



Parks, Recreation & Arts Citizens Advisory Committee Meeting Minutes August 12th, 2017

Attendees:

Ward I - Kim Cameron, Laura Schellenberg, Mary Monachella

Ward II - John Gruender, Mary Ann Mastorakas (visitor)

Ward III - Darcy Capstick, Alan Politte, Kelli Unnerstall,

Ward IV - Rob Kilo, Don Collins, Alan Keathley

Tricia Whelan - Member at Large

Staff Liaison - Tom McCarthy

Chair - Mike Whalen

1. Approval of Minutes

Revised Minutes for Fishing Derby (no medals or trophies, consider certificate, 1 day pool pass or something city related)

Correct typo of "om" to "Tom" on p. 2

Motion to approve with one edit (Darcy, 2nd by Tricia)

2. Art on Loan Installation, St Louis Art Works

Art moved to CAC from Central Park

Tom -

St Louis Art Works contacted us this summer, art project by students

Theme is Water Shed, 7' piece, on loan. Partnership with Great Rivers Greenway and MO American Water

Piece will be installed at west end of CVAC

Installed on a pedestal to deter climbing, made out of metal, painted with weather appropriate, exterior paint

Darcy - August is Fresh Water Month, can tie in the sculpture if installed in time

Tom - install date is TBD, will be in Chesterfield for 8-9 months, it is being created by kids from around the city, so getting the kids here is not easy

The two lead artists are involved this summer.

3. Update on "Flow" by Leland Drexler-Russell

Leland is working on piece, install date is TBD

Question about Budget for 2018 art is \$15K for new sculptures in the park (NOTE: Review June 2017 minutes as this Sukanya and Jason are working on grants)

Considering leasing art (working with attorneys on contracts)

Consider an installation near the Veterans Honor Park

A question was asked about the process for considering art (NOTE: Review June 2017 Minutes as this question has been addressed)

Process is as follows

- Call for Art (regional, social media)

- Submit by X date, includes budget for the piece

- Applications are reviewed and recommendations of the selection committee will be shared with PRAC Committee
- Final acceptance by Council for the new piece

Tom envisions an area for evening enjoyment, stroll, etc. with art incorporated into the experience
updating pieces, grow installations around the City

Question - is there an ability to purchase the art-on-loan?

Tom, we can explore the opportunity to purchase

Some artists may want to consider donating to the city

The App will (eventually) allow users to track all art throughout the city

Rob - Geo cashing - like a scavenger hunt, find art throughout the city. Public Works did this last year, a ton of fun, could be applied to art

4. **Farmers Market/Party off the Parkway**

Mike, feedback from farmers is limited purchase of produce

Alan - Disappointed there are only 2 farmers there

Tom - there are 5 vendors (2 are produce, honey, soaps, meat)

Kim - the name doesn't say Farmers Market. They are associated with a Saturday

Tweak the name/branding. There is a disconnect with the intention of the event and end result

Darcy - recycled bags may be available next year

Lucky's is closing, Agra Missouri...abundance of Farmer's Markets, other communities.

Wildwood and Ellisville both closed due to lack of attendance

Mike - Farmers are getting publicity by being there vs. sales

Recipe of the month, local restaurants

Laura - seems we have lost focus of this being a Farmers Market

Kim - What happened to the couple on the task force (connections with growers, media, husband is a chef)

Tom - She completely dropped the ball. We got excited and there was no follow through

5. **Volunteer Sign-Up Sheet**

Sign up, get involved, rally others to step up and volunteer

Taste of St. Louis 9/15-9/17

Fishing Class 9/30

- Fishing 101, new this year, discussed in June meeting
- Small, open to 20 anglers
- A few, qualified volunteers (Boy Scouts, perhaps)

Farmers Market 10/5

- Kids painting pumpkins, need volunteers (see Sukanya)

Recycle Day 11/4 9am - 1pm

Tom - adding a garden club is being considered

6. **Updates**

2017 Fall Guide is out

Eclipse on 8/21 - F Quad, glasses for \$2

10am - 2pm

Consider adding sand volleyball, 6 courts (if approved through the budget, installed for the spring)

Rivers Edge, remains a work in progress

Senior Task Force

Romeo group (Really Old Men Eating Out)

7. **Unfinished business**

Tricia did the older adults walking club

Rob - 2 items

1. Sachs Properties - mow less, native planting. Spoke with Amy Koots, VP for Sachs Properties, Tom will look into signage for the area
Signage, less mowing, has to go through Planning & Zoning (codes), approval by Council
2. Pedestrian bridge over Hwy 40 - recommend signage "Explore Chesterfield", Use the App

Darcy - CCE (Citizens Committee for the Environment) Update

- National Wildlife Federations' Fiscal report was filed on 7/17/17 in order to be reconsidered by the National Wildlife Federation as "accomplishing post-certification goals", i.e. be considered as a *Recertified Community Wildlife Habitat*. We are into our 13th year+
- Parks Concessions recyclables flyers to help educate not just the public/families, but our coaches, i.e. CCE is trying to help "coach the coaches" for those concessions/items which can and should be recycled throughout our parks system (On-going recycling education process for families/businesses in Chesterfield)
- Joint letter to National Wildlife Federation for Certification of Community Wildlife Habitat (12+ years) AND CAPRA for Parks, Recreation and Arts National Accreditation (2+? years) requesting a higher, measurable hierarchy for communities with BOTH to include "points for recertification/achievements" for both, and a national call to those communities with just one to achieve the other. A new NATIONAL more holistic, healthy, measurable ad sustainable habitat format.

8. New Business for PR&A (limit 2 minutes)

Adjourn 9:36am