



Park Commission

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

MINUTES OF THE PARK COMMISSION HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA WEDNESDAY, APRIL 26, 2017

The meeting was called to order at 6:31pm.

Present:

Clarence Olsen

Kathy Standley

Luther Baker

Jason Sparks

Steve Goldstein, Park Commission Vice President

Ed Mass, Park Commission President

Ewald Winker, Park Operations Superintendent

Chris Kalter, Project Manager

Paulette Carr, Council Liaison

1. Minutes from March 21, 2017 meeting were approved as corrected. Steve Goldstein moved to approve the March 21, 2017 minutes, Kathy Standley seconded, vote taken – all approved.
2. Special note: Commission meetings will be audio recorded and filed on the city website.
3. We welcomed Jason Sparks to the Park Commission.
4. Citizens' comments:
 - None
5. Department Reports moving forward will not be given unless special items need to be discussed. Park Commission members are to review prior to meeting.
 - New sign up at Greenway South.
6. Council Liaison Report:
 - Paulette Carr updated us on council items.
 - Budget will be made public May 1st.
7. Individual Park Reports were provided by the Commission. Moving forward Park Commissioners are to email their monthly park reports to Ewald Winker. Individual reports will not be given unless special items need to be discussed.
 - Kaufman Park final construction walkthrough this week.
 - Fogerty Park change orders coming for grading work at pavilion.
8. Old Business:
 - Greensfelder Basketball Steve Goldstein moves to defer basketball project until July Park Commission meeting. Luther Baker seconds. Vote taken all approve except Jason Sparks who opposes. Motion passes.
9. New Business:
 - Arbor Day – Tree plantings in University City will take place along Mona Trail. All trees planted will be native species, number will be about 20 total. Ewald Winker plans to be present during tree plantings.
 - Steve Goldstein moves to approve tree plantings along Mona Trail so long as trees are a minimum of 20'-0" from edge of trail. Ed Mass seconds. Vote taken. All approve.
 - Next year the Forestry Department will approach the Park Commission about the selection of a tree planting site early in the design stage.
 - History of Lewis Park sign mockup will be forwarded to commissioners.

- Park Commissioners to review the Parkview Gardens Master Plan – Park relevant sections before the next monthly meeting. We will discuss validity of pursuing those park improvements and / or updating the plans for those parks.

10. Citizens' comments:

- None

The meeting was adjourned at 8:36pm.