



**City of Clayton
Parks & Recreation Commission Meeting
Monday, February 4, 2019
7:00 PM – The Center of Clayton
Meeting Room C**

----- Agenda Topics -----

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Topic		Notes
1. Approval of Minutes	Eric Schneider	
2. Addresses from the Audience	Eric Schneider	
3. Parks & Recreation Master Plan	Eric Schneider	
4. Director's Report	Patty DeForrest	
5. Old Business/New Business	Eric Schneider	

Attachments:

Minutes – January 7, 2019
February 2019 Event Calendar

Notes:

Next Meeting: Monday, March 4, 2019

CLAYTON PARKS AND RECREATION COMISSION MEETING

Monday, January 7, 2019
Center of Clayton, Meeting Room C

Members Present: Ira Berkowitz, Jim Craig, David LaGessee, Missy McCormick, Jeanne Most, Becky Patel, Eric Schneider, Jason Wilson & Mark Winings

Absent: Brad Bernstein & Melanie Tamsky

Also Present: Patty DeForrest, Dan Krewson, Toni Siering & Denise Ucinski

Approval of Minutes:

Minutes from the November meeting were approved as written.

Addresses from the Audience:

There were no addresses from the audience.

Parks & Recreation Capital Projects Update:

Ms. Patty DeForrest reviewed the Parks and Recreation Capital Projects Update with the Commission. (See attached presentation for all details.) The discussion included details about the following: explanation of the equipment replacement fund (ERF) and capital improvement fund, ERF funded facility projects for FY2019-FY2021, which are on three cycles, REF Funded Vehicles, which are evaluated annually, parks and recreation capital funding sources, how projects are prioritized and ranked, capital projects funded in FY18-FY20, and proposed unfunded projects.

Ms. DeForrest stated that the City of Clayton and the City of Brentwood are working through funding for the Brentwood Dog Park. The park could open as early as March 1. Park Superintendent, Mr. Justin Whipple and Brentwood's Park Superintendent, Mr. Marty Hunsucker have met to discuss the park, have developed plans for construction and completed preliminary work there.

The Tennis Center building is not currently in any Capital Plan. If funding becomes available for the Ice Rink project some work may be done to the tennis center at the time of construction. New projects that have been brought up include a skate park and an outdoor basketball court. These ideas will be discussed when preparing for the next Parks and Recreation Master Plan. Bike lane improvements on street are the responsibility of the Public Works Department.

Director's Report:

Ms. DeForrest reported that the ice rink has been very busy this season. Having a Groupon special makes a big difference in daily fee revenue. This season is looking better than past years. The Center of Clayton is also quite busy. The Recreation Manager position will be posed through Friday; Mr. Wayne Dunker moved to the City of Washington, Missouri Parks and Recreation as their Director. There were over 150 visitors at the Hanley House throughout the holiday season.

Old Business / New Business:

There will be some discussion in February regarding what the Commission is interested in having in the Master Plan. In March there will be a Center of Clayton presentation and potentially a Greenway presentation in April. Five members of the Major Gifts Committee had a meeting to discuss their plan of seeking donors for the Ice Rink Project. They are approaching the process from a different angle this time and are telling the story behind the facility.

Meeting Adjourned at 8:11 pm

Respectfully Submitted By: Denise Ucinski



Recreation & Event Calendar

February 2019

Mother & Son Tea Party

Friday, February 8, 5:30 – 6:30 pm

The Historic Hanley House will host a special tea party in honor of Valentine's Day for mothers and their sons. The party will have a chocolate theme and will be lit by candlelight. Take a flashlight tour of the museum following the tea party. The event sold out in early January showing market interest in future events like these.

Cupid's Ball

Monday, February 11, 6:30 – 8:30 pm

This event is for girls ages 3 and older and their favorite guy (dad, uncle, grandfather) to go out on a special date in celebration of Valentine's Day. The event is at the Ritz Carlton from 6:30 pm to 8:30 pm. Activities include a buffet dinner followed by dancing, a commemorative photo opportunity and a special gift for the girls. Registration is available by calling the Center at 314-290-8500.

Youth Baseball/Softball Deadline

Friday, February 15

The Clayton Youth Baseball/Softball League will accept team and individual registrations through Friday, February 15. Registration forms are available at www.claytonmo.gov/youthsports.

Firehouse Movie Night

Saturday, February 23, 5:30 – 8:00 pm

The Clayton Fire Department is hosting a free family movie night at the firehouse. Doors open at 5:30 pm to meet the firefighters and see the trucks. The featured movie is *Incredibles 2* and will begin at 6:00 pm. Free popcorn will be available while supplies last! Registration is required due to limited space.

Shaw Park Rink Closes

Sunday, February 24

The last Public Skate of the Rink season will be held on Sunday, February 24.