

Park Committee Meeting Minutes
January 9, 2020

The meeting was called to order at 6:30 p.m.

Roll Call

Committee members present: Cindy Slama, Chairperson, Connie Fortune, Janet Herbold, Mary Lou Knox, Lana Stoeckl, Theresa Gonzales and John Williams, Staff, Mayor Russ Fortune

Approval of Agenda

Mary Lou moved to approve the agenda as written, seconded by Connie – Approved 5-0

Approval of November 14, 2019 Minutes

Mary Lou moved to approve the minutes as written, seconded by Janet – Approved 5-0

Staff Report

John will be posting signs in the park indicating the walkway will not be treated when it lightly snows or sleets.

Park Reservation Policy

Cindy reviewed with the committee members some of the surrounding municipalities' park reservation policies. After discussion, the Committee preliminarily agreed on the following to propose to the Board of Aldermen.

- Residents can reserve the park after January 1. Non-residents can reserve the park after the 1st day of the month preceding the month of the reservation.
- Residents pay a \$50 refundable deposit and non-residents pay \$50 non-refundable.
- Residents pay a \$100 refundable alcohol deposit and non-residents pay a \$100 non-refundable deposit. The PC members were asked to give further consideration to the alcohol deposit amount before the February meeting.
- Resident Not-for-Profits and Non-Resident Not-for-Profits would not be charged a deposit.
- Cancellation policy – up to 24 hours
- If the office has the capacity, the PC recommends being able to make reservations on-line and a calendar posting all reservations be available on-line.

Winter Lighting Evaluation

It was determined not to use STL Interactives for any of the Park Committee events.

The Committee decided to have the 2020 winter event at City Hall rather than the park on December 6th. The PC members were asked to consider whether they wanted different carolers in 2020 and if so, suggest other carolers to use . If the Committee would like to have

Santa at the event, we need to get someone under contract as soon as possible. Mary Lou said she would reach out to Circus Kuput to determine if they had anyone.

Janet moved to light the City intersection at 141 instead of lighting the park, seconded by Lana
– Approved 5-0

Contracts

Cindy moved to use the Bottoms Up Blues Band at the June concert if they are available, seconded by Janet – Approved 5-0

The committee members were asked to consider bands for the August 15th concert and be prepared to make recommendations at the February meeting.

Mary Lou moved to adjourn the meeting at 7:35 p.m., seconded by Janet – Approved 5-0

APPROVED THIS 13th DAY OF February, 2020

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary