

City of Olivette
MEETING MINUTES
PARKS & RECREATION COMMISSION
DECEMBER 21, 2022 | 7:09 PM

1. **Call To Order** at 7:09 PM; Quorum established
Present: HANSEN, RICH, PERSON, LEE, BUDKE
Absent: HEUERMANN, NEEL
Also in attendance, but not counted towards a quorum, were:
Council Liaison, Mayor Maxine Weil
City Manager, Barbara Sondag
Parks & Recreation Director, Beverly Tucker Knight.
Parks & Recreation Assistant Director, Don LaChance
2. **Hearing From Citizens** – Craig Todd spoke to the commission about the loop trail in Stacy Park.
3. **Written Communications** – None
4. **On a MOTION by: HANSEN, SECOND by LEE, the regular meeting minutes of NOVEMBER 16, 2022 were APPROVED (5-0).**
5. **Director's Report**
Report on general Parks & Recreation programs and activities:
 - a. Kids Night Out Recap
 - b. Youth Sports Update
 - c. Park Division Update
 - d. Mosaic Project
 - e. St Louis County Bookmobile coming to Olivette
 - f. Turkey Trot Recap
 - g. Summer Camp Focus Groups
6. **City Council Report**
Update from City Council Liaison, Mayor Maxine Weil
 - a. Talked about Coffee with the Mayor and the Guest speaker was Chief Steve Carman, Assistant Chief Tim Fain, and Captain Parker Spencer from the Olivette Fire Department.
 - b. Announced the city completed the Audit for 2021
 - c. Reported that the Council has started meeting with a representative from Armanino LLC to discuss Diversity Inclusion and Inclusion for the city.
7. **Stacy Park Fence Replacement Master Plan**
 - a. An overview of the Stacy Park Fence Replacement Master Plan with phases were shown and discussed.
8. **Five Oaks on Warson Fees**
 - a. The presentation from the fee subcommittee was shown.
MOTION to approve Tier pricing and damage deposit as presented by HANSEN, SECOND by RICH. Motion passed (5-0)
9. **Park Master Plan Implementation**
 - a. The Project Dashboard Community Center and Warson Park were reviewed
 - b. The Project Dashboard for Stacy Park, Villa Park, Indian Meadows Park, and Irv Zeid Park were reviewed and the updated completion timelines for each park were shared.

10. Future Agenda Items

- a. Annual Work Plan Commissioner Reports-ongoing
- b. Park Master Plan Implementation- ongoing
- c. Five Oaks on Warson fee users
- d. Time Capsule
- e. Park Memorial Implementation Update January 2022
- f. Summer Camp Program Overview - January 2022
- g. Five Oaks on Warson program building updates February 2023
- h. Free User Policy Recommendation - February 2023

10.1 Commissioner Reports

- i. Commissioner HANSEN asked if the ETA of the new Community Center was still in April. SONDAG agreed and explained that some of the delays were out of the contractor's control.

11. Upcoming Dates of Importance

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| December 22 | Prairie Burn (first attempt of the season) |
| December 26 | City offices closed |
| December 27 | Blood Drive |
| January 2 | City offices closed |
| January 7 | Youth Basketball Games begin |
| January 9 | St Louis County Bookmobile at Stacy Park |
| January 11 | Weed Warriors |
| January 13 | Puzzle-Palooza |
| January 16 | Youth Baseball registration opens |
| January 19 | Energy Assistance Enrollment Workshop |

12. On a MOTION by HANSEN, SECOND by LEE, the meeting adjourned at 8:25 pm (5-0)

Creating Community Through People, Parks & Programs

