

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE BELLEVILLE PARKS AND RECREATION DEPARTMENT
APRIL 13, 2016

The Regular meeting of the Board of Trustees for the Belleville Parks and Recreation Department was called to order at 6:30 p.m. by Mr. Friederich, President of the Board.

Roll Call Board Members (Alphabetical Order) Ms. Marge Belt, Mr. Glenn Friederich, Mrs. Theresa Hessel, Dorothy Meyer. Mr. Terry Mackin was excused from the meeting.

Roll Call Staff Members (Alphabetical Order) Mrs. Debbie Belleville. Mr. Jason Poole was excused from the meeting.

Weather Alert/Disaster Building Instructions

Mr. Friederich asked if everyone in attendance was aware of the weather preparedness plan in place. Mr. Friederich explained the storm instructions.

Previous Minutes

Mr. Friederich asked if there were any additions or corrections to the minutes for the March 9, 2016 meeting. Ms. Belt made a motion that the minutes be placed on file, the motion was seconded by Ms. Meyer. All members voted aye. Motion carried.

Introduction of Guests and Public Participation

None.

Correspondence

None.

Claims

Ms. Belt made a motion that the claims for the month of March, 2016 be paid, the motion was seconded by Mrs. Hessel. A roll call vote was taken with all members voting aye. Motion carried.

Summary of Fund Balances

Ms. Belt made a motion to have the finance reports for the month of March, 2016 placed on file, the motion was seconded by Mrs. Hessel. All members voted aye. Motion carried.

Bids

None.

Director's Report

Mrs. Belleville provided the board members with a copy of the 2016 Summer Brochure. Mrs. Belleville stated the brochures are currently being printed. Mrs. Belleville stated that numerous programs at the Nichols Center are being offered and successful.

Mrs. Belleville informed the board members that Summer Softball has started at Citizen's Park.

Mrs. Belleville provided the board members with a copy of a flyer for a Mike Kelley Foundation Baseball Skills Camp. Mrs. Belleville stated this camp is in honor of Mike Kelley who lost a battle with cancer at the age of 28. Mrs. Belleville stated the camp being offered is free and will be held at the Whitey Herzog Field. Discussion was held regarding the Mike Kelley Foundation Baseball Skills Camp. Mrs. Belleville stated the registration is being taken at the Parks & Recreation office.

Assistant Director's Report

Mrs. Belleville stated she would be giving the Assistant Director's Report due to Mr. Poole's absence.

Mrs. Belleville informed the board members that there are approximately six homes that touch Laderman Park property that have their fences installed on the city property. Mrs. Belleville stated there was an issue where a tree fell and damaged a fence which became an issue of who was responsible. Mrs. Belleville stated that there will be a survey done to confirm boundaries and rectify the situation.

Mrs. Belleville informed the board members that interviews and hiring has started for summer seasonal positions.

Mr. Friederich stated he was near Southside Park recently and the park was very active with Lindenwood Baseball. Mrs. Belleville stated that the St. Louis College of Pharmacy is also playing on the field. Discussion was held on Southside Park and the grant that is on hold for future improvements. Mr. Friederich asked if Mrs. Belleville new anything in regards to the sewer project on Third Street. Mrs. Belleville explained all of the dirt for the lift station is being put on the large ball diamond that Khoury League utilized in the past. Mrs. Belleville stated it is a big project but the ball diamond will be put back to field condition once the project has been completed.

Additional New Business

None.

Old Business

None.

Executive Session

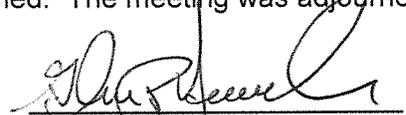
None.

Questions From the Floor

None.

Adjournment

Hearing no further New Business, Old Business or Questions from the Floor. Ms. Belt moved to adjourn the meeting, seconded by Ms. Meyer. All members voted aye. Motion carried. The meeting was adjourned at 6:42 p.m..

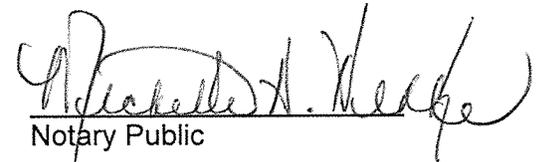


Mr. Glenn Friederich
President of the Board



Mrs. Debbie Belleville
Director of Parks and Recreation

Subscribed and sworn before me this ¹⁹~~12~~th day of May, 2016:



Notary Public

