

**CITY OF OLIVETTE
PARKS & RECREATION COMMISSION MEETING MINUTES
February 17, 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
Beverly Tucker Knight, Parks & Recreation Director, Commission Liaison

2. Communications: Email from Olivette resident requesting the City sponsor a Loving Day event

3. Hearing from Citizens: none

DISCUSSION ITEMS

4. Meeting Minutes - No action was taken

5. Parks & Recreation Charge Update

- a. New Commission count approved by Council, lowering Commissioner seats to five and reducing the number for a quorum to three.
- b. Reviewed recent Commission charge revision updating the Commission charge.
- c. Outlined areas for further revision through work plan

6. Parks & Recreation Commission Work Plan

Refined the draft work plan for 2016; added deliverables and set target completion dates.

7. Park Priority Project

Discussed next steps for developing a formal master plan and potential cost.

8. Parks & Recreation Director Report

Reviewed 2016 special events, including new Earth Day and Family Overnight.

9. City Council Report

Tabled for next meeting

10. Adjournment 8:45 pm

Next Meeting 3-16-2016