



PARKS AND RECREATION COMMITTEE

Meeting Minutes

November 25, 2019

6:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

1. Call to Order

Alderman Stallmann called the meeting to order at 6:02 p.m.

2. Roll Call

Alderman Stallmann – Chair

Alderman Utt

Alderman Leahy (absent)

Alderman Bullington

Mayor Pogue – Ex officio

City Administrator Bob Kuntz

Chris Conway, Parks & Recreation Director

Hedy Boone, Superintendent of Recreation

John Hoffman, Superintendent of Parks & Facilities

3. Presentation – 2020 North Pointe Facility Rental Fee Increase

A recommendation was made to increase the North Pointe facility rental fee; this is due to the minimum wage increases. A motion was made by Alderman Bullington and seconded by Alderman Stallman to present this recommendation to the Board. A voice vote was taken with unanimous affirmative result and the motion passed.

4. Golf Maintenance Building Update

John Hoffman reported that the work on the golf maintenance building is coming in under budget.

5. Ferris Park Update

The work at Ferris Park is currently ahead of schedule.

6. Pointe Activity Center Reevaluation

Chris Conway made a presentation regarding the Pointe Activity Center. After reviewing the number of kids using the room, it was determined this space may be better utilized as a multi-purpose room. No action was taken at this time.



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7. Complimentary Use

The city's policy on complimentary use at the golf course is being reviewed. Any revisions and/or recommendations will be brought back to the committee.

8. Adjourn

The meeting adjourned at 6:40 p.m.

NOTE: Due to ongoing City business, all meeting agendas should be considered tentative. Additional issues may be introduced during the course of the meeting.