

LAKE SAINT LOUIS
PARK BOARD MINUTES
January 22, 2020

The City of Lake Saint Louis Park Board was called to order at 7:02 pm.

Members Present: Shane Hegarty, Wendy Kimmel, Dr. Alicia Long, and Marsha Sverdrup

Members Absent: Anne Hansen, Donald Holt; Scott Swindler

Also Present: Jason Law, Aldermanic Representative
Darren Noelken, Director of Parks & Recreation
Anna Rothermich, Administrative Assistant

Minutes: Minutes of the meeting held on December 17, 2019 were approved as submitted with a motion by Shane Hegarty, second by Dr. Alicia Long, and a vote of All Ayes.

Agenda:

1. Director's Report: Department Updates

Maintenance/Projects

- Boulevard Park-grading in location of old trailer
- Quotes for installation of gabion rock at Hawk Ridge Park around retention basin.

Programming and Special Events

- Baseball/Softball and Father Daughter Dance registrations are open.
- Upcoming events include the Easter Egg Hunt and the Meadows 5 Miler and Family Fun Run.
- Staff is making arrangements for Gator Camp.
- There are 4 tournaments scheduled at Founder's Park

2. No Name Park- Updates/Naming Suggestions

- Parks Director gave a PowerPoint presentation on educational points of interest.
- Updates on park and trail progress.
- Staff working with the Missouri Department of Conservation for grant funding for prairie restoration.
- Review of park to-do list.
- Director asked Park Board Members to come up with name suggestions for the park.

3. Meadows Park-Updates

- SWT Design to revise conceptual plan for the park per the recommendation of the Park Board.
- Director informed board members that SWT Design will attend the next meeting to present the revised conceptual plan.
- Director confirmed with the board that a contract has been signed with the Meadows for the park development.

4. Officer Election (Chair and Vice Chair)

- The Park Board nominated Scott Swindler as Chair and Wendy and Vice Chair.

MOTION TO ACCEPT THE NOMINATIONS.

Shane Hegarty made a motion to accept the nomination of Scott Swindler as Chair of the Park Board and Wendy Kimmel as Vice Chair. The motion was seconded by Marsha Sverdrup; the poll of the board being ayes:Shane Hegarty, Wendy Kimmel, Dr. Alicia Long, and Marsha Sverdrup. Nays; none. Motion passed.

Board Discussion: Board members further discussed budget and funding options for “No Name Park” and the “Meadows Park”. The board also discussed possible uses of open space in the “Meadows Park” conceptual plan.

Adjournment: There being no further business to come before the board, Dr. Alicia Long made a motion to adjourn, second was provided by Shane Hegarty, and with a vote of All Ayes, the meeting was adjourned at 7:53 PM.

Submitted by:

Anna Rothermich,
Recording Secretary