

LAKE SAINT LOUIS
PARK BOARD MINUTES
April 16, 2019

The City of Lake Saint Louis Park Board was called to order at 7:03 pm.

Members Present: Anne Hansen, Donald Holt, Wendy Kimmel, Dr. Alicia Long, and Marsha Sverdrup

Members Absent: Shane Hegarty and Scott Swindler

Also Present: Gary Turner, Aldermanic Representative
Darren Noelken, Director of Parks & Recreation
Anna Rothermich, Administrative Assistant

Minutes: Minutes of the special meeting held on March 11, 2019 were approved as submitted with a motion by Wendy Kimmel, second by Dr. Alicia Long, and a vote of All Ayes.

Agenda:

1. Director's Report: Department Updates

Maintenance/Projects

- Maintenance crew continues routine mowing schedules, rental preparations and ball field maintenance in addition to preparations for special events.
- Retirement of the part-time horticulturist. Current landscaping demands will require a contractor.

Programming and Special Events

- Review of participation numbers for the Meadows 5Miler and the Annual Easter Egg Hunt.
- Registration underway for the Triathlon and Summer Day Camp.
- League play continues.
- Plans for the Memorial Day Ceremony nearly complete.
- The City's new webpage-now live.

2. Alcohol Sales at Concession Stand.

- Review of a youth league survey about the sales of alcohol at the concession stand at Founder's Park.

MOTION TO BRING THE SALE OF ALCOHOL AT THE CONCESSION STAND BEFORE THE BOARD OF ALDERMAN.

Anne Hansen made a motion to follow the recommendation of the survey majority to move forward to the Board of Alderman for beer and wine sales at the concession stand. The motion was seconded by Wendy Kimmel; the poll of the board being ayes: Donald Holt, Dr. Alicia Long, and Marsha Sverdrup. Nays, none. Motion passed.

3. 2019/2020 Projects

- Director of Parks presented suggestions for FY 19/20 Capital Improvement Projects to recommend for BOA approval.

Board Discussion:

Park Board Chair presented the idea of updating the Boulevard Park playground. Park Board recommended keeping current suggestions and focus on Boulevard Park playground next fiscal year.

Adjournment: There being no further business to come before the board, Wendy Kimmel made a motion to adjourn, second was provided by Marsha Sverdrup, and with a vote of All Ayes, the meeting was adjourned at 8:07 PM.

Submitted by:



Anna Rothermich,
Recording Secretary