

**MINUTES OF THE MEETING OF THE
PARKS COMMISSON
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
THURSDAY, MAY 1, 2014**

A meeting of the Parks Commission took place on Thursday, May 1, 2014. Those in attendance included Vice President Sparky Stuckenschneider, Commission Members Bob Kloeppe, Karen Maniaci, Tess Steffens and Bill Kackley; Council Liaison Mark Hidritch. Also in attendance were Director of Parks and Recreation Darren Dunkle, and Recreation Coordinator Robin Peirick.

Agenda Item #1: Call Meeting To Order – Vice President Stuckenschneider called the meeting to order at 6:00 p.m.

Agenda Item #2: Roll Call – Mr. Dunkle took roll.

Agenda Item #3: Pledge of Allegiance

Agenda Item #4: Approval of Minutes – A motion was made by Commissioner Kloeppe and seconded by Commissioner Steffens to approve the April 3, 2014 minutes. The motion was approved.

Agenda Item #5: Communications - None

Agenda Item #6: Department Report

Parks and Recreation Director Mr. Dunkle handed out the April Park and Recreation Update and gave a brief update on the status of the All Abilities Project (Contractor has completed the concrete portion of the work and that the Public Works department will be placing a concrete top cap on the retaining wall, and the Parks and Recreation Department will soon be starting the layout of the playground and landscaping around the play area. It is anticipated that the work should take about two months).

Recreation Coordinator Ms. Peirick reported that the Senior Trail Ride will take place on June 4, 2014, starting at 9 am. The rain date will be June 11, 2014. She also reported that Big Driver will open this weekend (Saturday 11-5 and Sunday 11-9) for weekends only until June. She further reported that the Pool is scheduled to open on May 25th.

Agenda Item #7: Old Business - None

Agenda Item #8: New Business –

- A). **Eagle Scout Presentation** – Robert Halsted from troop 439 made a presentation to add 45 lockers at the pool. **A motion was made by Commissioner Kloeppe and seconded by Commissioner Kackley to approve the project. The motion was approved.**

- B) **Budget** – The Commission had a discussion in regards to items that were requested in the 2013-2014 Budget, but were not budgeted:

1.	New Roof for the Parks Admin/Maint Facility	\$105,000.00
2.	Basketball Goals for the fairgrounds - New	\$12,000.00
3.	Dog Park Fence - New	\$15,000.00
4.	Security Gates for Parks Admin/Maint Facility - New	\$5,000.00
5.	Lions Lake Playground - Replacement	\$100,000.00
6.	Phoenix Park Playground - New	\$250,000.00
7.	Field Conditioner/Amendments – Youth Baseball Fields	\$11,025.00
8.	Trailer – Replacement	\$8,500.00

They also discussed the need of picnic tables and trash cans throughout the park system; the need to address the remodeling/refurbishment of the Auditorium, Pavilion and Pool; and repairing/replacing the current surfacing of the tennis courts at Hillermann Park.

Bill Kackley introduced a quote in the amount of \$7,419.92 for basketball goals.

A motion was made by Commissioner Steffens and seconded by Commissioner Maniaci to forward a budget request letter to City Administer Jim Briggs. The motion was approved.

C) Other

- Commission Member Steffens announced the Music in the Market will kick off next Thursday, May 8, 2014, from 5 pm to 8 pm. She also stated the Parks Commission would be host bartenders in October.
- Commission Member Steffens also announced that the 175th anniversary Parade and Picnic is scheduled for Saturday, May 24th.
- Council Liaison Mark Hidritch wanted to remind everyone that they need to clean up after their pets, especially on trails.

Agenda Item #9: Next Meeting

The next regular meeting of the Parks Commission is scheduled for Thursday, June 5, 2014, 6:00 p.m. at City Hall.

Agenda Item #10: Adjournment – A motion was made by Commissioner Steffens seconded by Commissioner Kackley to adjourn. The motion was approved. The meeting adjourned at 6:16 p.m.

MINUTES SUBJECT TO PARK COMMISSION APPROVAL.