



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 TUESDAY, APRIL 17, 2018

The meeting was called to order at 6:33pm.

Present:

Steve Goldstein, Park Commission President
Clarence Olsen, Park Commission Vice President
Kathy Standley
Kevin Taylor
Chris Kalter, Project Manager
Ewald Winker, Park Operations Superintendent
Lynda Euell-Taylor, Deputy Director of Recreation
Paulette Carr, Council Liaison

1. Approval of meeting minutes from March 20, 2018 Clarence Olsen moves to approve, Kevin Taylor seconds. Vote taken. All approve.

2. Citizens' comments:

- Kim Feld, 7511 Washington Ave.: Requested that the Park Commission recommend new shade structure location at Flynn Park. New structure will be donated to University City by the Flynn School PTO. We discussed details regarding the project.
- Park Commission requests that Kim work with Ewald Winker to collect feedback from residents who face Flynn Park, and provide to the park Commission a letter from school board or principal endorsing the project.

3. Department Reports:

- Reports presented.
- Majerus park improvement is on hold.

4. Council Liaison Report:

- Liaison report presented.

5. Individual Park Reports:

- No major items.

6. Park and Stormwater Sales Tax Review:

Kevin Taylor requested that city staff present to the commission more information regarding the administration of stormwater sales tax funds.

7. Unfinished Business:

- RPGC – Enterprise Fund: No discussion.
- Potential Use of a Standardized Park Inspection Report Form; Kevin Taylor will update standard form and send to commission members.

- Discuss the Multi-Year Schedule of anticipated Equipment Replacement Cycles for park maintenance equipment as well as recreational equipment; and establishing priorities for Capital Improvement Projects affecting Parks. Work to date is productive. Continue progress as discussed in meeting.
- Establishing one or more task forces to address the above three items, if the Commission so agrees. See above.

8. New Business:

- Flynn Park – PTO Pavilion and Concrete Pad: See citizen comment above.

9. Citizens' comments: None

10. The meeting was adjourned at 8:48pm. Kathy Standley votes, Clarence Olsen seconds. Vote taken. All approve.