

Bridgeton Parks & Recreation Board
October 18th, 2022
Attendance
Bridgeton Recreation Center- Room 2

Present

Nancy Haug – Chair
Gretchen Luke- Ex Officio
Kathy Schlag
Brad Eader
Luke Bland
Maribeth Esteeep
Brendan Kane – Parks Director
Cassie Callahan-Secretary

Absent

Conner Matusek

Nancy Haug called the meeting to order at 6:02 p.m.

Approval of the Agenda: Motion to approve the agenda was made by Maribeth Esteeep seconded by Brad Eader, motion passed.

Approval of the Minutes: Luke Bland requested his name be properly spelled in the Motion section. Motion to approve minutes as amended was made by Kathy Schlag, seconded by Luke Bland, motion passed.

Old Business:

Berry Hill Irrigation Grant: At the advisory board meeting the Berry Hill Irrigation Grant scored above the funding line. The Commission will meet on October 19th, 2022, to issue the final approval.

Special Events Commission: The Special Events Commission will be dissolved. The volunteers will act as a subcommittee for the Parks Department and will still assist the day of the 4th of July parade.

Matthews/Hellebusch Damage: The City of Bridgeton has a pre bid meeting on October 20th, 2022. April 1st, 2023 is the scheduled start of repairs.

New Business:

Indoor Pool Water: The pool water is back to normal at 84 degrees.

Family Fall Festival: The Festival had a great turn out. One of the food trucks cancelled the day of which contributed to the long lines for food. Next year the Parks Department plans on adding more face painters, food options, vendors, etc.

Membership Drive: Brendan Kane discussed options on ways to increase membership revenue. Brendan asked the board their thoughts on a discounted rate for new members for 1-2 weeks in the beginning of the year.

Ex-Officio's Report:

Councilwomen, Gretchen Luke updated us on the following:

- A letter of intent was signed to do a Sky Zone where the old Sports Authority
- A new hotel behind DePaul is in process.
- Pizza Hut is opening in the shopping center by Kohls.
- Charter Meeting on October 19th, 2022, at 5:30pm.
- Council Meeting on October 19th, 2022, at 7:00pm.
- Robert Gunn is emailing his MO Dot contact about the Rock Rd to 70 ramp by Tully Tire.
- Tree Limb pick up as resumed.
- Public Works is currently doing sidewalk slab replacement.
- Council approved Republic Services for a new trash contract that is 10 years long.
- The Welland Avenue storm water project process has started.
- Special Events Commission is debunked.
- The Bridgeton Police will be adding additional flock cameras.
- The Bridgeton Police hired a new officer.
- The Recreation Center will be a Bridgeton Police Sub Station.
- Ward 3 Meeting on October 26th at 7:00pm.
- The first budget session will be on October 27th at 5:30pm.

Staff Report:

- Chili Cookoff is October 19th, 2022.
- The Recreation Center will soon be a substation for the Bridgeton Police.
- The Parks Department is currently planning a 5K for Fall 2023.
- The budget meeting is on October 27th, 2023, at 5:30pm.

Chair Report:

- Nancy Haug expressed her concern for not swiping cards for classes at the Recreation Center. The board discussed how the front desk keeps track of who is in the building and the systems we have in place.
- Nancy Haug mentioned planning a Boards and Commissions/City Employee pool party after the pool closes for the summer.
- Gretchen Luke asked the possibility of having a resident's day at the Outdoor Pool in the summer.

Motion: Chairman Nancy Haug called for a motion to adjourn....

Motion to adjourn by Gretchen Luke, seconded by Luke Brand, meeting adjourned at 7:30pm.

Next Meeting: Tuesday, **November 15th**, at the Recreational Center.