



# PRCAC Meeting Results

December 14, 2019 8:15 a.m.

City Hall, Room 102-103

## Attendees

Gary Stein (1)	Alan Keathley (Ward 4)	Jim Pisoni (Ward 4)
Laura Schellenberg (Ward 1)	Rob Kilo (Ward 4)	Mary Ann Mastorakos
Barbara Briggs (Ward 2)	Don Collins (ward 4)	Tom McCarthy, Director
Bill Blankenship(Ward 2)		
Alan Politte (Ward 3)		

## Guests

Kathy Wintermann (Ward 3)      Maureen Trompeter (Ward 3)  
**Gary Stein led the meeting in Mike Whelan's absence**

- I. Approval of November 16<sup>th</sup> Meeting Results
  - a. Minutes were approved
- II. Municipal Grant Update
  - a. We discussed the building of the new pavilion in Central park that was funded by the grant. The weather has held things up, but it will be ready for spring usage. Maybe our meeting in May could be at the new Pavilion.
- III. Parks, Recreation and Arts Master Plan Update-
  - a. The plan has been completed approved by Council and is in the final stages of adding graphics and binding. There will be copies for everyone and we will also be able to have it on the City web site and at City Hall.
- IV. Central Park Plaza Project Discussion and Vote
  - a. We reviewed the Central park project just outside the amphitheater for the entertainment plaza.
  - b. A voice vote was taken and passed with all in favor to move forward with the concept. Looking to have some additional small-scale community events out there in the near future.
- V. Budget Discussion-
  - a. Tom handed out a copy of the 2020 Budget that Council had approved for parks Recreation & Arts.
  - b. We will be now be keeping better track of how much the pool actually is costing us to operate so we can give Council a clearer picture. This will help us as we begin to look at a new pool option in the next several years.
  - c. Tom did mention that we are fortunate that we have a good budget, council is behind parks.
  - d. Tom did note that our sales tax numbers are down do to more people buying on line verses in the stores.

VI. Story Book Walk-

- a. Went over the Story book walk that is going in at Central park and that we are working with the Library to pick the books. This is focused on younger kids.
- b. Tom also discussed that this may allow an option to do the History/Art on The Parkway option Alan Polite came up with back in 2005. Further discussion and review will need to be done on this as time permits.

VII. Parks, Recreation, and Arts Updates —

- a. Recreation- Talked about the pool and a few of the repairs that were going to take place over the winter. New Chemical feed system, pump repairs, major leaks and spring painting of several of the pools.
- b. Arts- Sculpture review and voting at our February meeting
- c. Sports & Wellness
- d. Parks- Dog park Gate issue, Ameren Trail update still working with Trustees and will work on grant after the Riparian Trail is completed in 2021.

VIII. Unfinished Business

- a. No unfinished business.

IX. New Business

- a. No new business.

X. Adjournment – around 9:30am