

CITY OF OLIVETTE
PARKS & RECREATION COMMISSION MEETING MINUTES
January 20, 2016
Olivette Community Center (OCC)

Meeting called to order at 7:05 p.m. **Quorum Established**

1. Roll call

Commissioners Present:

Robert Heuermann, Mimi MacDonald, Ed Kastner, Sue Rich

Commissioners Absent:

Michael Sokolik, Reginald Patton

Suzanne Sewell, City Council Representative

Barb Sondag, City Manager

Beverly Tucker Knight, Parks & Recreation Director, Commission Liaison

2. Communications: Letter from Commissioner Mulligan formally resigning from the Parks & Recreation Commission due to scheduling conflicts.

3. Hearing from Citizens: none

DISCUSSION ITEMS

4. Meeting Minutes

APPROVED on a **motion by Kastner, Seconded by MacDonald** the minutes of September 16, October 21 and November 18, 2015

5. Mid County Inclusion Program

- a. Mary Vaughn, Parks & Recreation Director of Maryland Heights, provided an overview of the Mid County Inclusion Program: history, services, funding, other cit
- b. Discuss potential of Olivette joining as a full partner in the future when programs offerings and participation rates expand
- c. Contract option used for individuals on an as needed basis is good option to use until /if the City enters into the partnership formally

6. Park Pavilion Rental Program

Staff provided update on implementation of the new park pavilion fees on the rental kick off day January 19. The new fee flier was mailed to all pavilion renters in the last two years. Staff is tracking negative feedback, only two complaints had been received as of Jan 20.

7. Resident Outreach Opportunities

- a. To date, 130 surveys had been received; a representative sample of Olivette's population of 7,800 people. The demographic breakdown of the respondents has not yet been tabulated.
- b. Discussed options for closing down data collection. Consensus was that although it had been open for a long time, one more push for responses via constant contact was desired.
- c. Commissioners Rich & Heuermann volunteered to assist with data analysis.

8. Community Park Work Day

Reviewed logistics for next Weed Warrior Day on February 6 at Warson Park; work days will be the first Saturday of each month from 9:00-11:00 am through April, then an earlier time may be used to beat the heat. No action was taken

9. Park Priority Project

Tabled discussion for next meeting. No action was taken.

10. Parks & Recreation Director Report

Provided update on lobby refresh and new drop-in day time programs beginning December 1, 2015.

9. City Council Report

Provided updated on new City Hall capital project and next social with the mayor.

10. Adjournment 8:45 pm

Next Meeting 2-17-2016