

## AGENDA

## PARK COMMISSION MEETING HEMAN PARK COMMUNITY CENTER *(HPCC)*, 975 PENNSYLVANIA TUESDAY, FEBRUARY 20, 2018 – 6:30PM

- 1. Roll Call
- 2. Approval of Minutes from January 16, 2018 meeting
- 3. Citizens' comments: Comments limited to 5 minutes. A comment form must be filled out by anyone wishing to speak. General comments may be made at this time. Comments related to specific agenda items may be made at this time or at the time the agenda item is discussed.
- 4. Department Reports
  - a. Public Works and Parks Operations informational
  - b. Public Works and Parks Projects informational
  - c. Community Development/Recreation Division informational
  - d. Park and Storm water Sales Tax Report Informational
- 5. Council Liaison Report
- 6. Individual Park Reports
- 7. Unfinished Business
  - a. RPGC Enterprise fund
  - b. RPGC Ordinance language
- 8. New Business
  - a. Potential Use of a Standardized Park Inspection Report Form;
  - b. Developing a Multi-Year Schedule of anticipated Equipment Replacement Cycles for park maintenance equipment as well as recreational equipment; and
  - c. Establishing priorities for Capital Improvement Projects affecting Parks.
  - d. Establishing one or more task forces to address the above three items, if the Commission so agrees.
- 9. Citizens' comments: Comments limited to three (3) minutes. A comment form must be filled out by anyone wishing to speak.
- 10. Adjournment

## Enclosures:

- Draft January 16, 2018 Park Commission Meeting Minutes
- Monthly Reports for January 2018
  - Park Maintenance/Forestry/Golf Maintenance
  - Project Manager Report
  - Ruth Park Golf Course
  - Parks and Sales Tax Report
- Test Park Inspection Report

For more information regarding the Park Commission, please contact Chris Kalter, 314-505-8548 or email <u>ckalter@ucitymo.org</u>