

Parks & Recreation Board
Meeting Minutes – September 20, 2018 – 4:00pm
Missouri Theater

Members Present: Karen Foley, Darrell Grace, Bob Hatten, Larry Douglas, Joe Houts, Keeran King, Jerry Wilkerson

Members Absent: Wonda Berry, Valerie Brandt

City Staff Present: Chuck Kempf, Director Parks, Recreation & Civic Facilities
Jeff Atkins, Assistant Director Parks, Recreation & Civic Facilities
Kathy Brock, CFAC Manager
Julie Noel, Special Events & Communications Coordinator

Call to Order: Meeting called to order

Approval of Minutes: Minutes reviewed, no changes, approved.

Updates:

Chuck update Chuck stated that he is back working full time now.

Missouri Theater Façade Completion The façade has been completed. The company did a really good job of matching the tile areas. It is difficult to tell between the new ones and the originals. Final cost around \$680,000.

Missouri Theater Upcoming CIP Projects The CIP project order has not been finalized yet. Missouri Theater restrooms on the draft would be our first project. The restrooms would be on one end of the lobby and ADA compliant. Second project listed is the curtain replacement. The current curtain had been brought in from another location. The other project would be lighting replacement throughout the theater. They would probably be LED, which would last longer. The challenge will be to upgrade the lighting, but still keeping the historical look.
Question on sound system: the system has been done through donations approximately \$500,000.

Bartlett Restroom and Decorative Fencing The restroom is complete with the exception of the electricity. We are waiting on KCP&L to get everything hooked up. Tuesday we installed the decorative fencing. This has made the area more attractive. Plans are to have the ribbon cutting ceremony late October. We want to do something a little bit different and make it more geared for kids. Maybe get some of the sport mascot to participate. Really not for sure what we will finally end up having.
Question on security cameras: we do not have funding currently for them only Krug and Aquatic Park right now.

Tennis Court Renovations Noyes courts have been bid out and the bids awarded to Herzog with McConnell & Associates going in with them. The contracts have been signed today. We will begin the 3rd week of October with removal of the mesh and nets when girl's high school tennis is over. Herzog will be responsible for all other areas. Parks and Public Works will be assisting them with disposal of material. Look for actual surface work to be in the spring. Hope is to have it done before the next high school season begins, weather permitting.

Upcoming Events: Save the date reminders will be sent out to the board members.
November 13 – 11:30, Joyce Raye Patterson Senior Center will host the 40th Annual Thanksgiving Dinner.
November will mark the 10th Anniversary of the Nature Center – date to be announced.
November 23, 6pm – lighting ceremonies for Holiday Park (Krug) immediately following at 7pm South Pole (Hyde)
December 8 – Mayors Children's Christmas Party – 10am-noon – Bode Ice Arena

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Open Discussion: **Miscellaneous** Recent Break-ins – we have had several places broke into over the last month. Concessions buildings especially. We also had a mower stolen from the maintenance shed at Bartlett. It was recovered.

Hyde Park/Northside Tennis Courts – we have been notified by the contractor that they will be unable to complete the work before winter. Will need to be delayed until spring. We are not allowing them to tear up the courts before the high school season is complete in May. The high schools have been notified.

CIP Project – a preliminary schedule has been worked on by city staff. Council will be presented with the schedule at an upcoming work session. The schedule is difficult to set with figuring in projects that might have grants, fundraisers, etc. time restraints. Usually have around 4 million for each year of the CIP. The proposed schedule does not have us with any large projects for the first year only some design/behind the scenes work.

Riverfront – Planning and discussions of the riverfront with public meetings should be scheduled soon.

Adjournment: Meeting was adjourned at 4:30 pm. Members were given a tour of the Missouri Theater immediately following adjournment.

Next Meeting: October 18, 2018, 4:30pm, TBA

Respectfully submitted – Lori Frederick, Administrative Specialist, Parks, Recreation & Civic Facilities Department