

**PARKS AND LEISURE SERVICES BOARD MEETING
MINUTES**

Jan. 5th, 2011 @ 6:30 P.M.

Arnold Recreation Center

Roll Call: Wegge, Lane, Plunk, Kroupa, Furkin, Moss, Kohut, Boone, Lindsley, Schwierjohn, Moritz, Edward

Excused: Gary Luebbers

In Attendance: Roy and Bernie Wilde, Diana Brunswig Bosso

Approval of minutes: Motion made by Plunk and seconded by Lane. Unanimous

Business from the floor: Bernie Wilde stated that the Arnold Historical Society had received a model scale of the City of Arnold and were looking for a place to display it. It is large and comes in 2 pieces 4'x 8" each. They would like to make sure others are able to view it and want to see if the city could find a place for it to be on display. Susie said she would check with Matt Unrein to see what the possibilities are and also mentioned that Mary Holden might know of some possibilities. Ken Moss thought possibly the basement of City Hall or other area at the city would be a possibility. Bernie expressed that she would like a main street location and then said she would like an e-mail response.

Bob Lindsley brought up the asphalt around the lake project. Susie said Dave will be at the park next week to lay out the path. She is not sure if we have enough budget to finish the project.

Bob also brought up the idea of the floating gazebo for Arnold Park and would like to know if we will be raising funds for that project with the Trivia Night proceeds. Susie said there is not a specific tag for the proceeds at this point.

Diana Brunswig Bosso expressed being unhappy about the building closure policy for the Recreation Center. She entered a letter and said that other Recreation Centers she had contacted remained open when ours closed for holidays. Susie had a study of the Recreation Centers previous years receipts that she handed out to the committee. Dan Kroupa said that 24 Hour Fitness was open on holidays and he thought we should be open if we lose money. Susie expressed that would possibly have to do a budget amendment if we increased the hours to be open during this year. Susie also suggested an amendment that would allow for the Recreation Center to be closed on five major holidays and an amended schedule of a half day on the other holidays. A motion was made by Dave to accept the suggested amended holiday and 2nd by Plunk. Motion carried. Ken Moss said we should promote the new schedule.

Bernie Wilde mentioned the Stream Team event is on Mar. 5th.

Bill Moritz-Ward 2, mentioned the CIP funds and that a project should move forward. It has been two months since the pool study and swimming pool for big people. Susie has a meeting with the Finance committee on the 15th and that will be on the agenda.

Heather gave an Arnold Ambassador Volunteer Program update. Tri-folds are still in the revision stage and the Power Point Presentation is also in the fine tuning stages. Three presentations have been scheduled for the Arnold-Imperial Optimists, Arnold Chamber of Commerce and Rotary. Gary Plunk thanked Heather and Ken for their assistance with the project.

New business: Gary Plunk was unanimously elected as the Parks and Leisure Services Board Chairperson. Dave Lane was unanimously elected as the Vice-Chairperson.

Bob Furkin spoke about the progress for the cart shed and roof replacement bids. He said one area of work remains with the roof and siding and the north side of cart shed and garage door. We are proposing to have shade sales coverage in the staging area. Bob expressed a logistics problem with the placement of the cart shed building. Heather made a motion to not pursue the new cart shed work.

Bob spoke about the POS Purchase for \$9,500 that is to come out of the CIP funds. Tim said there were three items on the CIP list; a back-up rough mower, an intermediate mower and an irrigation control boxes. Susie said she will be taking these to council on Feb. 3rd.

Bob said they had received four bids for the ice machine. The machine they install will actually pay for itself with the money they will save based on the efficiency of the machine.

Ken Moss wanted to know if there was enough money to completely finish the cart paths. Tim and Gary discussed the different options and the length of the process of finishing the project.

Susie said Warren Sign Company has proposed signage for the Pro-Shop and pricing information will follow.

Susie stated that alcohol policy discussions have taken with Atty. Bob Sweeney and the legality of having alcohol brought in for tournaments and outings. Bob will make recommendation to Council to not allow it.

Susie stated that the Missouri State Highway Patrol came to Pomme Golf Course to educate Parks and Recreation Center Staff on how and when to stop serving alcohol. Bob stated that they wanted to promote enjoyment of alcohol and not to discriminate. We will have beverage cart people on Fridays, Saturdays, and Sundays.

2011 activities will include Adult Easter Egg Hunt on April 16th as well as the Trivia Night and Winter Teen Bash.

Susie stated that Trivia Night proceeds need to be voted on. Board members will be e-mailed the different possibilities and will be asked to return their vote by e-mail.

Susie also stated that we would like for Board members to e-mail us three board goals and objectives for discussion at the March meeting.

Motion to adjourn was made by Dave and 2nd by Gary.

Next Meeting Date: March 2nd, 2011 @ 6:30PM

Respectfully Submitted,
Teresa Kohut
City of Arnold Parks and Recreation Department
Administrative Assistant.