



Park Commission

6801 Delmar Boulevard, University City, Missouri 63130, Phone: (314) 505-8560, Fax: (314) 862-0694

A G E N D A

PARK COMMISSION MEETING

HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA
TUESDAY, MARCH 20, 2018 – 6:30PM

1. Roll Call
2. Approval of Minutes from February 20, 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
 - Emergency Request to contract Pool Management Services for Summer 2018 – **vote required**
 - 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. Potential Use of a Standardized Park Inspection Report Form;
 - c. Developing a Multi-Year Schedule of anticipated Equipment Replacement Cycles for park maintenance equipment as well as recreational equipment; and
 - d. Establishing priorities for Capital Improvement Projects affecting Parks.
 - e. Establishing one or more task forces to address the above three items, if the Commission so agrees.
8. New Business
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 – February 20, 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