

**KIRKWOOD PARK BOARD
MONDAY, OCTOBER 17, 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, Matt Helbig and Dave Hufford

Staff: Murray Pounds, Curt Carron

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

I. CITIZEN COMMENTS

Gwen Wahlmann, 102 West Adams, spoke about an email that she sent the park board and did not receive a reply on, she would like the board to discuss questions she relayed in that email.

III. APPROVAL OF AUGUST 15, 2016 MEETING MINUTES

Motion to approve September Park Board minutes by Steve Coates

Seconded by Alan Hopefl

All Approved

Motion Passed

IV. COMITEE REPORTS

Murray discussed Emmenegger Nature park survey and said that Tom Treiman will be at the November Park Board meeting to discuss questions the board has about the survey.

IV. OLD BUSINESS

A. Meramec River Flood Recovery

Murray updated the Board on flood recovery status and pavilion replacement efforts. FEMA has said that the riverbank is non-essential. Murray and the board plan to look into other options for riverbank recovery.

V. NEW BUSINESS

A. Strategic Planning Presentation

Sylvan Shultz and Dave White presented their strategic planning process to the board. The board discussed the pros and cons of the process presented. The board discussed January 14th for the strategic planning session and members are going to let Murray know if they are available.

B. Emmenegger Park Easement

Representatives from Missouri American Water presented a plan for replacing the water main across the Meramec River to Fenton. Board discussed different options available and asked questions of the Missouri American Water representative.

The representatives from Missouri American Water were questioned by the Board as to the compensation offered by Missouri American Water for the proposed easements.

Scott Stream suggested further discussion during a closed session after the regular meeting.

B. Overnight Camping Request

Motion to approve Boy Scouts to camp overnight in Fireman's Park by Kara Wurtz.

Seconded by Steve Coates

All Approved

Motion Passed

VI. SUPERINTENDENT OF PARKS' REPORT

The Maintenance Report for period September 27 through October 16, 2016 was presented to the board by Curt Carron. The Board asked about Kirkwood City Parks recovery after the Greentree Festival.

VII. DIRECTOR'S REPORT

A. Greentree Park Prairie project

Discussed plan to address invasive species and grand opening dates.

B. Update on the Community Center/ Theater study

Murray discussed his Community Center/Theatre presentation to City Council and the next steps in the project.

C. Fillmore Park

The plans should be finished and issued for bid by the end of this week. Bids will be due the day of the next meeting and the Board will be asked for a recommendation.

D. Quarterly Financial Statement

Murray reviewed the quarterly financial statement with the board.

BOARD COMMENTS AND REPORTS

There were no comments or reports.

IX. ADJOURNMENT

Motion made to adjourn by Tom Riggs and seconded by Dave Hufford at 8:17 p.m.

All Approved

Motion Passed

Motion to go into closed session after adjournment of the meeting by Steve Coates

Seconded by Alan Hopefl

Aye: Tom Riggs, Wallace Ward, Kara Wurtz, Alan Hopefl, Steve Coates, Kate LeGrand, Matt Helbig and Dave Hufford

No: None

Motion Passed

Motion to adjourn closed session at 8:50pm by Wallace Ward

Seconded by Kara Wurtz

Aye: Wallace Ward, Kara Wurtz, Alan Hopefl, Steve Coates, Kate LeGrand, Matt Helbig and Dave Hufford

No: None

Absent: Tom Riggs

Motion Passed