



**Parks, Recreation & Arts Community Advisory Committee
Meeting Minutes ~ March 3rd, 2018**

Attendees:

Ward I - Kim Cameron, Mary Monachella, Gary Stein, Laura Schellenberg
Ward II - John Gruender, Cindy Lau, Eileen Sellers, Mary Ann Mastorakas
Ward III – Alan Politte
Ward IV - Alan Keathley, Rob Kilo
Member at Large - Tricia Whelan

Excused: Gary Stein, Laura Schellenberg, Darcy Capstick

Staff Liaison - Tom McCarthy
Chair - Mike Whelan

1. Approval of January Minutes

Minutes approved as amended

2. Creative Arts Alliance

- a. **Draft Pick** – Saturday's Distraction (boy with dog) has been selected. Will be half scale (around 36" estimate).
 - Art to arrive in early May
- b. 10 cities were part of the draft. 8 of the cities ended up with their 1st choice. The other 2 ended up with their 2nd choice.
- c. **Location selection**
 - Near Rivers Edge (by the sign at the front, to avoid flooding issues)
 - This may require approval through levy district - SKIP
 - Trail Head entrances (ex. Long Road, Lydia Hill)
 - Eberwein (near stop light at Baxter, butterfly garden, stop sign)
 - Library – We don't own the land - SKIP
 - CVAC (by concessions or Miracle field)
 - Community garden (not on city property, but may be allowed by Saks) - SKIP
 - Monarch Levy
 - Big Muddy
 - City Hall (near City Hall)
 - Dierberg Park (Meditation Park at water feature on Olive/River Bend)
 - By the YMCA along the lake, not much art in that area (east of there)

Vote conducted, location chosen

Alan P. ~ In the future, consider partnering with businesses in the area to have art on loan on their property.

Side topic: Art on the Parkway – Alan P. Tom has not given up on this idea.

Tallied votes from the list (2 rounds of votes) – **Final vote determined CVAC** is ideal location due to size, them (ice cream, baseball glove)

Mary Ann made a motion to approve, Alan K. made a 2nd – Motion passed

3. Parks Master Plan Update

Finalizing schedule/date to meet is TBD. There's a chance meeting may be outside our traditional meeting time. Tom will update us when he knows more.

4. Volunteer updates

Shamrock Run

5. Parks, Recreation and Arts Updates

Riparian Trail Extension - Saks will give the city 16 acres (including the land around The Awakening). Trail extended (multi-phase project)

Major repairs at Amphitheatre (replacing limestone with concrete pavers)

Working on volleyball courts (waiting on lights) – Will put in sand, already getting calls from Chicago to put on tournaments

Alan P & Alan K have recommended meetings be outside. Consider June meeting at athletic complex (be able to see the installation of new piece)

April 28th is Earth Day

Opening day at CVAC is today

6. Unfinished Business

None

7. New Business for Parks, Recreation and Arts (limit 2 minutes, please, per person)

None

8. Adjournment at 9:17am

NEXT MEETING – CITY HALL – April 14th at 8:15am