

**City of Eureka
Park Board Minutes
February 12, 2019**

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

Park Board Members Present: Barklage, Bantz, Frank, Hannan, Rechten, Sax, Thomas and Thurman.

Not in attendance: Nickel, Pearce, Sebourn and Siebels.

Also in attendance were Director Myers and Alderman Sir.

Act on Minutes of January 8, 2019:

Thomas made a motion that the minutes be accepted. Hannan 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).

Bantz asked why the fitness numbers were down.

Myers stated that staff was looking into the decline in participation, especially with the senior classes. She added that several classes had been cancelled due to weather conditions.

(B) Events Report

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

(C) Recreation Center Update

Myers stated that the total memberships was 2,099 which was 23 more than reported at the last meeting. She added that staff is looking into the number of SilverSneakers and Renew Active members who are actively utilizing The Timbers and contact those who are not to try to increase participation. She added that a TV and microwave would be added to the upstairs lobby to create a lounge area.

Sax suggested adding board games to the lounge.

Frank suggested putting information about SilverSneakers and Renew Active in the water bill newsletter.

Thomas asked if more fitness equipment would be added.

Myers stated that it would be as part of the new fiscal year budget.

Frank suggested offering more evening fitness classes.

(D) Trail Updates

Myers stated that Phase Two of the Eureka Road Trail project has gone to bid. She added that she will continue working with the homeowners directly affected by the project and that she is working with MoDOT regarding the Central Avenue intersection.

(E) Eureka/Pacific Trail Open House

Myers stated that about 55 people were in attendance at the first open house and that the second open house would be held on February 20th from 5:00 p.m. - 7:00 p.m. at the Eureka Fire Protection District Training Center.

New Business:

(A) Daddy/Daughter Feedback

Myers asked for comments regarding the Daddy Daughter Dance.

Thurman suggested that staff be reminded that cleanup of tables and chairs is a part of working an event.

(B) Timbers of Eureka Pump Track

Myers stated that she was working with the Mountain Bike Shed regarding adding a pump track in Coffey Park. She added that the Gateway Off-Road Cyclists would be constructing and maintaining the track. She stated that she applied for a matching grant from the International Mountain Biking Association and that the match funding has already been raised.

Hannan asked if the track would have lights.

Sir responded that it would probably not have lights.

(C) Day of Service

Myers reported that a Day of Service in the parks is being planned for April 13th. She added that Pat Feder would be organizing groups to assist with larger projects, like honeysuckle clean up that morning and that Parks staff and volunteers would be assisting with projects like mulching, planting and trash pickup in the afternoon.

(D) 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.
Coffey:	It was reported that the park was in acceptable condition.
Drewel:	It was reported that the park was in acceptable condition.
Flat Creek Trail	It was reported that the trail was in acceptable condition.
Forby Road Nature Trail	It was reported that the trail was in acceptable condition.
Frisco	It was reported that the park was in acceptable condition.
Hilltop	It was reported that the park was in acceptable condition.
Kircher	It was reported that the park was in acceptable condition.
Legion	It was reported that the park was in acceptable condition.
Lions	It was reported that the park was in acceptable condition. Myers stated the rock wall portion of the playground would be replaced shortly.
Soetebier	It was reported that the park was in acceptable condition.

Upcoming Meetings:

March 12, 2019

April 9, 2019

Adjournment:

With no further business to discuss, on a motion by Sax seconded by Hannan and unanimously approved, the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Superintendent