

THE CITY OF UNIVERSITY CITY REGULAR MEETING OF THE PARK COMMISSION CENTENNIAL COMMONS, 7210 OLIVE BLVD. TUESDAY, NOVEMBER 26, 2013 – 6:30 PM

## **AGENDA**

- 1. Roll Call
- 2. Approval of Minutes from October 2013
- 3. Citizens' comments: General comments may be made prior to agenda beginning. Citizens' must provide a written request to speak on specific agenda items as items are addressed (comments limited to 5 min.)
- 4. Presentation 2014 Proposed Arts and Letters/Washington University Sculpture Series submissions vote required
- Presentation Proposing a small canopy and seating area along Ackert Walkway north of Delmar, seeking approval – vote required. If approved, a maintenance agreement will need to be created between Quadrangle Housing and University City
- 6. Department Reports

b.

- a. Public Works and Parks Updates informational
  - Community Development/Recreation Division informational
    - 2013 Heman Pool Annual Report
    - Proposed Holiday Hours for Centennial Commons Recreation Facility
- 7. Council Liaison Report
- 8. Individual Park Reports
- 9. Old Business
  - a. Subcommittee Reports
    - Ruth Park Golf Course
    - Park Master Plan
  - b. Park Commission By-Laws
- 10. New Business
  - a. Recommendation for Planning Grant Round 12 vote required.
  - b. Budget presentation on Capital Improvement Program for Public Works and Parks.
- 11. Other Business
- 12. Adjournment

## **Enclosures:**

- Draft Minutes from October 2013
- Monthly Reports for October 2013
  - Park Maintenance/Forestry/Golf Maintenance
  - Centennial Commons
  - Heman Park Community Center
  - Natatorium
  - Ruth Park Golf Course
- Memo: 2013 Heman Pool Annual Report
- Memo: Proposed Holiday Hours for Centennial Commons