



**PARKS, RECREATION, & ARTS CITIZEN ADVISORY COMMITTEE MEETING RESULTS**

Wednesday, June 12, 2024

Committee, Staff, Council, Guests

Present	Name	Ward	Position
X	Jerry Duepner	I	Member
	Mary Klauke	I	Member
x	Laura Schellenberg	I	Member
X	Gary Stein	I	Member
X	Charlie Foxman	II	Vice-Chair
X	Shaul Ganel	II	Member
X	Eileen Sellers	II	Secretary
X	John Sivill	II	Member
X	Ryan Harrison	III	Member
	Mark Ivancic	III	Member "At Large"
	Alan Politte	III	Member
X	Kathy Wintermann	III	Member
	Brendan Block	IV	Member
X	Robert Kilo	IV	Member
X	Jim Pisoni	IV	Chair
	Meera Vasudevamurthy	IV	Member
X	Gary Budoor	IV	Council Member
X	Merrell Hansen	IV	Council Member
X	TW Dieckmann		Staff, Director
X	Tony Moore		Staff
X	Caryn Carlie	I	Guest

**1. CALL TO ORDER**

A. Meeting was called to order by Chair, Jim Pisoni at 6:15 p.m.

**2. ROLL CALL**

**3. APPROVAL OF PREVIOUS MEETING RESULTS**

A. May 8, 2024 meeting results approved unanimously.

**4. DEPARTMENT UPDATES**

A. 2024 preview – Parks division. Superintendent of Parks, Tony Moore gave an overview of the parks division. He noted several vacant positions in recent years, but recently became fully staffed. Every maintenance worker is required to have their CDL. Seven of eight seasonal positions are filled. They have six crews. Coverage includes weekend rotations for four maintenance workers and one supervisor. They maintain all Chesterfield parks, City Hall, CVAC, CFAC, the Amphitheater, several medians and rights-of-way.

**5. UNFINISHED BUSINESS**

A. Archery range next to the police shooting range was abandoned due to increased costs.

Amphitheater – There was a meeting held June 4 with Bond Architects. June cost estimates are considerably higher than February. Project is proceeding with back-of-house / artist & crew quarters only. The restroom and canopies are in design plans, and ready if those projects are funded in the future. Bidding will open late June through July. Construction is estimated for late September 2024 through June 2025. Central Park playground is recommended for replacement in 2025 per the 2019 Parks Master Plan. TW presented a “fly through” animated video of the new design. This \$1.3M project is contingent upon receiving a RD24 MUNI grant (\$575,000). Grant application period is June 1 – August 31, 2024. Awards notifications are October 2024. Additional funding would come from Parks Fund – Fund Reserves. The committee expressed unanimous support for the design and the project. Councilmember Merrell Hansen verbally gave her full support for the design and the project as well. CFAC attendance has been strong since opening May 25. A new universally ADA accessible playground is being installed near Miracle Field, replacing the older playground that was not universally ADA accessible, and showed significant signs of wear. Miracle Field resurfacing starts July 8 with completion by July 29. The new Perry Weather Alert System is working well. It alerts players/teams when storms require teams to get off the field. It is also used for PSA’s such as parking issues or lost children. Six electric charging stations are planned for the central parking lot next to E quad at CVAC. This is a sponsorship proposal through Perfect Game (PG). The city and PG each receive 3% of user fees. There are no installation or maintenance costs for the city.

**6. NEW BUSINESS**

- A. Highlighting public art: Gox A and Gox B. TW shared that council approved the 2024 Sculpture on the Move, “Gotta Practice,” location at Logan Park.
- B. Stars & Stripes 5K/10K run event needs volunteers. Contact TW or Ethan if interested.
- C. Today was Jim Pisoni’s last meeting. He will be moving in July. New officers discussed.
  - a. Motion to promote Charlie Foxman from Vice Chair to Chair approved unanimously.
  - b. Motion to promote Eileen Sellers from Secretary to Vice-Chair approved unanimously.
  - c. Motion to appoint Laura Schellenberg to Secretary approved unanimously.

**7. ANNOUNCEMENTS**

- A. GORC volunteers completed a 1.3-mile trail loop in the west section of River’s Edge Park.
- B. Flow, cattail sculptures in Central Park east streamwalk, light features haven’t worked in years. TW and Jason Baucom met with an outdoor lighting contractor to see if they could assess the issue. This was done after repeated staff attempts to contact the artist were unsuccessful. There are a number of issues with solar panels, wiring, and water infiltration. TW noted that staff would not spend a great amount of time or expense because it could be very expensive, no guarantee problems wouldn’t reoccur, and the park is closed at night when these lights would be on – nobody would see it.
- C. A discussion reminded committee members that city policy requires they attend at least 50% of PRACAC meetings.

**8. ADJOURNMENT:**

The meeting was adjourned at 7:28 p.m.

**NEXT SCHEDULED MEETING: July 10, 2024; 6:15pm; Room 102-103 City Hall**