



## 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, NOVEMBER 20, 2018

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

Present:

Steve Goldstein, Park Commission President  
Clarence Olsen, Park Commission Vice President  
Kevin Taylor  
Kathy Standley  
Carl Hoagland  
Margaret Ullman (arrived at 7:24pm)  
Chris Kalter, Project Manager  
Ewald Winker, Park Operations Superintendent  
Lynda Euell-Taylor, Deputy Director of Recreation

1. Approval of amended meeting minutes from October 16, 2018. Clarence Olsen moves to approve, Carl Hoagland, vote taken, all approve.
2. Citizens' comments:
  - Flynn Park Elementary – Garden Project. Presentation gave by PTO member. Carl Hoagland moves that we approve the garden structure project and that the school superintendent be made aware of the project. This shade structure project is within the master plan for Flynn Park. Clarence Olsen seconds. Vote taken. All except Kevin Tylor approve. Motion passes.
  - Sage Dawson and Garrie Burr present Washington University art project proposed for Mooney Park this spring, 2019. Clarence Olsen moves that we approve the project with the Arts and Letters commission recommendation. Vote taken. All approve. Motion passes.
3. Department Reports:
  - Reports presented.
  - Majerus Park improvement beginning this month.
  - Grant for Fogerty Park approved.
4. Council Liaison Report:
  - Not available.
5. Individual Park Reports:
  - No major items.
6. Park and Stormwater Sales Tax Review:
  - No major items.
7. Unfinished Business:
  - RPGC – Enterprise Fund:
    - July 1<sup>st</sup> the enterprise fund is in effect. No new news.
    - Priorities Report: Carl presented an updated priorities report per park commission approval at the October meeting. This will be emailed to the city council and mayor.
8. New Business:
  - Officer Elections held; Carl Hoagland elected president, Kevin Taylor elected vice president pending his decision to remain on the park commission for a full term. No secretary position currently filled.
9. Citizens' comments: None
10. The meeting was adjourned at 8:19pm. Clarence Olsen moves to adjourn, Carl Hoagland seconds, vote taken, all approve.