

PARKS & RECREATION CITIZEN ADVISORY COMMITTEE MEETING

1 BALLWIN COMMONS CIRCLE, BALLWIN, MO 63021 MONDAY, SEPTEMBER 16, 2024 at 6:00 PM

AGENDA

- 1. Roll Call
- 2. Call to Order
- 3. Approval of Minutes
 - <u>a.</u> Minutes of the June 24, 2024 Parks & Recreation Citizen Advisory Committee
- 4. Agenda Items
 - a. Ballwin Days Wrap Up
 - b. Directors Report: Upcoming Events and Activities in the 3rd & 4th Quarter
 - c. Directors Report: FY 2024 Budget Priorities
 - d. Director's Report: 2nd Quarter Report Summary
 - e. Discussion: New ideas, suggestions from the Parks & Rec. Committee
 - f. Tour of The Pointe
- 5. Committee Member Comments
- 6. 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.

<u>ADA NOTICE:</u> 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 & RECI Section 3, Item a.

CITIZEN ADVISORY COMMITTEE Meeting Minutes

June 24, 2024

6:00 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 Chairman Pyles at 6:00 p.m.

ROLL CALL

Present

Absent
Alderman Pamela Haug
Cassidy Campbell

Megan Gibson

Jimmy Terbrock

Elizabeth Davis

Sandy Grassi

Pamela Haug

Sam Biver

Sue Pyles

Susan Harris

Pat McDermott

City Administrator Eric Sterman

Parks Director Chris Conway

MINUTES

The Minutes from the April 22, 2024 Park and Recreation Citizen Advisory Committee meeting were submitted for approval. A motion to approve as submitted was made by Elizabeth Davis and Seconded by Jimmy Terbrock. A voice vote was taken with unanimous affirmative result and the motion passed.

STAFF REPORT

- A. Park and Recreation Director Chris Conway provided a summary review of the Parks and Recreation 1st Quarter Report.
- B. Chairman Pyles initiated discussion regarding the location, time and frequency of the committee's meetings. Discussion followed and the committee agreed that the next meeting will be held at The Pointe at 6:00 pm and the frequency of the meetings will be



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held every two months on the third Monday. (with the exception of the next meeting which will be held September 16)

ADJOURMENT

A motion was made by Pat McDermott and seconded by Jimmy Terbrock to adjourn. The motion was passed by unanimous vote and the meeting was adjourned at 6:20 PM