



**PARKS & RECREATION CITIZEN ADVISORY
COMMITTEE MEETING
1 GOVERNMENT CTR, BALLWIN, MO 63011
MONDAY, APRIL 22, 2024 at 6:00 PM**

AGENDA

1. **Call to Order**
2. **Call to Order**
 - a. Minutes of the February 12, 2024 Parks & Recreation Citizen Advisory Committee
3. **Agenda Items**
 - a. Vlasis Park Playground Project Update
 - b. Pickleball & Tennis Court renovation/improvement discussion and recommendation
 - c. Chairperson Nomination
4. **Adjourn**
5. **Adjourn**

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

CLOSED SESSION: Pursuant to Section 610.022 RSMo., The Board of Aldermen could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss legal matters, personnel/employee matters, and/or real estate, as provided under Sections 610.021(1) RSMo., 610.021(2) RSMo., 610.021(3) RSMo.

ADA NOTICE: Residents of Ballwin are afforded an equal opportunity to participate in the programs and services of the City of Ballwin regardless of race, color, religion, sex, age, disability, familial status, national origin or political affiliation. If one requires an accommodation, please call (636) 227-8580 V or (636) 527-9200 TDD or 1-800-735-2466 (Relay Missouri) no later than 5:00 p.m. on the third business day preceding the hearing. Offices are open between 8:00 a.m. and 5:00 p.m. Monday through Friday.



PARKS & RECREATION Section 2, Item a.
ADVISORY COMMITTEE
Meeting Minutes

February 12, 2024

5:30 PM

1 Government Ctr., BALLWIN, MO 63011

THE MINUTES ARE PREPARED IN SUMMARY TO REFLECT THE OVERALL DISCUSSIONS, NOT VERBATIM QUOTES

The meeting was called to order by Chairwoman Haug at 5:30 p.m.

Roll Call

Present

- Chairwoman Pamela Haug
- Jimmy Terbrock
- Sue Pyles
- Megan Gibson
- Elizabeth Davis
- Sam Biver
- Sandi Grassi
- Susan Harris
- Pat McDermott
- Alderman Mark Stallmann

Absent

MINUTES

N/A

PRESENTATION

City Administrator Eric Sterman made a presentation to the committee explaining four design options for a renovated and expanded public works and parks maintenance facility in Vlasik Park. City Administrator Eric Sterman recommended option B as the most favorable to the City based on cost, maximizing greenspace, and other factors.

The committee had discussion and general consensus was that option B was the most favorable to the City.

Parks Director Chris Conway discussed options for tennis and pickleball court repair and renovation. No action was taken.

ADJOURNMENT



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A motion was made by Jimmy Terbrock and seconded by Pat McDermott to adjourn. The motion was passed by unanimous affirmative voice vote and the meeting adjourned at 6:45 p.m.