

Parks & Recreation Board
Meeting Minutes – April 19, 2018 – 4:00pm
Parks Recreation & Civic Facilities Department

Members Present: Larry Douglas, Karen Foley, Darrell Grace, Bob Hatten, Joe Houts, Keeran King, Jerry Wilkerson

Members Absent: Wonda Berry, Valerie Brandt

City Staff Present: Chuck Kempf, Director Parks, Recreation & Civic Facilities

Call to Order: Meeting called to order

Approval of Minutes: Minutes reviewed, no changes, approved.

Updates:

Bartlett Park Update	Playground retaining wall and dirt work completed. Our personnel still have sidewalk and landscaping after installation is completed. Installer arrives next week. Equipment delivered Tuesday to our facility. Installers will take pieces at a time as they are assembling. Disc golf baskets arrived and will be installed after playground is completed. Restroom out for bid will be opened mid-week, then reviewed and given to council for approval. Not for sure when construction will be scheduled yet.
Hyde Park Complex Update	Canopies have been installed. In process of finishing up cabling for Suddelink to complete their installation. A little bit of work on outfield and irrigation but overall minor clean up. Monday Pony Express Baseball begins.
Missouri Theater Update	Close to being back on schedule. June is the new estimated timeframe for completion. The clay tile has been ordered. They are working on preliminary preparation work while the clay tile is being produced.
Maintenance Superintendent	In February we promoted Brian Jackson to the Superintendent position. This leaves a vacancy for hiring a Senior Work Leader. We have been struggling to get quality employees hired in our vacant positions. We offered a position one person a position who didn't pass the drug/alcohol screening and another one accepted, but 2 hours later called and declined. We are trying the temp service to see if we can get some candidates from there.
Aquatics Preparation	Krug rock climbing wall, we had a test installation and rolling log. These are added features to help attract more attendance. MWSU open swim has been a huge hit. Lifeguard free training has been going slow, even with setting up at job fairs and schools. General maintenance work is being done, i.e. painting, patching, and checking to make sure components are all functioning. Play structure at Aquatic Park repainted last week.
Riverfront Planning Update	RFQ process, selected 4 or 5 for interviews. Selected SWT Design to do master plan. They are working on scope of services and enter into a contract. The work would be from downtown to north of Heritage Softball Complex. There will be public input meetings. This should take us to the point of implementing plans.

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

Open Discussion: **Miscellaneous** CIP finalized list, Council accepted, and set for Vote in August. This is a 5 year CIP program. Chuck is asking Park Board members to help prioritize the projects and get back to us by the next meeting. We are not able to complete all of the big projects at one time; they will need to be spread out.

Adjournment: Meeting was adjourned at 4:20 pm.

Next Meeting: May 17, 2018, 4:00pm, TBA

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

CITY CLERK
2018 SEP 20 AM 9:42