

Parks & Recreation Board
Meeting Minutes – July 19, 2018 – 4:00pm
Bode Ice Arena

Members Present: Valerie Brandt, Larry Douglas, Karen Foley, Darrell Grace, Bob Hatten, Keeran King, Jerry Wilkerson
Members Absent: Wonda Berry, Joe Houts
City Staff Present: Jeff Atkins, Assistant Director Parks, Recreation & Civic Facilities
Call to Order: Meeting called to order
Approval of Minutes: Minutes reviewed, no changes, approved.

Updates:

Tennis Court Renovation Update	The notice to proceed was issued for August 1 to the contractor. Repairs to Hyde and Northside courts will be surface, nets and posts. The bids came in at Hyde \$140,375 and Northside \$143,375. We have begun repainting fences. The surface will be the ProBounce. Noyes Courts pre-bid has been set for July 24 with bids due August 1. The bids will then be reviewed before deciding what type of surface. Noyes will be a total tear out, replace with post & tension surface. If bids come back too high then will have to use the alternate surface of asphalt.
Bartlett Park Update	Playground done. Accepted a gift from the Aiden McVicker Foundation to get play panels to connect the playground and treehouse. Cunningham will put together information on the type of panels. Concrete work on south side will be done tomorrow. Decorative fencing has been ordered and will be installed by Perka. Restrooms the interior and exterior walls up, with rough in for plumbing and electrical. As soon as the restroom is completed we will have a ribbon cutting ceremony.
Missouri Theater Update	Close to being done, still working on some of the tiles. Scaffolding is down. The contract is compiling a list of things that need to be done.
Aquatic Update	18,321 visitors Aquatic Park, and 1,609 Krug Pool. Our summer youth program RecConnect helped contribute to the numbers at Krug. Krug last day is July 27 and Aquatic Park will be August 12. We have been losing lifeguards every day. Inappropriate actions by some patrons have been an ongoing concern. It has come to the point we are having problems even getting the off-duty police officers because of the behavior.
Dolphin Fountain Update	The engineer assigned to work on the project retired. They are back to square one getting another engineer. They will have to work with Preservation to come up with plans.

Upcoming Events: List of upcoming events was distributed along with minutes to members.

Open Discussion: **Miscellaneous** Land & Water Conservation Legacy Grant –\$750,000 matching grant to previously grant funded locations. Hyde Park was the chosen project area due to the proposed 2019 CIP funding would not cause any issues with matching the full amount. This will allow us to enhance the proposed project.

Wyeth Tootle – Question of what the CIP money would be used for. It will be to stabilize exterior. There is some interior work going on now. HVAC to help preserve the interior.

Bartlett Park – Sarah Markt, Riverbluff Architects needed us to choose paint colors for the restrooms metal roof, doors, and frames. Fixtures will all be stainless steel. Roof: Forrest Green; Doors/Frames: grey/green; and Interior: grey/tan; Mens/Womens signs: black/white

Adjournment: Meeting was adjourned at 4:45 pm.

Next Meeting: August 16, 2018, 4:00pm, TBA

Respectfully submitted – Lori Frederick, Administrative Specialist, Parks, Recreation & Civic Facilities Department

CITY CLERK
2018 SEP 20 AM 9:42