**Park Board**

**Meeting Minutes**

**Monday, March 25, 2024 7:00 p.m.**

**Kirkwood Community Center Room 202**

**IN ATTENDANCE:** The meeting was called order at 7:00 p.m. with President Ellen Edman (absent), Steve Ostrowski, Nate Wurtz, Jordan Wienke, Kathy Paulsen, Christopher Molitor, Kevin Miller, Lauren Nieman, Becky Jones and Staff Liaison Kyle Henke and Pete Laufersweiler in attendance.

1. **CITIZEN COMMENTS**

None

1. **APPROVAL OF FEBRUARY 26, 2024 MEETING MINUTES**

A motion made by Jordan Wienke to approve the February 26, 2024 meeting minutes, seconded by Becky Jones. Motion approved unanimously.

1. **COMMITTEE REPORTS**
   1. Partnership Committee – The committee met March 13th. The sign for Webster Groves Nature Study Society was edited and sent to them for final approval. The process for park renaming was discussed. Kyle gave an update from a conversation with the city attorney; his opinion was that since the park names are in the city ordinances, park renaming would be a city council decision.
2. **UNFINISHED BUSINESS**
   1. Officer nominations – Kathy gave an update on volunteers for Park Board officers. The following members have volunteered. President – Ellen Edman, Vice President – Nate Wurtz, Treasurer – Steve Ostrowski. Vote will take place at the May meeting.
3. **NEW BUSINESS**
   1. Approval of FY 2024-25 Park Fund Budge

A motion made by Nate Wurtz to approve the Park Fund FY 24-25 budget with an adjustment of $45,984 for personnel costs, expenditures totaling $2,361,562 and revenue totaling $2,212,500. Seconded by Jordan Wienke. Motion approved unanimously.

* 1. Approval of Goose Control contract renewal FY 24-25

A motion made by Jordan Wienke to approve the contract with Gateway Goose Control in the amount of $4400.00. Seconded by Lauren Nieman. Motion approved unanimously.

* 1. Approval of Parks Mowing Contact FY 24-25

A motion by Becky Jones to approve the contract with B’s Lawn Service in the amount of $63,910, of which $4060 of the total will be funded by the City’s General fund for moving at KPAC. Seconded by Lauren Nieman. Motion approved unanimously.

* 1. Approval of Trash Truck Purchase

A motion by Chris Molitor to purchase a 2024 Isuzu NRR Refuse Truck with an 8 cubic yard New Way Diamondback rear loading hopper for the price of $147,000 from Elliott Equipment Company on the Sourcewell Contract #091219-NWY to be paid from the Rolling Stock Capital account 201-09-100-101-000-620050 after April 1, 2024. Seconded by Nate Wurtz. Motion approved unanimously.

* 1. Approval of F-150 Purchase

A motion by Lauren Nieman to purchase a 2024 Ford F150 for $44,414 from Joe Machens Ford Lincoln on State Contract #CC240138008 to be paid from the Rolling Stock Capital account 201-09-100-101-000-620050 after April 1,2024.Seconded by Jordan Wienke. Motion approved unanimously.

* 1. Approval of Brush Chipper purchase

A motion made by Becky Jones to purchase a new Vermeer BC 1000XL Brush Chipper for $30,659.57 from Vermeer Midwest on Source-well Contract 031721-VRM to be paid from the Machinery & Equipment capital account 201-09-100-101-000-620040 after April 1, 2024. Seconded by Kevin Miller. Motion approved unanimously.

1. **SUPERINTENDENT OF PARKS REPORT**
   1. Pete Laufersweiler discussed the Superintendent of Parks report
2. **DIRECTORS REPORT**
   1. Master Plan – Kyle currently has 9 people on the working committee and they are set to start meeting next month.
   2. Community Center Renovations – They have begun, the main entrance will close and the temporary entrance will open on April 3rd.
   3. Aquatic Center – Repairs to get ready for the 2024 season are ongoing.
   4. Mitchell Park – RFQ will be going out soon.
3. **BOARD COMMENTS**

none

1. **ADJOURNMENT** – The meeting was adjourned at 7:34 p.m.