

**Park & Recreation Board Meeting**  
**Monday, August 12, 2013**  
**Minutes**

Members Present: Charlie Bruckner, Patrick Carroll, Mike MacDonald, Russell Motschenbacher, Karen Harant

Members Absent: Shirley Davis

Staff Present: Marty Basta, Todd Seymanski, Johnnie Smith, Cindy Stein, Patty Rearden

Others Present: Eric Ray, Gloria Bedker, and Marcia Anderson all with Neighbor Council #5

Meeting called to order at 3:00 p.m.

**With no corrections or additions to the minutes from July Park Board meeting, board motioned to approve as written. Motion seconded and carried.**

**DIRECTOR'S REPORT**

Marty introduced John Smith, Park Supervisor who, along with other staff will fill in until we replace the Park Superintendent position.

The "Folf" group has sold 9 holes to the proposed Folf course scheduled to be built at West Bank Park. Course will expand to 18 but will start with the 9 for now.

Applying for a grant through Missouri Madison River Fund to replace the bathroom at Oddfellows Park.

**NEW BUSINESS**

*Skyline Heights Property*

Jim Lunquist request this be on the agenda but did not attend the meeting.

*Box Car Mural draft design*

Rachael Kaiser asked to be put on the September agenda. Unable to make the meeting.

*Russell Park Project Fundraising Signs*

Eric Ray, Gloria Bedker, Marcia Anderson would like to put up three signs to help with their fundraising efforts to replace the path at Russell Park. The signs will inform the public of their fundraising efforts to replace the path. They are proposing selling the path repaving at \$11/yard; total cost is estimated at \$38,000. All donations received will go through the Park Foundation's 501C3 program.

They would like the Park and Recreation Department to prepare, build and erect the signs and to use Park Trust funds to pay for the signs.

Pat requested that a written estimate be brought back to the board for further discussion and/or approval.

**Pat motioned that the discussion be tabled until next park board meeting. Motion seconded and carried.**

## **OLD BUSINESS**

*No old business*

## **MISCELLANEOUS REPORTS/ANNOUNCEMENTS**

*Staff*

Todd Seymanski, City Forester.

- Crews are busy with trimming this time of year
- Forestry budget lost \$100,000 in cash reserves towards SME

Patty Rearden, Deputy Director

- Pet and Doll parade went very well
- Neighborhood pools close on Sunday.

Johnnie Smith, Park Supervisor

- Catching up on watering
- Natatorium closed for maintenance the month of August

*Board*

Thanks to parks for putting up the no parking/snow fence in Skyline Park

With no further business, meeting adjourned.