

CITY CLERK

2019 JUN 24 AM 9:49

Parks and Recreation Board
June 20, 2019 – 4:00 p.m.
Parks, Recreation & Civic Facilities Administration Building
1920 Grand Avenue

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current Term of Office</u>
MEMBERS PRESENT:	Berry, Wonda	(22-21)	08/31/20
	Clark, Chris	(4-1)	02/03/24
	Cripe, David	(2-3)	02/03/24
	Grace, Darrell	(17-03)	06/20/21
	Heim, Michael	(4-1)	02/03/24
	Nelson, Pam	(5-0)	02/03/24
	Supple-Bish, Mary	(4-1)	02/03/24
	Wilkerson, Jerry	(38-07)	06/08/20

MEMBERS ABSENT : Brandt, Valerie (16-17) 06/20/21

STAFF PRESENT: Jeff Atkins, Assistant Director Parks, Recreation & Civic Facilities
Julie Noel, Special Events & Communications Coordinator
Lori Frederick, Recording Secretary

Call to Order.

Chairman Jerry Wilkerson called the meeting to order at 4:00 p.m.

ITEM #2 - Approval of minutes

Darrell Grace made a motion to approve the minutes of the May 16, 2019 minutes. Second by Michael Heim. Approved

ITEM #3 – Updates:

- a) Flood Report – as of 10:30am today the river was going down, but word is that it will start going back up in a few weeks.
 1. Nature Center is back open. There is still some water standing around the outside areas. The closure was due to having to shut down the HVAC system, since it is running through the wells. The wells if the water is below 25' they are cleared to go, anything above 25' they are shut down. Without the pumps functioning the aquarium is affected. The aquarium water temperature needs to be around 54 degrees. We had to deliver ice daily to keep it cool. Working on a solution to insulate/seal the connections to see if we can keep the pumps running even when under water.
 2. Heritage Park still has water on all 5 fields. We built up a barrier around the pavilion to help protect it from water. We had just repaired the drywall from the last flooding in March. The barrier held the water back and we came through without water in the building. We have now lost all the sod on each of the fields. We have had to move the National Fastpitch Softball tournament to another venue.
 3. Waterworks road still has some water cover but can drive on part of it. We had 2 rental pumps for the first week and currently have one city owned 6" pump running for the last 2 weeks.

4. Boat dock is not in the water. By agreement with the Missouri Department of Conservation if the water is over 21 feet, we can't put it into the water. If the water is over 17 feet can't have anyone on the dock.
- b) Pools – Opening was delayed for both Krug pool and Aquatic Park. Krug is open we hope the issues have been resolved. We had to replace a lot of the system. Aquatic Park open except for the main pool and slide. Even closing these areas, we are still losing water overnight.
- c) Capital Improvements – July begins the new CIP. Hyde Park Splash Park design is the only project scheduled for the next year. Aquatic Park drain/gutters were also scheduled however other issues have come up and that is put off. The playgrounds in the remaining years all but one has already been purchased.
- d) Hyde Park Splash Park - The water feature will be constructed in the existing parking lot, which we will lose 97 spaces. The area is being analyzed for replacing the spaces lost. They have been able to put back in 102. After reviewing other communities water features with both types of systems recirculating and single pass through there seemed to be a big difference in how the water comes through the components. It was decided that the recirculating would be the better WOW! Factor. We would still need to have chemicals, but no lifeguard needed.
- e) Tennis Court Update – Noyes courts renovation has begun (total tear out and replace.) There will also be some underground improvements made before surface is installed. They are going well and is on schedule for competition in September or October. Northside and Hyde courts are behind schedule. They began at Northside courts and the first layer of the floating system is down. The original completion date was set as July 19.

ITEM #3 – Upcoming Events

A list of current events was provided. The 4th of July fireworks is set to be shot off 15 minutes after dark. July is National Parks & Recreation Month. Julie Noel will be emailing a list of planed activities to the Board next week.

ITEM #4 –Open Discussion

David Cripe stated that he had not been receiving meeting notices. After reviewing his information, it was found that we had the incorrect email for him, which has been corrected.

ITEM #5 - Adjourn

Darrell Grace made motion to adjourn meeting, Michael Heim seconded. The meeting was adjourned at 4:35 pm.

Minutes respectfully submitted,



Lori Fredrick, Executive Administrative Assistant