

**MINUTES OF A SPECIAL MEETING OF THE
PARK COMMISSION
CITY OF UNIVERSITY CITY, ST. LOUIS COUNTY, MISSOURI
MONDAY, DECEMBER 4, 2023 – 6:00 PM**

Agenda Item A: Call Meeting to Order

Park Commission President, James Wilke called the meeting to order.

Agenda Item B: ROLL CALL

Amy Gascon
Patrick Fox
Lisa Hummel
Su Schmalz
Chris Cholley
Deputy Director Lynda Euell-Taylor
Deputy Director Todd Strubhart
Interim Director Darin Girdler
Council Liaison Steve McMahon

Agenda Item C: APPROVAL OF AGENDA

Motion by Amy, second by Lisa. Approved

Agenda Item D: APPROVAL OF MINUTES

- 1) Not Available

Agenda Item E: NEW BUSINESS

- 1) Pavilion Rental Deposit: Discussion regarding imposing a refundable \$200 damage deposit for pavilion rental. The request is due to past experience with park and equipment damage. Motion to put policy in place for the damage deposit by Lisa, seconded by Patrick. Approved unanimously.

Agenda Item F: COMMISSION COMMENTS

Agenda Item G: ADJOURNMENT

Motion by Amy, second by Patrick. The motion was approved.