PARKS & TRAILS COMMISSION
Tuesday, January 21, 2020, 6:15 PM, Longview Farm House
MINUTES
Call to Order
Commission Chair, Alderman Pam Holman, Ward 1
Ward I
Ward II
Ward III
Ward IV
x__Jack Dunning  ___Adam Baer  x__Stephanie Petersen  x__Meg Johnson
____Christi Moses  ____Beth Nelson  x__Roger Fagerberg  x__Steve Korbecki
At Large  x__Alyson Barclay, Ward I  ___Vacant
Staff Liaison: Anne Nixon
*John Steinhuble, potential commission member introduced himself and conversed with the commission about his interests in serving.

*Alderman Sue Allen presented an idea to construct a Veterans and First Responders Memorial in the City. The Commission members were receptive to the idea.

Approval of Minutes: 11/19/19-Motion to approve by Steve Korbecki, second by Alyson Barclay. Unanimously approved.

Commission Member Reports
Longview: Mulch is messy from the rain. Look at spot Tuckpointing on and around the front porch. Consider tread strips on bridges.
Drace: Looks good.
Preservation:
Town Square: Check city code and/or look into adding railing on the North side of the tunnel.

UNFINISHED BUSINESS
Commission Chair
1. Service Recognitions-Jack Dunning and Stephanie Peterson 15 Years
2. Mason Road Trail South Update-The vote to accept (or not) the St. Louis County agreement will happen Monday night.
3. Topping Road Trail Update-The Board as a whole supported a five foot sidewalk.
4. St. Louis County Action for Walking and Biking-As a part of this plan Anne Dunning reached out and is meeting with neighbors to have a sidewalk/trail on Ballas Road included in the plan based on public safety and number of residents served.
5. Trail Maps-This item is not complete.

Parks and Recreation Director
1. Breakfast with Santa Review-Thank you volunteers!
2. Project Unplugged Coordinator Recommendation-Motion by Steve Korbecki to recommend the Board of Aldermen approve a contract with Emily Voss of Evie Consulting for the Project Unplugged Coordinator. Second by Stephanie Petersen. Unanimously recommended.
3. Arbor Day-Sunday, May 3, 1-3 PM
4. Newsletter Deadline January 31-open call for instructors, bands, food trucks, volunteers, etc.
5. Town Square
   a. Spring/Summer Program Plan - Program plan is in the works. Sponsors for programs are needed. Please spread the word.
   b. Pavilion Rentals, Adopt a Tree/Bench - This program is up and running, is on the website, and will be advertised in the newsletter.

NEW BUSINESS

OTHER
If there is a chance to meet Commission applicants before they are appointed, the members would like to do so.

NEXT MEETING - February 18, 2020, 6:15 PM

ADJOURN 7:45 PM