



## 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, MARCH 20, 2018

- Meeting opened @ 6:30 pm
- Roll Call:
  - Steve Goldstein
  - Carl Hoagland
  - Ewald Winker
  - Clarence Olsen
  - Chris Kalter
  - Kevin Taylor
  - Lynda Euell-Taylor
  - Paulette Carr
  - Jason Sparks
- Approval of February minutes: Olsen moves to approve, Sparks seconds, all in favor.
- No citizen comments.
- Department Reports
  - Public Works Operations
    - Prepping sports fields as weather allows
    - Park grounds clean up
  - Public Works Projects
    - Nothing new to report
  - Community Development/Recreation Division
    - Fitness/aquatics supervisor position is now open due to current supervisor resigning
      - Based upon this, staff is now recommending to use Midwest Pool Management for summer 2018 to manage pool
    - Emergency request to contract Pool Management Services for summer 2018, Hoagland moves, Standley seconds, All in favor, Motion passed
- Council Liaison Report
  - City manager is considering commission's request for Enterprise Fund for Ruth Park Golf Course profits
- Individual Reports
  - Usage of standardized inspection form discussed
- Unfinished Business
  - Sparks motions for task force to be created to develop multi-year schedule of anticipated equipment replacement cycles for park maintenance equipment and recreation equipment, and establishing priorities for capital improvement projects affecting parks and facility renovation needs. Hoagland seconds, Motion passed
  - Task force created
    - Members are: Carl Hoagland, Kathy Standley and Jason Sparks
- Citizen Comments
  - With no objections, it is decided that comments at beginning and end of meeting will be set at 5 minutes.
- No new business discusses

Sparks moves to adjourn, Olsen seconds, Meeting adjourned at 8:03 pm