

**PARKS AND LEISURE SERVICES BOARD MEETING
MINUTES**

Feb. 4th, 2013 @ 6:15 P.M.

Arnold Recreation Center

Roll Call: Dave Lane, Gary Plunk, Dave Crutchley, Teresa Kohut, Bill Moritz, Gary Luebbbers, Susie Boone, Molly Curcuru, Jamie Lindsey, Heather Wegge, Tim Schwierjohn, Bob Furkin, Brian Waldrop, Dan Kroupa.

Excused: Dave Crutchley, Bill Moritz, Paul Freese, Sandy Kownacki

Approval of minutes: Motion made by Dave Lane and seconded by Gary Plunk to approve minutes as submitted. Minutes from December 10th, 2012 were approved unanimously.

Business from the floor: Susie announced the passing of Council Person Cricky Lang. Cricky was on the Parks and Leisure Services Board for 2 ½ years and had served as the Co-Chair for the 9-11 Memorial as well as attending most all events with the Parks and Recreation Department.

Staff Reports:

Pomme Creek Golf Course: Tim Schwierjohn said the golf course had received two new mowers. They are used mowers but are new to the golf course. Tim announced they would be putting in some concrete bunkers as well as a cone wash pad. They will take the dumpsters out of the parking lot. They have completed the concrete pull offs at #9 green and tee. They hope to finish the concrete work at #14 green and #17 green if the weather is good. They met with the plumber last week to talk about tapping into the water line for irrigation. This will hopefully be completed by the end of the month. Staff is approximately 80% done with preventative maintenance on machinery. Gary Plunk asked about the location of the water line and Tim indicated it would be right behind #11.

Bob Furkin said that January was mostly a cold month. Sales are still up over last year. Membership Drive was close to \$60,000 which was up over last year's totals of \$46,000. The golf course is hiring for some part-time positions. Heather Wegge asked if they had beverage cart people for times when there is high volume at the golf course. Bob said yes they have had beverage cart people since last year.

Recreation Center: Susie announced that a new policy has been mandated regulating the maximum number of hours that part time people can work. A fine is applicable if the part-time employee works over that amount of hours. Jamie is keeping track of part-time hours. A job fair was held in February and over 200 applications were taken. Jamie also reported that the Youth Basketball League is up this year with over 140 youth participating.

Special Events: Teresa announced that three special events are scheduled for March. Breakfast with the Bunny, the Dog Gone Treat Hunt, and the Adult Egg Hunt will be held on March 23rd.

Ziegler Property Plans: Susie announced that Dan Govero had compiled a layout. They are waiting to reveal this layout until the Corps of Engineers approves the layout. The first year they are hoping to schedule bulldozers to come in and make two soccer fields. One field may be used for the Farmer's Market. They may possibly be able to have soccer fields available to rent by late summer or early fall. They may possibly be able to put in a parking lot. Phase 2 would include a playground and an inclusive ADA plus pavilion and comfort station. Michelle Hohmeier is possibly looking at the site to plant a community garden and have 10'x10' lots for people. Susie has applied for a grant for community gardens. Susie would like for the Parks and Leisure Services Board to suggest a name for the Ziegler Property. Susie asked that people send her suggestions for names. Brian Waldrop suggested naming according to the history of the property and the area.

Ozark Property: Plans for Ozark property is on hold while they proceed with Ziegler property plans. They plan to mow the area. Future thoughts for the property include possible multi-purpose fields for rugby or lacrosse.

Farmer's Market Discussion: She said that the Farmers Market will meet one week from tonight. Dan Kroupa asked who decides the location of the Farmers Market. Susie said that the Farmers Market would likely go to Arnold City Park this year.

Old Business: None

New Business: Tim Schwierjohn would like to do a Skills Challenge Show at Pomme Golf Course to raise funds for Keep It Green which is a research and development project with the University of Missouri. They would host it various times with a possible site being #10 green. Heather Wegge asked how Tim would measure the success of the event: would it be financial or quantitative. Tim said both. This idea was received positively by the Parks and Leisure Services Board.

Brian Waldrop asked about projects for stream team. They are looking for ideas. Susie said she would ask Dave Crutchley about possible projects. Brian said they are open to anything.

Next Meeting: April 15th at 6:30 P.M.

Motion to Adjourn by Gary Plunk and seconded by Dave Lane.

**Respectfully Submitted,
Teresa Kohut
Adm. Assist. Parks and Recreation Department
City of Arnold**