



**AGENDA
CITY OF CREVE COEUR
PARKS AND HISTORIC
PRESERVATION COMMITTEE
DIELMAN RECREATION COMPLEX- WEST ROOM
DECEMBER 14, 2022
5:00 PM**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Approval of the draft meeting minutes from November 2, 2022 meeting.

UNFINISHED BUSINESS

2. Millennium Park Phase One Update
3. Recreation Fees and Charges Update

NEW BUSINESS

BUSINESS FROM MEMBERS

4. Chairman Update
Summary: Monthly update on park projects.
5. Historic Preservation
Summary: Monthly historical update.

BUSINESS FROM STAFF

6. Ice Rink Update
7. Recreation Program Guide 2023

NEXT MEETING DATE

ADJOURNMENT

Posted by: _____
Date/Time posted: _____



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If you need special accommodations to attend a meeting, services may be arranged by contacting the Office of the City Administrator in advance.



**MINUTES
CITY OF CREVE COEUR
PARKS AND HISTORIC
PRESERVATION COMMITTEE
DIELMAN RECREATION COMPLEX- WEST ROOM
NOVEMBER 2, 2022
5:00 PM**

CALL TO ORDER

The meeting was called to order at 5:00 PM by Chairman Merola.

ROLL CALL

Committee Chair Ralph Merola - Present
Committee Vice Chair Nanci Allen -Absent
Committee Member Matthew Rizzo - Present
Committee Member Teresa Wheeler - Present
Committee Member Laura Kleffner - Absent
Committee Member Richard Darrow -Present
Committee Member Nancy Litzinger -Present
Committee Member Jamie Cacciabando - Absent
Committee Member Joseph Harrison - Present
Council Liaison Dan Tierney - Present

APPROVAL OF MINUTES

1. **Approval of the draft meeting minutes from the October 19, 2022 meeting.**

RESULT: Approved (Unanimous) MOVER: Litzinger SECONDER: Darrow AYES: Merola, Rizzo, Wheeler, Harrison
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UNFINISHED BUSINESS

2. Millennium Park Phase One Update

Valero reported staff had met with TWM and PDS to review progress and needed action items. PDS to provide updated splash pad and playground costs to have up to-date numbers with the current economic environment. Staff discussed the idea of adding a short bridge to connect the walking path to the porch of the Tappmeyer House, since there is not a good way to remove the first set of steps and keep the walking path within ADA requirements. Staff reported TWM has made modifications to the park design to reduce the amount of water runoff to the front of the house. The idea is to take the water behind it or into the bioswale east of the walking path.



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NEW BUSINESS

3. Recreation Fees and Charges Review

Valvero reviewed the memo sent to the members and discussed the staff's recommended increases. The fees included (1) \$1.00 increase to the skate rental fee (2) \$10.00 increase to the hourly prime ice rental rate (3) \$1.00 increase in golf fees across every category and (4) various increases to the room rental categories. During the discussion, members felt the fees for the ice rink and golf course should be increased for the reasons listed in the memo, as well as to help cover the expected R-22 refrigerant switchover project the city is currently working on. The final recommendation from the PHP members includes staff recommendation for skate rental and facilities rentals, but (1) \$30.00 increase to the hourly prime ice rental rate and (2) \$2.00 increase in golf fees across every category.

RESULT: Passed (unanimously) MOVER: Merola SECONDER: Darrow AYES: Litzinger, Rizzo, Wheeler, Harrison
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BUSINESS FROM MEMBERS

4. Chairman Update

Merola provided a few updates on the projects in the parks, including the Malcolm Terrace Park trails were getting a few damaged areas of the trail repaired, the cabin foundations were being removed very soon in Conway Park and discussion already took place regarding Millnnium Park.

5. Historic Preservation

Litzinger reported the house will be part of the December 3, 2022 holiday tour from 10 AM to 4 PM. If anyone is interested in helping decorate, reach out to Nancy.

BUSINESS FROM STAFF



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6. Ice Rink Update

Valvero reported that staff was meeting with the Facilities Task Force on Monday, November 7, 2022 to discuss entering into an agreement with B32 to help make the final decision for the new refrigerant and then design that system. The end goal is still to make the switchover in the late spring/summer of 2024.

NEXT MEETING DATE

Valvero will wait to hear from PDS regarding the costs for Millennium Park phase one project to see if we need to meet sooner than later in December.

ADJOURNMENT

DRAFT