

**MINUTES OF THE MEETING OF THE
PARKS AND RECREATION COMMISSION
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
Tuesday, February 8, 2022**

Agenda Item #1: Call Meeting to Order –Co-Chair, Tessie Steffens, called the meeting to order at 5:36 p.m.

Agenda Item #2: Roll Call – Director of Parks & Recreation Wayne Dunker called roll.

Those in attendance included:

Co-Chair Tessie Steffens & Sparky Stuckenschneider

Commission Members: Gavin Woolley, Betty Werner, Bob Kloeppel, Kevin Kriete, Danny Cassette,
City Administrator Darren Lamb.

Those not in attendance:

Bob Dzurick Debbie Tedebusch, Dave Wehmeyer, and Council Liaisons Jeff Patke & Duane Reed.

Agenda Item #3: Pledge of Allegiance

Agenda Item #4: Approval of Minutes (*January 12, 2022*) a motion by Betty Werner with a second by Gavin Woolley.

Agenda Item #5: Parks Report – *given by Wayne Dunker*

- Kohmuller House Roof replacement is back out to bid. Bids are due February 17.
- Waterworks Renovation is underway. They are currently putting rock in the basement.
- In 2021 we had a number of requests to keep the pool open one more week in August. The Cost from Midwest Pool Management to keep the pool open from August 15-19, is \$8095.00. A motion to approve keeping the pool open for the week of August 15-19 was made by Gavin Woolley with a second by Kevin Kriete
- Kelly Brinkmann came to the City Council Meeting on February 7, 2022 and asked for the city to reconsider the pricing on the pool punch cards for this year. The commission agreed to leave the pool prices from 2021 the same for the 2022 season.

Agenda Item #6: Communications from Audience - None

Agenda Item #7: Old Business –

Agenda Items #8: New Business

Ronsick Field Update:

- Turf is due to be delivered on March 31, 2022.

Lake Pavilions Update:

- Pavilions are scheduled to be delivered on February 22, 2022.
- ½ of the concrete for the first pad (*across from Main Stage*) is poured.
- Plan is to pour concrete and the next pad while the contractor is doing the first pavilion and piggyback off that.

Phoenix Playground Update:

- Playground has been delivered. Almost all of it is in the Phoenix Park Parking lot.

- Contractor will be getting ready to start. Grading work should be completed this week.
- Need to install drains to drain the water to the detention pond before the mulch goes down.
- Fencing will need to be installed
- Trail re-routing work will need to be done.
- Playground will be usable once the mulch is down.

Agenda Item #9: Executive Session: Went into Executive Session at 5:58 pm.

Agenda Item #10: Next Meeting –March 9, 2022, at 5:30 pm

Agenda Item #11: Adjournment – Meeting adjourned at 6:35 by Bob Kloeppel and a second by Gavin Woolley.

MINUTES ARE SUBJECT TO PARKS AND RECREATION COMMISSION APPROVAL.