



Parks, Recreation & Arts Community Advisory Committee Meeting Minutes – September 8, 2018

Attendance Chart

M.A.L. – Member at Large C.L. – Council Liaison		Y – Yes AB – Absent											
Ward	Name	Date of Attendance											
		7/14	9/8										
I	Kimberly Cameron	Y	AB										
III	Darcy Capstick	AB	AB										
IV	Don Collins	Y											
II	John Gruender	Y	Y										
IV	Alan Keathley	Y	Y										
IV	Robert Kilo	Y	Y										
C.L.	Mary Ann Mastorakos	Y	Y										
I	Mary Monachella	Y	Y										
IV	Jim Pisoni		Y										
III	Alan Politte	Y											
II	Eileen Sellers	AB	Y										
I	Laura Schellenberg	Y	AB										
I	Gary Stein	AB	Y										
III	Kelli Unnerstall	AB											
III	Mike Whelan, Chair	Y	Y										
M.A.L.	Tricia Whelan	Y	Y										
	Thomas McCarthy		Y										
Visitors													
IV	Jim Pisoni	Y											
I	Joe Schellenberg	Y											

1. Approval of Minutes - July

- Amendments:
 - Naming Rights: Change to “Alan Politte would like concerts to be free.”
 - Naming Rights: Add ‘Rob discussed having a 50-50 charity and donation by reaching out to charities to promote.’
 - Unfinished Business: Correct spelling of Sachs
 - Future minutes to contain Attendance Chart with all members logging a “Y” for attendance and “AB” for absent. Visitors should be listed with their ward.
- *Minutes approved with amendments*

New Member Introduction:

- Jim Pisoni, Ward IV, resident (2001) in Springhill Bluffs; two children in college. Served on boards of Chesterfield Hockey Club and Marquette Hockey.

2. Parks Master Plan Update (Tom McCarthy)

- 1200+ survey responses, closes in 1-2 weeks, hundreds of CBSA respondents, online worked well. Survey asks age/gender of respondent/household.
- 2nd survey (350-400 responses for validity) sending to residents in next 4 weeks.
- **11/27/2018 @ 6:30 p.m.** Master Plan Meeting for Council, Committees, Public
 - Consultants share results from surveys, compare Chesterfield to cities, Q&A
 - Invite your friends to attend!
- Once plan is complete (March ETA) results/comments shared with committee.
- Master plan is repeated ~ every 10 years.
- Mike Whelan suggested we seek input from others from November to March.

3. Municipal Parks Grant Discussion (Tom McCarthy)

- Grant was submitted - \$223,000 cost – of this Chesterfield funds \$46,000.
- Sachs donating property to Chesterfield.
- After site review, pavilion to be located on NW corner overlooking Veteran's Place Drive. The Awakening can still be seen thru the pavilion.
- Pavilion is 36'x26', holds 75 people. There will be a countertop with electric, picnic tables, grill, and concrete pad outside. Rubberized surface planned around The Awakening.
- Rob Kilo suggested electric be added to brick pillars. **Tom will add to the plan.**

4. St. Louis County Public Health Grant (Tom McCarthy)

- Received the grant/signed copy. Notification in the City Newsletter.
- Recycle project
 - Blue bins to be located in F-Quad at CVAC. Funding thru reimbursable grant.
- Composting program
 - 220 composting bins, 3-1/2 ft. tall. Will have bucket for hauling food scraps.
 - \$25/bin – call to be added to list. They are going fast.
 - Tom indicated there are no plans for Chesterfield to make this mandatory.

5. Parks, Recreation and Arts Updates (Tom McCarthy)

- Creative Arts Alliance Program
 - 'Saturday's Distraction' statue located at Miracle Field for 2 years, donor could purchase. Money to be put in budget for new statue next year.
- Amphitheater
 - To secure bands early, funding will be requested next Council meeting.
 - Crowd sizes discussed; add Friday \$5 events - may reduce Saturday crowds.
 - Rob asked what cost/ROI is from schools that hold events at amphitheater. Jason Baucom to attend future meeting to discuss events/answer questions.
- Winter Projects
 - Main CVAC lot to receive more concrete
 - Amphitheater – replace Indiana Limestone steps with concrete.
 - Volunteer Garden
 - General Maintenance
- **Volunteer Needs** --- Contact Tom if interested
 - November 3 – Recycle Day (9am-1pm): Distribute composting bins.
 - October 20 – Honeysuckle Removal at Faust Park.
- Sand Volleyball
 - Sand Volleyball League to bring Spring/Summer tournament to Chesterfield.

6. Unfinished Business

- Committee Remote Vote –
 - Mary Ann shared that Council turned down 'Remote Voting'. There is an associated cost and if elected you need to be in attendance.
 - If a committee member cannot make a meeting please contact Tom McCarthy or Mike Whelan to have something addressed.
 - **Add to Next Agenda** – Options when you must miss a committee meeting.
- Native plantings on Sachs property
 - Ask Sachs to insert native plantings at edge and slow down clear cutting.

7. New Business for Parks, Recreation and Arts

- Informational postings around the city
 - Rob asked about placing a bulletin board near City Hall/other locations to make viewing of info easier. Tom indicated that app is available; perhaps eventually have outside video screen to swipe through information.
 - We discussed adding postings to the Parks, Recreation and Arts website.

Meeting adjourned at 9:25 a.m.