

**KIRKWOOD PARK BOARD
MONDAY, AUGUST 15, 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, Kate LeGrand and David Hufford

Absent: Matt Helbig

Staff: Murray Pounds, Curt Carron

Park Board meeting convened at 7:01 p.m., chaired by Scott Stream.

I. CITIZEN COMMENTS

Robert Patterson, Meacham Park Homecoming Committee, stated that he is happy with the progress in Meacham Park and that it is beautiful.

William Winter, 8 Finley Rd., Member of the Human Rights commission, Meacham Park pride in our park member and Meacham Park Homeowners Improvement Association. Discussed ideas on how to get students involved in the park, reviewed back to school event held in the park and dedication event scheduled on September 10.

Harriet Patton, Meacham Park – Pride in our park committee, discussed the ribbon cutting event planned on September 10.

III. APPROVAL OF JULY 18, 2016 MEETING MINUTES

Motion to approve July Park Board minutes by Wallace Ward

Seconded by Tom Riggs

All approved

Motion passed

IV. OLD BUSINESS

A. Meacham Park Memorial Park Updates

Murray updated the board on Meacham Park Memorial Park. Murray discussed basketball goal further with the adjacent church and they are not interested in having the third basketball goal placed adjacent to their parking lot. Murray discussed possible locations for the third goal and suggested waiting to see how current goals are used before making a decision.

Motion to suspend Meeting for further citizen comments at 7:22pm by Wallace Ward.

Seconded by David Hufford

All Approved

Motion Passed

William Winter, 8 Finley Rd., Would like font bigger on proposed sign at Meacham Park and would like a sand volleyball court.

Motion to reconvene meeting at 7:25pm by Tom Riggs.

Seconded by Steve Coates

All approved

Motion Passed

Murray discussed the grand reopening on September 10 and will order a new park sign once he has the updated logos.

B. Meramec River Flood Recovery

Murray updated the Board on recovery efforts with FEMA and discussed pavilion replacement efforts. Murray discussed with the board fees for JFL field rental and is going to gather more information before making a decision.

V. NEW BUSINESS

A. Appropriation of Funds

Motion to approve appropriation of funds of \$92,450.00 to account 201 0000 392 2000, equal to what insurance and FEMA have confirmed to be paid by Kara Wurtz.

Seconded by Tom Riggs

All Approved
Motion Passed

B. Reinstatement of Kirkwood Park Restroom Project

Murray discussed previous decisions on Kirkwood Park restroom repairs.
Motion made to approved \$34,350 plus \$2,000 contingency to account 201
5101 452 7503, Project PF1701, by Kara Wurtz.

Seconded by Alan Hopefl

All approved

Motion Passed

Motion made to expand restroom project contract by \$34,350 plus \$2,000
contingency by Steve Coates.

Seconded by Kara Wurtz

All approved

Motion passed

VI. SUPERINTENDENT OF PARKS' REPORT

The Maintenance Report for period July 19 through August 14, 2016 was
presented to the board by Curt Carron. There were no questions or comments.

VII. DIRECTOR'S REPORT

A. Greentree Park Prairie project

Discussed dedication date and signs

B. Update on the Community Center/ Theater study

Murray reported a geotechnical exploration of the two proposed sites has
been completed and that he will present plan to city council in October.

C. Strategic Planning

Murray discussed a date for a strategic planning meeting. The Board would
like to look at dates in January.

D. Greentree Festival

Murray provided parking permits to Board members and an update on the
festival.

E. Restroom repair costs

Murray informed the board that the Kirkwood Restroom repair project was
\$1,400 over the estimate and that there was an oversight in the minutes
that did not include a contingency amount.

F. Fillmore Park

Murray discussed options in pavilion construction and playground surfacing.

BOARD COMMENTS AND REPORTS

Alan Hopefl reminded the board that they are interested in a right of way tree or in volunteer opportunities to stop by the 50 trees booth at the festival.

Wallace Ward asked if we can track the hours worked on repairing vandalism in Meacham Park.

Wallace Ward discussed concerns about excavator that is parked in Kirkwood Park Murray will contact appropriate people about moving the equipment.

IX. ADJOURNMENT

Motion made to adjourn by Kara Wurtz and seconded by Steve Coates at 8:41 p.m.

All Approved

Motion Passed