City of Clayton
Parks & Recreation Commission Meeting
Monday, March 2, 2020
7:00 PM – The Center of Clayton
Meeting Room A

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

<table>
<thead>
<tr>
<th>Topic</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Approval of Minutes</td>
<td>Eric Schneider</td>
</tr>
<tr>
<td>2. Addresses from the Audience</td>
<td>Eric Schneider</td>
</tr>
<tr>
<td>3. Shaw Park All-Season Recreation Complex</td>
<td>Chiodini Architects</td>
</tr>
<tr>
<td></td>
<td>Ballard*King</td>
</tr>
<tr>
<td>4. Director’s Report</td>
<td>Patty DeForrest</td>
</tr>
<tr>
<td>5. Old Business/New Business</td>
<td>Eric Schneider</td>
</tr>
</tbody>
</table>

Attachments:
Minutes – January 6, 2020
March Event Calendar

Notes:

Next Meeting: Monday, April 6, 2020
CLAYTON PARKS AND RECREATION COMMISSION MEETING
Monday, January 6, 2020
Center of Clayton, Meeting Room A

Members Present: Ben Beinfeld, Ira Berkowitz, Jim Craig, David LaGesse, Becky Patel, Eric Schneider, Stacy Siwak, Melanie Tamsky & Mark Winings

Absent: Missy McCormick

Also Present: Patty DeForrest, Dan Krewson, Lori Rice, Toni Siering, Denise Ucinski & Justin Whipple

Approval of Minutes:
Minutes from the December 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 FY2020-FY2022, 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 FY19-FY20, and proposed unfunded projects. The three capital projects funded in FY21-FY22 are: The All-Season Recreation Complex, which is under design, Shaw Park playground at the south end and the Shaw Park service road. Ms. DeForrest explained that in order to improve fundraising for the roof, an effort was made to come up with a name for the Recreation Complex. The Commons at Shaw Park is the name that has been proposed. This project will be reviewed at the ARB meeting on January 21, has ongoing demolition, environmental clean-up, MSD and Ameren permits in place, bid packets are being prepared and CCF is fundraising.

CCF received a $50,000 grant from the Opus Foundation in December for the Maryland Avenue Park project. This improves the project score per CIP ranking criteria. It is critical to get this project completed ahead of the Maryland street project. CCF fundraising efforts continue to assist with funding Maryland Park. Mr. Mark Winings noted that project scores are a guideline, but ultimately the BOA makes the final decision on what projects get funded.

Director’s Report:
Ms. DeForrest reported that youth basketball leagues have started so it is very busy at The Center. The Summer Camp brochure is on the City’s website. Staff worked closely with Mr. Steve Hutson, the new Clayton High School Athletic Director, to develop more camps. Musical guests are being selected for upcoming special events. Chiodini will be at the February Commission meeting.

Old Business / New Business:
There was no old or new business to report.

Meeting Adjourned at 8:18 pm

Respectfully Submitted By: Denise Ucinski
Electronic Recycling

**Friday, March 13 & Saturday, March 14**
On March 13th from 7:30 a.m. to 12:30 p.m. and on March 14th from 7:30 a.m. to 2 p.m., businesses and residents may dispose of computers, printers, phones, pagers, fax machines, small appliances, copy machines, and metal items on the south side of Shaw Park. Everything that plugs into a wall or runs off a battery will be accepted. Fees will apply to CRT monitors, televisions and Freon-containing items.

Center of Clayton Closure

**March 13-22**
The Center of Clayton will be closed of the School District’s scheduled Spring Break for renovation projects that would have a major impact on facility users. The facility will reopen on Monday, March 23 at 5:15 am with access to the new expansion area including the cardio section and Kid Center. Additional areas of the building will be temporarily closed until the project is completed in May.

Spring Break Camps

**March 16-20**
Camps will be held in Shaw Park and at Clayton High School over Spring break due to the Center closure. Campers have options of soccer in the morning, and sports or fencing in the afternoon. Camp information is available at claytonmo.gov/camps.

Firehouse Movie Night

**Saturday, March 21, 5:30 pm**
*Pets 2* will be shown at the City of Clayton Firehouse from 6:00 pm to 8:00 pm. Doors open at 5:30 pm for families to come early to see the fire trucks and meet the firefighters. This event is free, and no registration is needed.