

Parks, Recreation & Arts Community Advisory Committee Meeting Minutes ~ February 8th, 2020

M.A.L. – Member at Large				PRAC – 2020		
C.L. – Council Liaison		AB – Absent				
Date of Attendance						
Ward	Name	None	2/8	3/14	Apr	May
1	Laura Schellenberg		Χ			
I	Kim Cameron		X			
I	Ann Book		Χ			
I	Gary Stein		Χ			
II	Eileen Sellers		AB			
II	Barbara Briggs		Χ			
II	John Davis		Χ			
II	Bill Klankenship		X			
Ш			Х			
(Chair)	Mike Whelan		^			
III	Alan Politte		X			
III	Kelli Unnerstall		X			
III						
IV	Jim Pisoni		X			
IV	Alan Keathley		X			
IV	Robert Kilo		Χ			
IV	Don Collins		Χ			
Staff	Dana Degnam		X			
Staff	Tom McCarthy		X			
M.A.L.	Susan Standish (Ward I)		Χ			
C.L.	Mary Ann Mastorakas		Χ			
Visitors						
Emeritus	Darcy Capstick					

Dates for 2020 meetings

1. Approval of 12/14/2019 Minutes

Question on the budget, copies will be emailed out. Amend typo on section V, line d) "are" changed to "our". "verse" changed to "verses" - *Minutes approved*

2. Municipal Grant Update

Tom: awaiting weather to cooperate. Finish masonry, lights and ceiling fan. ETA for completion – end of February. Online rental will begin week of 2/10/2020 Ribbon cutting date TBD

NOTE: Next opportunity to submit grants will be in August (up to \$525,000)

3. Sculpture on the Move Review and Voting

Dana explained the draft process. 17 cities in this year's draft. 17 pieces selected in order of priority Sculpture installation will be 2 years. \$1,000/year to retain the sculpture

Tom mentioned we can select more than 1 sculpture. Typically, we have 2 in the rotation.

Alan P brought up the idea of considering a purchase artwork that represents the city vs. renting It was decided we will make this a topic for another meeting

Alan P brought up (as mentioned in the past) collaboration with our local businesses. As we decide on the pieces, it would be a good decision to partner with local corporations as they could be purchasing these items.

In March, Tom will have a PPT with pictures to show the locations available for the sculptures (though no location will be suggested until the sculpture has been selected as that will effect our recommendation)

4. Meeting Dates and Times Discussion

Tom proposes a meeting date change: (April – October) will occur on Wednesdays 6:15pm (November – March) will occur on Saturdays 8:15am

5. Pedestrian Trail Plan Subcommittee Update

Kelly – Working with MoDot on improving sidewalks in 2 Wards along with crosswalk at Baxter/Wildhorse Tom is working on trail from Clarkson to outer 40 at Timberlake (priorities in 2 Wards) Making progress on pedestrian walkways and Trails.

6. Parks, Recreations and Arts Updates

Skipped in the interest of time.

7. Unfinished Business

- 8. New Business for Parks, Recreation and Arts (limit 2 minutes per person please)
- **9. Adjournment**: 9:30am

NEXT MEETING ~ MARCH 14, 2020 City Hall Room # 102-103

Note: The Parks, Recreation and Arts Citizens Advisory Committee will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determines to be appropriate for discussions at that time. PERSONS REQUIRING AN ACCOMMODATION TO ATTEND THE MEETING SHOULD CONTACT Ann-Marie Stagoski at (636) 812-9501, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.