AGENDA
City of Olivette
PARKS & RECREATION COMMISSION
FEBRUARY 19, 2016
7:00 PM
Olivette Community Center : 9723 Grandview Drive, Olivette

1. Roll Call
   Establish Quorum

2. Communications
   Written and verbal communications to the Parks and Recreation Commission received since the last regular meeting

3. Hearing From Citizens
   Public comment on items not on the agenda. Three (3) minutes per person

4. Minutes
   Recommendation to approved the December 18, 2019 meeting minutes.

   Documents:

   PARC DEC 2019.PDF

5. Park Master Plan Implementation
   Progress update on the Park Master & Vision Plan implementation.
   a. Park Projects
   b. Proposed new community center project
   c. April 2020 Bond Measure

6. Olivette In Bloom
   Update on the City's partnership with Olivette in Bloom.
   a. 2020 Strategy Session overview
   b. Veteran's Fountain Redesign Project

7. PARC Annual Work Plan
   This is item is for Commissioners to set meeting times for their working groups ahead of the March PARC meeting.

8. Parks & Recreation Director Report
   1. Stacy Park Prairie prescribed burn
   2. 2020 Mowing Contract
   3. Spring-Summer Activity Guide
   4. Special Events 2020 Calendar Update
   5. 90th Anniversary Events
6. Personnel Update

9. City Council Report
   Update from City Council Liaison Maxine Weil

10. Adjournment

Creating Community Through People, Parks & Programs
OLIVETTE PARKS & RECREATION COMMISSION
12/18/2019 - Minutes

1. Roll Call

Quorum Established and meeting called to order at 7:04 pm. Present: Lee, Person, Rich, Sandhu. Absent: Kastner, Patterson Arriving later in the meeting: Heuermann

2. Communications

None

3. Hearing From Citizens

None

4. Special Presentation

Salvatore Bufalino presented an overview of his Eagle Scout Service project "Olivette Park’s Native Bird Nesting Boxes". Salvatore and his team will be building nesting song bird and owl boxes for parks throughout Olivette. Installation is slated for late winter.

5. Minutes

On a MOTION by PERSON, SECOND by RICH the minutes of the November 20, 2019 regular meeting were APPROVED (4-0)

6. Park Master Plan Implementation Update

Director Tucker Knight provided an update on the Parks Master Plan Implementation: the City Council has held the first reading of an ordinance calling for a general obligation bond election in April 2020 to fund park improvements defined by the Parks Master Plan and to fund construction of a new Community Center meeting the specifications outlined in Community Center feasibility study. The second reading will be on Tuesday, January 14, 2020.

7. PARC Annual Work Plan

The Commission reviewed the completed 2018-2019 plan for building the 2020 plan. Actions and Tasks will be updated by each working group for the 2020 plan. Commissioner Sandhu joined working groups: Parks Master Plan Implementation, Community Engagement and Volunteers, and Integrated Pest Management.

8. Parks & Recreation Director Report

a. Personnel Update: New Assistant Director Don LaChance started with the City the first week of December. Don will attend the January 2020 meeting. Horticulturist Liszewski resigned in December, the position will be recruited in the new year.

b. Program Update: 2020 special event calendar is in development and will include activities celebrating the City's 90th Anniversary. Youth Sports Focus group was postponed due to the snow.

c. Weed Warriors: 2020 calendar has been set. Last work day was very productive with a group from the St Louis Job Corps participating.

d. Tree Inventory Project; it has become apparent that the second round of tree tags were applied with incorrect nails. Staff is researching options for correcting.

City Council Update: Councilmember Carl provided an update on large developments: E-Z Storage, Old City Hall, Ponderosa, old garage behind Veterans Fountain. Also an update on the Traffic Management Plan.
9. Adjournment
   Meeting was adjourned at 8:39 pm