

Park Committee Minutes

June 16, 2020

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

Roll Call

Park Committee Members Present: Cindy Slama, Chair, Connie Fortune, Janet Herbold, Mary Lou Knox, Joe Krewson, and Doug Tabachik, Tim Stoeckl, Board Liaison; Theresa Gonzales and John Williams, Staff

Approval of Agenda

Connie moved to approve the agenda as amended, seconded by Mary Lou – Approved 6-0

Approval of Minutes

Mary Lou moved to approve the March 2020 minutes as written, seconded by Janet – Approved 4-0 (members not in attendance did not vote)

Janet moved to approve the May 2020 minutes as written, seconded by Cindy – Approved 3-0 (members not in attendance did not vote)

Elections

Mary Lou nominated Cindy Slama to serve as Chair of the Park Committee, seconded by Janet – Approved 6-0

Connie nominated Mary Lou Knox to serve as Vice Chair of the Park Committee, seconded by Janet – Approved 6-0

Mary Lou nominated Connie Fortune to serve as secretary of the Park Committee, seconded by Janet – Approved 6-0

Staff Report

John was asked to look into the cost of adding a bridge at the bottom of the wet land by the stone bridge. In an effort to have it blend into the area and be more sustainable, he was suggesting a flat concrete bridge with stone like the one at the entrance to the park at Autumn Leaf Drive. The estimated cost for the materials and installation is approximately \$7,000 to \$8,000. Mary Lou moved to recommend to the Board of Aldermen the installation of the cement and stone bridge described by John, seconded by Joe. Approved 6-0

Concerts

With the St. Louis County guidelines changing for outdoor activities to permit larger gatherings with social distancing, it was suggested we have a concert in the park. Cindy asked Janet to contact Laytham and Holmes for their availability. They were scheduled to perform in the park

on July 3rd prior to the fireworks which were cancelled. They are available on Saturday, August 1st. Janet moved to recommend to the Board we have a concert on August 1 with Laytham & Holmes performing as long as St. Louis County regulations permit it, seconded by Mary Lou – Approved 6-0

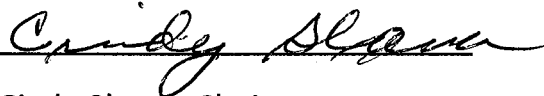
It was suggested the Committee consider also having a Fall concert. Theresa mentioned we had a signed contract with Vince Martin who was to perform in the park in June and perhaps he would be available in September. Janet was asked to contact Vince and check his availability.

Winter Lighting Event

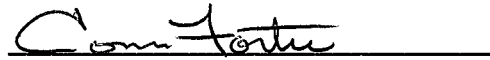
The committee discussed the planned winter lighting event scheduled for December 6th. It was decided to wait until closer to that date to determine whether to go forward or cancel it based on possible St. Louis County restrictions due to the Corona Virus.

At 7:08 p.m. Mary Lou moved to adjourn the meeting, seconded by Doug – Approved 6-0

APPROVED THIS 9th DAY OF July, 2020



Cindy Slama, Chairperson



Connie Fortune, Secretary