

City of Eureka
Park Board Minutes
July 9, 2019

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

Park Board Members Present:

Bantz, Barklage, Frank, Nickel, Pearch, Rechten, Thurman

Not in attendance:

Hannan, Sebourn, Siebels, Thomas

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

Act on Minutes of June 11, 2019:

Bantz made a motion that the minutes be accepted. Pearce 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).

Pearce inquired about the Adult Softball program not being included in the Programs Report. Myers replied that it is currently running and will check on the numbers. Rechten complimented Ann as to how well she ran the Cooking Camp which had full attendance.

(B) Events Report

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

Bantz commented that he felt the Block Party was a great success.

(C) Recreation Center Update

Myers stated that the total memberships had increased by one (1), adding that Renew Active and Silver Sneakers memberships were both up as well. Bantz commented on the success of the senior community at The Timbers, especially involving Silver Sneakers and Renew Active. He stated that it had a great impact on not only physical health, but also the social lives of these seniors.

(D) Trail Update

Myers stated that the trail project has begun to move forward with the Eureka Pacific Trail Master Plan complete and ready to be published online. Myers stated that MoDOT has approved the connection to Central Avenue across Hwy 109, and the next step is to take it to the contractor for approval. Bantz inquired about the connection, and how it will affect the Augustine Trail. Myers replied that it is Part B of the project. Myers also stated that the Building Department is on site for the Trail Project, working with the contractor.

New Business:

(A) 2019-2020 Budget

Myers informed the board that the focus of the budget discussion would be the Operational Budget and Capital Improvement Projects. She said the CIP projects include park sites, Drewel Park parking lot, Trail Project, Pump Track, Field Light Replacement and Fitness Equipment Replacement. Bantz inquired about the long term plan for expansion of The Timbers in response to popularity and population growth. Myers responded that there were no immediate expansion plans.

(B) 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: Bantz inquired about the sign. Myers responded that it is being reinforced and will be up soon.
Drewel: Myers shared that the parking lot is on the Public Works Department's list.
Flat Creek Trail: It was reported that the park was in acceptable condition.
Forby Road Nature Trail: It was reported that the park 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: Myers stated that graffiti had been discovered on the caboose, and the Parks Department will be painting over it.
Lions: It was reported that the park was in acceptable condition.
Soetebier: It was reported that the park was in acceptable condition.

Upcoming Meetings:

August 13, 2019
September 10, 2019

Adjournment:

With no further business to discuss, on a motion by Pearce seconded by Frank and unanimously approved, the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

(Original with signature on file)

Lizzie Roberds
Recreation Coordinator