



Park Commission

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MINUTES OF THE PARK COMMISSION

HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA
TUESDAY, MAY 16, 2017

The meeting was called to order at 6:35pm.

Present:

Clarence Olsen

Kathy Standley

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 April 26, 2017 meeting were approved, however no vote was taken.
2. Nancy McClain will be leaving the Park Commission in the coming months.
3. Luther Baker will be out of town for the June and July Park Commission Meetings.
4. Citizens' comments:
 - None
5. Department Reports:
 - Preparing the swimming pool is the biggest item on the Public Works Dept. agenda.
 - Fogerty Park back on schedule. Less than three weeks to completion. Final punch list walkthrough weekend of Memorial Day.
6. Council Liaison Report:
 - Paulette Carr updated us on council items.
 - Review of budget.
7. Individual Park Reports: Please email park report to whole Park Commission group each month.
8. Unfinished Business:
 - Storyboard Walk is ready for installation. Waiting for the text to be completed and questionnaire.
 - Ed Mass will send questions to include to the Park Commission for review. Include short link and QR code.
 - History of Lewis Park sign mockup was reviewed. Ed Mass would like to switch a photo of the current park.
 - Budget Review:
 - Paulette has requested worksheets from each department and will forward to the park Commission.
 - Mona Drive work. Exact solution is still unknown. Looking at multiple options.
 - Golf Clubhouse roof repair was not included in 2018 budget. We may be able to find money for this repair work.
 - Total Parks CIP fund reduced to \$595,000.

Resolution from Ed Mass: Whereas the \$100,000 in tree removal is actually for street trees and not trees located in parks, the Park Commission proposes to remove this fund and instead use for other park improvements for the 2018 budget. Clarence Olsen seconds. Vote taken. All approve.

Resolution from Steve Goldstein: Whereas Ruth Park Golf Course and Driving Range generates revenue above expenses, the Park Commission believes revenue generated to Ruth Park in fiscal year 2018 and after should be treated as a separate enterprise fund.

Should 2018 and thereafter generate total revenue in excess of golf course related expenditures, 50% of such excess to be retained and remain in the separate enterprise fund to be used for Ruth Park Golf Course and Driving Range capital improvements, and the remainder given to other University City Parks. Ed Mass seconds. Vote taken. All approve.

9. New Business:

- Play 4 All playground equipment. Do more research into company before we approach them to assist with playground improvements.
- Guiding Principles. Hope to meet between next meeting.
- Fogerty Park ribbon cutting ceremony. Should we hold one? Consider what we can do.
- Paulette Carr will post on her blog a short summary of the Fogerty Park project. Clarence Olsen to provide information and images to Paulette.
- Parkview Gardens Master Plan:
- Plans for the parks are well done. Need to continue reviewing before next meeting.
- Invite Washington University representatives to the next meeting. Clarence Olsen will contact Cheryl Adelstein and Rose Windmiller.

10. Citizens' comments:

- None

The meeting was adjourned at 8:36pm.