



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, MAY 15, 2018

The meeting was called to order at 6:32pm.

Present:

Steve Goldstein, Park Commission President
Clarence Olsen, Park Commission Vice President
Kathy Standley
Kevin Taylor
Jason Sparks
Carl Hoagland
Chris Kalter, Project Manager
Ewald Winker, Park Operations Superintendent
Lynda Euell-Taylor, Deputy Director of Recreation
Paulette Carr, Council Liaison
Tina Charumilind, Director of Finance
Sinan Alpaslan, Director of Public Works

1. Approval of meeting minutes from April 17, 2018 Clarence Olsen moves to approve, Carl Hoagland seconds. Vote taken. All approve.
2. Citizens' comments:
 - None.
3. Department Reports:
 - Reports presented.
 - Majerus park improvement project will be online again in July.
 - Lynda Euell-Taylor presented special event application. Park Commissioners requested that she review with city attorney. Lynda will present again in future.
4. Council Liaison Report:
 - Not provided.
5. Individual Park Reports:
 - No major items.
 - Kevin Taylor sending updated parking inspection template.
6. Park and Stormwater Sales Tax Review:
 - Tina Charumilind reviewed the history of the park and stormwater sales tax and how funds are used from the tax.
7. Unfinished Business:
 - RPGC – Enterprise Fund:
 - An enterprise zone was approved by council for the RPGC.
 - Subcommittee Report - Multi-Year Schedule of anticipated Equipment Replacement; and priorities for Capital Improvement Projects affecting Parks.
 - Carl Hoagland presented goals for subcommittee. Carl requested each commission member fill out park improvement recommendations and send for discussion.
 - Kathy Standley moves to adopt Park Commission Report - Multi-Year Schedule of anticipated Equipment Replacement; and priorities for Capital Improvement Projects affecting Parks. Clarence Olsen seconds. Vote taken. All approve.
8. New Business:
 - State of CIP FY19-23: Sinan discussed with commission.

9. Citizens' comments: None

10. The meeting was adjourned at 8:52pm. Clarence Olsen votes, Kevin Taylor seconds. Vote taken. All approve.