

**KIRKWOOD PARK BOARD
MONDAY, JUNE 20, 2016
KIRKWOOD COMMUNITY CENTER
111 S. GEYER ROAD, ROOM 202
MEETING MINUTES**

In attendance: Scott Stream, Wallace Ward, Kara Wurtz, David Hufford, Kate LeGrand, Alan Hopefl, Bob Sears

Absent: Steve Coates, Matt Helbig

Staff: Murray Pounds, Curt Carron

Park Board meeting convened at 7:05 p.m., chaired by Scott Stream.

I. CITIZEN COMMENTS

Robert Patterson, Meacham Park Homecoming Committee

Robert stated that he was proud of Meacham Park and visits often. He does not see people in the park after hours. He has seen kids enjoying the sprinklers.

Gwyn Wahlmann, 1002 West Adams Ave.

Gwyn gave information about an Operation Clean Stream event in Emmeneger Park on Saturday August 27.

II. RECOGNITION OF OUTGOING PARK BOARD MEMBERS, INTRODUCTION OF NEW MEMBERS

Murray Pounds introduced Alan Hopefl, a returning park board member. Matt Helbig, not present, was announced as a new member.

Outgoing board members Kirk Hutchison and Rick Bagy, were recognized with a plaque and thanks from the Park Board.

III. APPROVAL OF MAY 16, 2016 MEETING MINUTES

Motion to approve May Park Board minutes by Wallace Ward

Seconded by David Hufford.

Approved by Scott Stream, Wallace Ward, Kara Wurtz, David Hufford, Kate LeGrand
Alan Hopefl Abstained
Motion passed.

IV. OLD BUSINESS

A. Meacham Park Memorial Park Updates

Murray presented visual diagrams to show research, safety concerns and recommendations for Meacham park basketball court updates. Funding and timeline for recommendations were discussed.

Motion to approve resurfacing of existing court and installation of 3 basketball goals not to exceed \$15,000, with work to begin as soon as possible by Wallace Ward.

Second by Alan Hopefl

All Approved

Motion passed

Murray recommended policies for bulletin boards in the park.

Motion by Kara Wurtz to approve the following policy for posting of information on park bulletin boards:

- Only information concerning activities taking place at City of Kirkwood parks or facilities will be allowed. City sponsored activities will take priority over other activities.
- Posting of information that is date sensitive will be allowed no more than one month in advance. Information that is not date sensitive will be limited to posting for sixty days unless approved for a longer period by the Director of Parks and Recreation
- All postings from agencies other than the City of Kirkwood should be submitted for approval by the Director of Parks and Recreation at least five days in advance of the first day the item is to be posted.
- In accordance with Ordinance 18-25 no posting offering articles or services for sale will be allowed.
- Any posting in violation of this policy will be removed by the Parks and Recreation Department.

Seconded by David Hufford

All Approved

Motion passes

Murray presented signs that were proposed by the Meacham pride in the park committee. Several options were discussed. Murray will research costs and design options and return with more information at the next park board meeting.

B. Meramec River Flood Recovery

Murray updated the board on ongoing cleanup efforts, possible FEMA reimbursement amounts and costs to the Parks and Recreation department. Murray is still investigating options with FEMA and the Corps of Engineers.

V. NEW BUSINESS

Motion to appropriate \$56,743, equal to the projected funding from FEMA, to the revenue account Insurance Proceeds, 201-0000-392-2000. Motion by Kara Wurtz.

Seconded by Alan Hopefl

All Approved

Motion Passed

Motion to increase the funding in the expense account 201-5101-452-7504, Capital Outlay/Park Improvements, Project PF1707, Flood Recovery by \$56,743.

Motion by Alan Hopefl.

Seconded by David Hufford

All Approved

Motion Passed

Motion to approve the bid by Rody Exteriors, for re-roofing the restroom and pavilion at Greentree Park, not to exceed \$9,600. These costs should be charged to expense account 201-5101-452-7504, Capital Outlay/Park Improvements, Project PF1707, Flood Recovery. Motion by David Hufford.

Seconded by Kara Wurtz

All Approved

Motion Passed

Motion to approve the bid by Nevco to replace the scoreboard at the football field at Geentree Park, at a cost of \$5,408.00. The cost to be charged to account 201-5101-452-7504, Capital Outlay/Park Improvements, Project PF1707, Flood Recovery. Motion by Wallace Ward.

Seconded by Alan Hopefl

All Approved

Motion Passed

Motion to approve bid by Bleachers International for five replacement units for \$12,550, charged to expense account 201-5101-452-7504, Capital Outlay/Park Improvements, Project PF1707, Flood Recovery. Motion by Kara Wurtz.

Seconded by Wallace Ward

All Approved

Motion Passed

Motion to approve bid by Schaeffer electric for repair of electrical systems for the scoreboard and press box in the amount of \$5,471, charged to account 201-5101-452-7504, Project PF 1707. Motion by David Hufford.

Seconded by Alan Hopefl

All Approved

Motion Passed

VI. SUPERINTENDENT OF PARKS' REPORT

The Maintenance Report for period May 17 through June 19, 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

We are waiting for a full City Council to assemble before making any significant decisions. Information about funding and fundraising for the Community Center/Theatre is currently being gathered.

C. Survey effort for Emmenegger Park

Emmenegger survey report will be available at the end of June.

D. Update on the Kirkwood Park Restroom #2 work

Work is completed as scheduled.

BOARD COMMENTS AND REPORTS

Wallace Ward would like more time to look over meeting agendas and would like to discuss this at the next meeting.

IX. ADJOURNMENT

Motion made to adjourn by Kara Wurtz and seconded by Wallace Ward at 8:52 p.m.

All Approved

Motion Passed