

LAKE SAINT LOUIS
PARK BOARD MINUTES
NOVEMBER 15, 2016

The City of Lake Saint Louis Park Board was called to order at 7:03 pm.

MEMBERS PRESENT: Shane Hegarty, Wendy Kimmel, Marsha Sverdrup, Scott Swindler

MEMBERS ABSENT: Ralph Barrale, Anne Hansen, Jennifer Mortimore

ALSO PRESENT: Gary Turner, Aldermanic Representative
Darren Noelken, Director of Parks & Recreation

MINUTES: Minutes of the meeting held October 18, 2016 were approved as submitted with a motion by Wendy Kimmel, second by Scott Swindler and a vote of All Ayes.

PUBLIC COMMENT: Gary Turner had asked Staff to research the cost to construct tennis courts, pickle ball courts, and/or basketball courts. He felt this was something we should look into since there were no public courts, except the ½ court at Founders, available to those who are not members of the Community Association.

The City of O'Fallon recently put in 3 lighted courts for a cost of \$290,000. Boulevard Park is the only location where the courts would fit comfortably, but accommodating courts would mean we would re-prioritize other amenities. According to the latest survey, only 4 per cent of the respondents made courts a priority. Schools in the Wentzville School District, such as Liberty High School, have courts available to the public, provided they are not being used.

ROOFING PROJECT. C. Rallo Contracting, the lowest bidder, was chosen to complete the project.

FATHER/DAUGHTER DANCE. General consensus was that we would have the event at the Lake Saint Louis Banquet Center again this year, add an entree, offer reserved table seating, and send out a survey following the dance to get the opinion of the attendees.

DIRECTOR'S REPORT.

- Darren mentioned that the 10 year anniversary of Zachary's Playground is coming up. In addition, the Green Environment Committee would like to have some recognition for the Monarch Butterfly Garden when it is officially open. The Park Board felt that one combined celebration at Hawk Ridge Park could highlight both the playground and the garden.
- December 2nd is the date set for the Tree Lighting Ceremony at The Meadows. Also, lights in the trees by the spillway dam will be illuminated beginning November 22nd.
- A Prequalifying Meeting will be held for the flooring vendors for Zachary's Playground. We would like to have the vendor approved by the 2nd meeting of the Board of Aldermen in January. A Park Board meeting would have to be held earlier in January to select the tile and vendor. Thursday, January 5, was the date selected by the Board to meet in January. This meeting will take the place of the meeting regularly scheduled later in the month.
- No December Park Board meeting. Next meeting will be held January 5, 2017.

ADJOURNMENT. There being no further business to come before the board, Wendy Kimmel made a motion to adjourn, Marsha Sverdrup provided a second, and with the vote of All Ayes, the meeting was adjourned.