

2020 OCT 27 AM 8:47

Parks and Recreation Board  
 October 15, 2020 – 4:00 p.m.  
 Parks, Recreation & Civic Facilities, 1920 Grand Avenue

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current Term of Office</u>
<b>MEMBERS PRESENT:</b>	Clark, Chris (via Zoom)	(9-6)	02/11/24
	Lanham, Annette	(5-0)	02/03/24
	Luedtke, Patti	(2-0)	08/31/25
	Nelson, Pam (via Zoom)	(14-1)	02/03/24
	Nelson, Scott (via Zoom)	(3-0)	07/27/25
	Supple-Bish, Mary	(12-3)	02/03/24
<b>MEMBERS ABSENT :</b>	Brandt, Valerie	(20-23)	06/20/21
	Grace, Darrell	(22-8)	06/20/21
	Heim, Michael	(9-6)	02/03/24
<b>STAFF PRESENT:</b>	Chuck Kempf, Director Parks, Recreation & Civic Facilities Jeff Atkins, Assistant Director Parks, Recreation & Civic Facilities Jessica Oshel, Special Events & Communications Coordinator		

**Call to Order.**

Chairman Chris Clark called the meeting to order at 4:00 p.m.

**ITEM #2 - Approval of minutes**

Approved

**ITEM #3 – Updates:**

- a. Corby Pond Renovation – Council work session was held on Monday. The project is being renovated as a storm water project, which we directly benefit. Within the next two weeks they will begin to drain the pond. Missouri Department of Conservation (MDC) completed their portion. They use a procedure to shock/stun the fish to inventory and take out the ones they can relocate. MDC can only relocate non-evasive species. There were not many fish in the pond since MDC has not stocked. We will begin the removal of trees, hopefully we can keep it to a minimum. Public Works will be complete the excavation work. Due to a main sewer line excavation will have to come from east to west, which does affect a few more trees. Corby tennis courts will be used to house the debris removed during excavation and will require them to be removed. We will repurpose the area with something. There will be a retaining wall along the north side (redi-rock stack stone) for the shoreline. Unable to do to much with the south side. Looking into a subsurface aeration to help with water movement, they are around \$20,000. Will work with MDC to get a Community Assistance Program (CAP) agreement like the one we have for Krug Park lagoon. Except we will probably have the pond as a catch & take instead of catch & release. MDC may also work with us to get grant for assistance with the dock and aeration system.
- b. Hyde Park Splash Pad Update – Due to the ground water issue and the necessary restructuring the project is 40 days behind schedule.
- c. Hyde Park West Entrance Accident – With the work on the splash pad they had to temporarily close off the east drive. There was a truck making deliveries for the ballfield concessions. As he

was coming out of the west entrance and took out the archway. We will be working on replacing the archway and hopefully it will be completed by next spring.

- d. Holiday Park – South Pole Update – We began decorations about 2 weeks ago. The opening ceremony will take place on November 27<sup>th</sup>, the Friday after Thanksgiving and will remain on nightly through Sunday, January 3, 2021. Challenges due to safety concerns are what to do about collections, distributing Cherry Mash, and Santa. We may be able to work something out to limit contact for the collections. May not be able to distribute Cherry Mash or have Santa. Will be discussing with the Optimist to make a final decision.
- e. Bartlett Park Shelter – Kiwanis Club are donating all the materials and shelter. Our employees will be doing the work. We have already installed the concrete pad and sidewalk. Tentative delivery of the shelter is November 23. The shelter will be added to our shelter reservation list.
- f. Aquatic Park Leak Repair – We hired a company to assist finding the issue last year. They found some things, which were repaired however there were still more problems. Our employees have been working all year trying to locate the remaining leaks. They had to remove quite a bit of concrete. They did locate the area that they believe was causing all the issues in the lazy river. Hopefully, they now have it resolved. The lap pool is on this year's CIP project list. We have a large scope of work and there are concerns with the budget.

### **ITEM #3 – Upcoming Events**

Jessica Oshel

October – October 29 - Drive Thru Trunk or Treat has been moved to Heritage Park Softball Complex parking lot for better lighting and safety control. This will be a safer alternative to traditional trick or treating.

November – November 27, 6pm Holiday Park and 7pm South Pole lighting ceremonies

### **ITEM #4 –Open Discussion**

- a. New City Manager, Gary Edwards, will begin on November 9. He will be in town for a few days and has set up very brief meetings with department directors. Chuck and staff have been working on putting together a booklet with basic information about the parks.
- b. River Bluff Trails – Ideker, Inc. has been awarded the contract for the design and build of the trails. With this type of trail, they will do the work while there are no leaves. Will have more to update next month on the project.
- c. Youth Basketball Program – It was decided to cancel the program this year due to safety issues. The school district is not allowing any outside practice at the schools until January. We have been in discussion with the staff at the school district and they are eager to reconstitute the program with us next year.
- d. Chris Clark – the next meeting would be November 19. With Thanksgiving the following week and some members being out of town a motion to move the meeting to November 12<sup>th</sup>. Members present had no objections to moving the meeting up a week, motion approved.
- e. Chuck Kempf, we received an email this afternoon from Valerie Brandt. She has a new job which will prevent her from attending meetings. We will need a letter from her to officially resigning. With that if anyone has suggestions for members please let us know.

**ITEM #5 - Adjourn**

A motion to adjourn meeting, seconded. The meeting was adjourned at 4:40 pm.

Next meeting is scheduled for **Thursday, November 12, 2020, 4pm** at Parks, Recreation & Civic Facilities office, 1920 Grand Avenue.

Minutes respectfully submitted,  
Lori Frederick, Executive Administrative Assistant