

MINUTES

Parks and Recreation Citizen Advisory Committee August, 14 2010 8:30 A.M.

Attendance:

Michelle Keesal
Gary Stein
Peggy Morgan
Mike Geisel

Cindy Lau
Darcy Capstick
Bill Dowdy
Eileen Sellers

Don Collins
Steve Jarvis
Kari Johnson
Tricia Whelan

Guest:

Tricia Whelan

Approval of Minutes:

- ♦ Approved June 2010 Minutes

Committee Report:

- ♦ **Bikeable/Walkable Community Plan** - Committee Member, Mr. Dowdy stated his concerns of not moving forward with the purchase of route signage.

Staff Report:

- 1. Parks and Recreation Department** - Mr. Geisel gave an update on the restructuring and consolidation of the Parks Department. Peggy Morgan requested to get a copy of the parks budget for the committee to review.
- 2. Eberwein** - The staff project team was directed to provide site drawings and project cost for the dog park. The dog park design will be presented back to the Planning and Public Works Committee Council on August 19th.
- 3. Construction Updates** -
 - The CVAC F Athletic fields will be in play for spring 2011. There was a delay in building the concessions building and sidewalks due to the storm water detention system drainage construction. The internal park future improvements consist of the D and E concessions which will need to be completely redone.
 - Central Park – The bridge foundations are up and the pre-manufactured bridge should be delivered the week of August 16th.
 - Riparian Trail - Work to start at Lydia Hill in Central Park all the way to Lake Post Commons.

4. Programs and Activities - Ms. Johnson stated that the Department is in full swing with adult softball, soccer and football.

-CVAC - Adult softball team slots have been filled. The Athletic complex has started football, soccer and fall ball baseball practices. Starting the week of 8/16, fall ball will start their games and the soccer tournament will start the weekend of 8/21.

-K-9 Splash - September 7th

-Hike It and Bike It - September 15th

-Adventure Challenge - October 2nd

5. Amphitheater/Stream Walks/Bridges - Kari distributed promotional packets for the Amphitheater. Mr. Geisel briefed the committee on the current and future construction plans for the amphitheater and will conduct a slide show presentation at the September 11th meeting.

- ♦ **Accreditation** - Ms. Johnson stated the Commission of Accredited Parks and Recreation Agencies sent an email to her in late July to get a time frame in the fall as to when they can come out. No specific date has been set.

Additional Business:

- ♦ **Committee approved to set the meeting location to City Hall starting in September.**
- ♦ Darcy Capstick requested that the Mission Statement be handed out at the September meeting for the committee.
- ♦ **CCE Updates** – Committee member, Darcy Capstick gave a brief update on the E-Cycling schedule for the Back to School recycle drive which will be August 14-22 and the Get Ready for the Holidays annual recycle drive from October 23-31. She also stated that the Conservation Federation of Missouri is to release its RFP for its 75th anniversary grant that could help with Eberwein Park or any park within our system. No details were given as to what date the grant would be released.

Adjournment: