident requested a flag pole in Meacham Park, the Board asked Murray to look into other ways that flag poles can be funded in all Kirkwood Parks.

C. Meramec River Flood Recovery

Murray updated the Board on recovery efforts with FEMA. The Pavilion and Riverfront project are currently at a standstill; Murray is still working on evaluating options and costs.

V. NEW BUSINESS

A. Greentree backstop repair

Motion to approve alternate bid for \$11,345.00 for backstop repairs including removable fences at Greentree park by Wallace Ward.

Seconded by Alan Hopefl

All Approved

Motion Passed

B. Greentree field light repairs

Motion to approve an appropriation of \$63,000 in account 201-5101-452-75-04, Project PF1707 and contract with Musco Lighting for a not to exceed \$63,000 for an elevated and remote control lighting system at Greentree Park, charged to the same account and project made by Steve Coates.

Seconded by Tom Riggs

All Approved

Motion Passed

C. Honeysuckle removal

Discussion was held regarding bids for honeysuckle removal in Quarry and Fireman's park. Murray offered a plan that would authorize a treatment in the spring of 2017, with additional treatments in the fall of 2017 with the cost to be budgeted in next year's budget. A motion was made to transfer \$4,680.00 from Account 201-5101-452-7503 to Account 201-5101-452-31-10 made by Steve Coates

Seconded by Alan Hopefl

All Approved

Motion Passed

Motion to contract with Native Landscape Solutions, Inc. to eradicate honeysuckle in Quarry and Fireman's parks made by Kara Wurtz.

Seconded by Alan Hopefl

All Approved

Motion Passed

D. Meramec River flood recovery

A motion to appropriate \$18,000.00 to account 201- 5101- 452- 7504, Project PF1701, for costs for flood recovery projects made by Tom Riggs.

Seconded by Kara Wurtz

All Approved

Motion Passed

Motion to appropriate \$48,000.00 to revenue account 201- 0000- 392- 2000, the amount equal to the amount anticipated to be received from FEMA and Insurance made by Wallace Ward.

Seconded by Steve Coates

Approved by Wallace Ward, Kara Wurtz, Alan Hopefl, Steve Coates, Matt Helbig, and Scott Stream

Tom Riggs Abstained

Motion Passed

VI. SUPERINTENDENT OF PARKS' REPORT

The Maintenance Report for period June 21 through July 17, 2016 was presented to the board by Curt Carron. There were no questions or comments.

VII. DIRECTOR'S REPORT

A. Greentree Park Prairie project

Greentree Park project is moving forward.

B. Update on the Community Center/ Theater study

Murray reported a geotechnical exploration of the two proposed sites has been authorized.

C. Strategic Planning

Murray discussed having a strategic planning meeting on a Saturday in October and asked the board members to bring a calendar to the next meeting to discuss dates.

D. KAA parking lot

Murray disclosed that Kirkwood Athletic Association has indicated an interest in developing an unpaved parking lot on park property. The various pros and cons of such a lot were discussed.

BOARD COMMENTS AND REPORTS

Members of the board asked Murray to prepare the meeting agendas on the Wednesday before each meeting.

IX. ADJOURNMENT

Motion made to adjourn by Steve Coates and seconded by Tom Riggs at 8:37 p.m.

All Approved

Motion Passed