



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, JANUARY 16, 2018

- Meeting called to order @ 6:35 pm
- Members Present:
 - Steve Goldstein, Chair
 - Clarence Olsen, Vice Chair
 - Jason Sparks, Secretary
 - Carl Hoagland
 - Kathy Standley
 - Kevin Taylor
 - Ewald Winker, Parks Operations Superintendent
 - Lynda Euell-Taylor, Deputy Director of Recreation
 - Chris Kalter, Project Manager
 - Paulette Carr, Council Liaison
- Minutes from previous meeting were approved
 - Kath Standley moved to approve
 - Clarence Olsen seconds
 - Vote taken: all approved
- Citizen Comments: None
- Dept. Reports:
 - Public Works & Parks – Ewald Winker – Stump Removal, Salting, Snow Removal, Changing facilities to LED lighting
 - Projects – Chris Kalter
 - Phase 1 of Majerus Park still moving forward
 - Phase 2 of Fogerty Park recommended for 2018 Municipal Park Grant
 - Community Development – Lynda Euell-Taylor
 - Giving Tree
 - 90 pieces of cold weather gear donated to U City School District
 - 55 children signed up to youth basketball league
 - Now hiring camp counselors for summer camps 2018
 - Interior painting at Centennial Commons
 - New floors in Century Rooms at Centennial Commons scheduled for March
 - Park & Storm Water Sales Tax Report
 - Charge for new gym floor of \$29,000 brought into question by Steve Goldstein
 - Council Liaison Report – Paulette Carr
 - Announcement to commission of new city manager, Gregory Rose
 - May 1st, budget will be presented to city council
 - There will be an engineering firm hired to review MSD plan
 - Storm water Task Force moving forward and making progress
- Individual Park Reports:
 - Kevin Taylor recommends a standardized method of park reports
- Unfinished Business:
 - Enterprise Fund – In depth discussion
- New Business:
 - Pool Hours
 - Return to back to school hours discussed
 - In-house management vs. outsourcing aquatics staff discussed
 - Kathy Standley moves to vote on pool hours as follows:
 - 6:00 am – 9:00 am lap swim
 - 9:00 am – 8:00 pm all swim

- Back to school hours based on staff recommendations
 - Jason Sparks seconds
 - Vote taken: all approved
 - *Note requested by Steve Goldstein: There were no citizen comments regarding change of hours.
 - Capital Improvement Projects
 - Chris Kalter present 5 yr plan to commission
 - Steve Goldstein requests memo of Master Plans and park upgrade completion
 - Parks Foundation
 - Announcement that Foundation has small budget for projects within parks
 - Commission questioned propriety of Emerald Ash Replacement
- Motion to adjourn by Clarence Olsen
- Kevin Taylor seconds
- Meeting was adjourned