

PARKS & RECREATION COMMISSION
The Lodge Des Peres, Activity Room
January 3, 2019
6:00 P.M.

ROLL CALL

Commissioner Reeves called the meeting to order at 6 p.m.

WARD I — Julie Foshage and Margaret Amend

WARD II — Mary Duggan

WARD III — Darlene Corley, Bill Reeves and Marie Ganninger

Director of Parks & Recreation – Brian Schaffer

Alderman – Sean Concagh

EXCUSED – Duff Hufford
Rob O’Blennis

AMENDMENT OF AGENDA

None

PETITIONS & COMMENTS

None

APPROVAL OF MINUTES

MOTION: Commissioner Amend motioned to approve the November 2018 minutes.
Commissioner Duggan seconded the motion. Those present voted as follows:
Commissioners Foshage, aye; Corley, aye; Reeves, aye; Ganninger, aye.
Motion approved.

ALDERMANIC REPORT

Alderman Concagh announced that the 2019 budget was approved on December 10, 2018.

Alderman Concagh reported that a contract with White Buffalo has been authorized to perform a deer spotlight survey.

Alderman Concagh stated that a couple of subdivisions in Des Peres have inquired about streetlights.

Alderman Concagh announced that a public hearing will be held at the January 14th Board of Alderman meeting regarding a distillery at the Village Bar.

DIRECTOR'S REPORT

Director Schaffer provided a handout of the Parks and Recreation Department Activities in November and December 2018. Director Schaffer highlighted main activities from the handout such as; the patching of the outdoor splash pad surface, improvements to the trails at Sugar Creek Park and the installation of acoustical tiles in the Oak Room at the Lodge.

Director Schaffer discussed the increase to Missouri's minimum wage and how it will affect the pay scale for the parks & recreation part-time employees over the next 5 years. Our new minimum wage will be \$8.75.

Director Schaffer reported that effective January 1, 2019 the daily admission fees for the Lodge Des Peres were adjusted to only one fee for residents and one fee for non-residents. The group exercise fees were also adjusted.

Director Schaffer reviewed the 2018 Lodge Summary of member check-ins, non-resident admissions, resident admissions and memberships.

Director Schaffer reported that the Cyber Monday Wet-N-Sweat Card sale brought in \$24,185 in sales!

OLD BUSINESS

a) Des Peres Park Tennis Complex Update

Director Schaffer provided a drawing of the Des Peres Tennis Complex project. The survey is complete and a storm sewer was found 2 ft. underground that will need to be addressed. The project is still in the design phase.

NEW BUSINESS

a) 2019 Capital Improvement Project List

Director Schaffer provided a handout of the 2019 Capital Improvement Project List and reviewed with the Commissioners.

UPCOMING SPECIAL EVENTS

- a) Free Demo Fitness Class – Saturday, January 12, The Lodge
- b) Healthy Resolutions Health Fair – Saturday, January 12, The Lodge
- c) Mother & Son Super Hero Date Night – Saturday, February 2, The Lodge
- d) Next Commission Meeting – Thursday, February 7, 2018, The Lodge Conference Room
- e) Daddy & Daughter Dinner Dance – Saturday, February 9, The Lodge

ADJOURNMENT

MOTION: Commissioner Corley motioned to adjourn at 6:46 p.m. Commissioner Amend seconded the motion. Those present voted as follows:
Commissioners Foshage, aye; Duggan, aye; Reeves, aye; Ganninger, aye.
Motion approved.