



Park Commission

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MINUTES OF THE PARK COMMISSION

HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA
TUESDAY, JULY 17, 2018

The meeting was called to order at 6:36pm.

Present:

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

1. Meeting minutes were not available from the previous park commission meeting to review. We will review in the September meeting.
2. Citizens' comments:
 - Sue Schmaltz: Brought up her initial feedback regarding the condition of the Centennial Commons existing equipment used in her workout class, and the cleanliness of the facility. She was not impressed with the condition of the yoga mats and the cleaning towels provided. Lynda will discuss with her how to resolve her complaints.
3. Department Reports:
 - Reports presented.
 - No director of Parks and Recreation at this time.
 - Majerus Park improvement underway. Survey being done now.
4. Council Liaison Report:
 - Report presented.
5. Individual Park Reports:
 - No major items.
 - Field #6 at Heman Park improvements coming.
6. Park and Stormwater Sales Tax Review:
 - Not available at meeting (incorrect formatting). Will be sent in future email.
7. Unfinished Business:
 - RPGC – Enterprise Fund:
 - July 1st the enterprise fund is in effect. No new news.
 - Clarification of loans to golf course is needed.
 - Subcommittee Report - Multi-Year Schedule of anticipated Equipment Replacement; and priorities for Capital Improvement Projects affecting Parks.
 - Carl Hoagland presented the current format for the report and the comments available to date. He asked to please send all comments by August 12th.
8. New Business:
 - Next Park Improvement project discussed.
 - Carl Hoagland moved that the Park Commission recommend Fogerty Park Phase 2 be the next park improvement project to go for a grant in this funding cycle, and that we prioritize lights, pathway improvements, splash pad, then trail, and lastly the new pavilion if funds are available (in that order). Kathleen seconds. Vote taken. All approve.

9. Citizens' comments: None

10. The meeting was adjourned at 8:35pm. Clarence Olsen votes, Kevin Taylor seconds. Vote taken. All approve.