

**MINUTES OF THE MEETING OF THE
PARKS AND RECREATION COMMISSION
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
July 12, 2023**

Agenda Item #1: Call Meeting to Order – Sparky Stuckenschneider, called the meeting to order at 5:30 p.m.

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

In attendance: Co-Chair, Sparky Stuckenschneider and Tessie Steffens. Members: Bob Dzurick, Bob Kloeppel, Kevin Kriete, Betty Werner, Jeannie Miller-Wood, Dave Wehmeyer and Gavin Wooley.

Council Liaisons: Al Behr, Jeff Patke.

Agenda Item #3: Pledge of Allegiance

Agenda Item #4: Approval Minutes – June 14, 2023, by *Bob Kloeppel with a second by Betty Werner*.

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

- Proclamation for the Parks Department will be on Monday at 7 pm at the City Council Meeting.
- Fair prep is underway. The grass is growing at the new pavilion. There was a draining issue, so staff laid new sod today.
- Storm damage cleanup in the park system is wrapping up. Had several large trees that had to be removed and lots of limbs and debris to clean up.
- American In Bloom Judges will be in town next week Thursday & Friday (July 19 & 20). Both of the judges were here for the 2022 Symposium.
- Phoenix Park landscaping work is being completed. Since changing the landscape design, there is less weed pressure.
- Have a Maintenance Worker #1 Position open due to someone going to a different municipality.

Agenda Item #6: Communications from Audience – Mike Lupardus, WSA Representative, spoke (via Zoom call) regarding the potential new soccer storage shed. Have the permits, he is just waiting for WSA for approval. Dirt should be coming in the next 2-3 weeks. Trees that will need to be removed will be flagged, prior to removal.

Agenda Item #7: Old Business –

Fair Pavilion & Pickleball Courts:

- Pickleball lines will be painted after the fair is over.

All Abilities Playground Signs:

- All Abilities signs are at the office. Jaycee's put a post on Facebook of the sign with a typo, but the actual sign was correct.

Agenda Items #8: New Business

RTP Grant (East & West Riverfront Trail Connection) Update:

- The Grant has progressed to the 2nd round. MO DNR wants to meet with staff to review the project and go over costs.

Potential MDC Community Assistance Program (CAP) Agreement for Lions Lake:

- Had CAP program at the lake previously. By being part of the CAP program, should allow the City to potentially tap MDC funds needed for various improvements.
- According to old documentation dredging/stabilization was done in 1994 and 2010.

Memorial/Commemorate Brick Program:

- A potential spot would be Krog Park since it's a memorial park.
- There are multiple monuments inside the park though, so which one would be best.
- Commission liked putting something down at Riverfront as well
- Wayne will gather some pictures of different park sights and will discuss this at the August meeting.

Intern Program at Pool – July 21 (flyer attached):

- Logan Williams, Parks Intern, needed to do a program for school. He chose to do Pool Olympics. The Camp participants and pool patrons will be allowed to participate as well as the public. Program is July 28, 2023, from 1-3 pm.
- He also plotted out the bricks at the Angel of Hope Garden on a spreadsheet & map.

Agenda Item #9: None

Agenda Item #10: Next Meeting – August 9, 2023, at 5:30 pm

Agenda Item #11: Adjournment – The meeting was adjourned at 6:15 pm by Gavin Wooley with a second by Bob Kloeppel.

MINUTES ARE SUBJECT TO PARKS AND RECREATION COMMISSION APPROVAL.