

**City of Eureka
Park Board Minutes
June 9, 2015**

Call to order: The meeting was called to order by Rechten at 7:00 p.m.

Park Board Members Present: Bantz, Chairman Gianino, Jennemann, Kaiser, Rechten and Walton.

Not in attendance: Pearce and Thurman.

Also in attendance were Director Myers, Alderman Sir and City Administrator Sabo.

Act on Minutes of April 14, 2015:

Kaiser made a motion that the minutes be accepted. Walton seconded the motion and they were unanimously approved.

Guests: No guests were present.

Old Business:

(A) Programs Report

The report was included in the meeting packet (see attachment).

Myers reported that there was 64 participants in camp for the first week, which was more than double from 2014.

Gianino asked if the campers swim every day.

Myers stated that they did, but that may be changing in the future.

(B) Events Report

The report was included in the meeting packet (see attachment).

(C) Recreation Center Update

Myers reported that there was 1,527 memberships, which was an increase of 13 since April. She added that the concession stand was being run in house this year. Myers added that swim lessons are a priority this year since there were some issues with the program last year. She stated that surveys would be sent out throughout the course of the program.

Rechten asked why the City was running the concession stand this year.

Myers stated that no bids were received this year from outside vendors.

(D) Spur Concession Stand Update

Myers stated that the project was completed. She added that the West St. Louis County Lions and the Eureka Knights of Columbus had both taken advantage of the building for their bar-b-ques.

(E) Teen Committee Update

Myers stated that the Teen Committee had been formed. She added that the first open gym event was held and that there were 33 participants. Myers added that the next open gym event would be held on June 26th.

Bantz stated that his son attended and enjoyed the event. He added that he wasn't aware that he needed money to purchase concessions.

New Business:

(A) Coffey Park Update

Myers reported that the pavilion and restroom were near completion. She added that some stone work needed to be completed on the restroom. Myers stated that the grand opening would be held on Saturday, June 13th at 11:00 am.

(B) July 4th Event

Myers stated that volunteers were needed for the event.

(C) Volunteer Opportunities

The volunteer opportunities list was distributed.

Report on Parks:

Berry	It was reported that the park was in acceptable condition.
Bowlby	It was reported that the park was in acceptable condition.
Drewel	It was reported that the park was in acceptable condition.
Forby Road Nature Trail	It was reported that the trail was in acceptable condition.
Hilltop	It was reported that the park was in acceptable condition. Gianino reported weeds growing up around the lake which made it difficult to get close to the lake to fish.
Kircher	It was reported that the park was in acceptable condition.
Legion	It was reported that the park was in acceptable condition. Gianino requested a drinking fountain be installed.
Lions	It was reported that the park was in acceptable condition. Rechtien stated that a pitching machine was left out on field #3. Bantz asked that signs be erected telling teams to clean up the dugouts after each use. Gianino requested a changing station in the family restroom.
Soetebier	It was reported that the park was in acceptable condition.

Upcoming Meetings:

July 14, 2015
August 11, 2015

Adjournment:

With no further business to discuss, on a motion by Rechtien, seconded by Kaiser and unanimously approved, the meeting was adjourned at 7:23 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Supervisor