

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