

# **AGENDA**

## **STE. GENEVIEVE PARKS & RECREATION BOARD**

**MAY 22, 2023**

**CITY HALL**

**6:30 p.m.**

### **CALL TO ORDER**

### **ROLL CALL OF MEMBERS**

### **APPROVAL OF MINUTES**

- April 24, 2023

### **PUBLIC WORKS REPORT – ALLIANCE WATER RESOURCES**

### **OLD BUSINESS**

- Master Plan - Committee Reports
  - Fund Raising Committee
  - Trail Committee
  - Playground Committee
  - Bathrooms Committee

### **NEW BUSINESS**

### **ANY OTHER BUSINESS**

### **ADJOURNMENT**

Join us for the monthly Park Board meeting with Zoom:

<https://us02web.zoom.us/j/86721107103?pwd=b01oM0JrMG5KdnpBeGh5eFNucUF1QT09>

Or with the Zoom app at: Meeting ID: 867 2110 7103 Passcode: 466069

Or by phone: 312-626-6799: Meeting ID: 867 2110 7103 Passcode: 466069

*Posted: David Woods, Administrative Assistant*

**Ste. Genevieve Parks & Recreation Commission**  
**Meeting Minutes**  
**April 24, 2023**  
**6:30 p.m. City Hall**

Meeting called to order at 6:30 p.m. by Gary Roth.

**Roll Call:** Present: Gary Roth, Shelley Schmelzle, Lauren Smothers, Mark Buchheit, Tyler Weinhold, Barbara Basler-Peterson and Samer Zoughaib.

Also Present: Happy Welch and David Woods.

Absent: Geoffrey Duval and John Karel.

**Approval of Minutes – March 27, 2023:** 1<sup>ST</sup> Mark Buchheit, 2<sup>nd</sup> Samar Zoughaib, All Ayes.

**Public Works Report:** Happy Welch reported that Steve Wilson with Alliance said that mowing is all that they have time for right now.

**OLD BUSINESS**

Master Plan Committee Reports.

Fundraising Committee – Barbara Basler-Peterson said they are working on it.

Trail Committee – Happy Welch said Cochran Engineering is working on the drawings that must then be approved by the state and then the board of aldermen.

Playground committee – Lauren Smothers said there is nothing yet.

Bathroom committee – Happy Welch passed out a handout and pulled the CTX website up on the monitor. The board reviewed interior wall colors and exterior façades. It was agreed that we should go with earth tones. The board chose Western Wheat as the exterior wall color with the standard Barnwood Texture and let CTX recommend the corresponding trim and door color.

The standard exterior façade is a barnwood design. The board discussed wanting a smoother façade to not catch grass clippings, dust, dirt and spider webs. For a \$5,000 upgrade the board came to a consensus to choose Stacked Rock.

The bathrooms will have a drinking fountain on the outside and be handicap accessible and easy to clean and maintain.

The board then discussed locations for the bathrooms. Installation requires an 18-wheeler with a crane. To install at Pere Marquette Park the power lines may need to temporarily come down and the location may need to change. There have been many requests for a bathroom at Dave

Pinkley Memorial Park. The drainage, slope and onsite utilities make Dave Pinkley Memorial Park a good candidate for one of the bathrooms.

### **NEW BUSINESS**

Gary Roth handed out a list of unfinished projects and asked for input. Lauren Smothers suggested adding another dog waste station at Main St. Park or downtown. Shelley Schmelzle suggested a tennis or volleyball court.

### **OTHER BUSINESS**

Barbara Basler-Peterson reported that ten people showed up for the kite flying event. This is a good turnout for a first-year event that was rescheduled due to rain.

**Adjourn** at 7:30 p.m. 1<sup>st</sup> Mark Buchheit, 2<sup>nd</sup> Samar Zoughaib, All Ayes.

Next scheduled meeting is May 22<sup>nd</sup> at 6:30 p.m. Gary Roth mentioned that the meeting location will be listed on the next agenda as we plan on meeting at one of the parks.

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David Woods

**REVENUE & EXPENSE REPORT**  
**CALENDAR 4/2023, FISCAL 7/2023**

ACCOUNT NUMBER	ACCOUNT TITLE	MTD BALANCE	YTD BALANCE	BUDGET	DIFFERENCE
PARK FUND					
REVENUES DEPT					
20-04-4000	PROPERTY TAXES-CURRENT	1,219.16	91,841.03	88,000.00	3,841.03-
20-04-4025	RR, UTIL. & FIN INST TAX	.00	2,609.66	3,300.00	690.34
	TAX RECEIPTS TOTAL	1,219.16	94,450.69	91,300.00	3,150.69-
20-04-4167	PARK PERMIT FEES	50.00	150.00	600.00	450.00
	CHARGES AND FEES TOTAL	50.00	150.00	600.00	450.00
20-04-4100	MISC RECEIPTS	.00	1,608.63	1,500.00	108.63-
20-04-4110	RENT PROCEEDS	988.38	6,918.66	11,400.00	4,481.34
20-04-4138	INTEREST	.00	100.04	65.00	35.04-
	MISC. & DONATIONS TOTAL	988.38	8,627.33	12,965.00	4,337.67
20-04-4430	GRANTS	.00	.00	43,925.00	43,925.00
	GRANTS TOTAL	.00	.00	43,925.00	43,925.00
20-04-4900	TRANSFER IN	.00	.00	100,000.00	100,000.00
	TRANSFERS TOTAL	.00	.00	100,000.00	100,000.00
	REVENUES TOTAL	2,257.54	103,228.02	248,790.00	145,561.98
	TOTAL REVENUE	2,257.54	103,228.02	248,790.00	145,561.98
PARK EXPENSE DEPT					
20-20-5000	SALARIES	.00	.00	.00	.00
20-20-5001	OVERTIME	.00	.00	.00	.00
20-20-5002	SOCIAL SECURITY	.00	.00	.00	.00
20-20-5003	UNEMPLOYMENT INSURANCE	.00	.00	.00	.00
20-20-5004	HOSPITALIZATION/LIFE INS,	.00	.00	.00	.00
20-20-5005	LAGERS RETIREMENT	.00	.00	.00	.00
20-20-5006	WORKER'S COMP.	.00	.00	.00	.00
20-20-5007	WORKSTEPS/SCREENINGS	.00	.00	.00	.00
20-20-5009	SAFETY MERIT	.00	.00	.00	.00
20-20-5011	HSA EXPENSE	.00	.00	.00	.00
	PERSONNEL TOTAL	.00	.00	.00	.00

**REVENUE & EXPENSE REPORT**  
**CALENDAR 4/2023, FISCAL 7/2023**

ACCOUNT NUMBER	ACCOUNT TITLE	MTD BALANCE	YTD BALANCE	BUDGET	DIFFERENCE
20-20-6022	PUBLISHING	.00	148.50	.00	148.50-
20-20-6100	CHEMICALS	.00	.00	500.00	500.00
20-20-6105	STONE, GRAVEL & SAND	.00	.00	3,000.00	3,000.00
20-20-6200	VEH. OPER. EXP./GAS & OIL	.00	.00	.00	.00
20-20-6220	VEHICLE REPAIR & MAINT.	.00	.00	.00	.00
20-20-6221	VEH./EQUIP. RENTAL	.00	.00	2,000.00	2,000.00
20-20-6500	JANITORIAL SUP.& MAT.EXP.	.00	.00	2,000.00	2,000.00
20-20-6550	OFFICE SUPPLIES & MATERIALS	.00	.00	.00	.00
20-20-6560	OPERATING SUPPLIES & MAT.	.00	.00	.00	.00
20-20-6602	UNIFORM/PROTECTIVE EQUIP.	.00	.00	.00	.00
20-20-6705	GAS SERVICES/HEAT	93.56	899.52	1,400.00	500.48
20-20-6710	ELECTRIC SERVICE	349.57	3,558.35	5,000.00	1,441.65
20-20-6805	EQUIP. REPAIR & MAINT.	.00	3,822.95	6,000.00	2,177.05
20-20-6810	BUILDING REPAIR & MAINT.	.00	.00	1,500.00	1,500.00
20-20-6812	LANDSCAPE REPAIR & MTCE.	.00	.00	1,500.00	1,500.00
20-20-6814	MOVIE NIGHT IN THE PARK	.00	.00	520.00	520.00
20-20-6815	MISC. REPAIR & MAINT.	.00	.00	.00	.00
	MATERIALS AND SUPPLIES TOTAL	443.13	8,429.32	23,420.00	14,990.68
20-20-7060	SPECIAL SERVICES	.00	1,095.00	.00	1,095.00-
20-20-7065	CONTRACT LABOR	.00	.00	2,000.00	2,000.00
20-20-7098	CAPTURE DOWNTOWN PROP TAX	.00	492.43	450.00	42.43-
20-20-7125	BUILDING INSURANCE	.00	.00	1,800.00	1,800.00
20-20-7126	ASSESSOR'S OPERATIONS	51.20	4,117.87	4,000.00	117.87-
20-20-7130	VEHICLE INSURANCE	.00	.00	600.00	600.00
20-20-7135	LIABILITY INSURANCE	.00	.00	1,200.00	1,200.00
20-20-8750	ALLIANCE CONTRACT	28,661.63	121,992.38	93,219.00	28,773.38-
	SERVICES AND REPAIRS TOTAL	28,712.83	127,697.68	103,269.00	24,428.68-
20-20-8000	INFRASTRUC. IMPROV.	.00	3,201.79	97,525.00	94,323.21
20-20-8040	LANDSCAPING/IMPROVEMENTS	.00	.00	.00	.00
20-20-8045	MOTOR VEHICLE/EQUIPMENT	.00	30,166.00	65,000.00	34,834.00
	CAPITAL OUTLAY TOTAL	.00	33,367.79	162,525.00	129,157.21
	PARK EXPENSE TOTAL	29,155.96	169,494.79	289,214.00	119,719.21
	TOTAL EXPENSES	29,155.96	169,494.79	289,214.00	119,719.21
	PARK TOTAL	26,898.42-	66,266.77-	40,424.00-	25,842.77

**REVENUE & EXPENSE REPORT**  
**CALENDAR 4/2023, FISCAL 7/2023**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT TITLE</b>	<b>MTD BALANCE</b>	<b>YTD BALANCE</b>	<b>BUDGET</b>	<b>DIFFERENCE</b>
	Report Total	26,898.42-	66,266.77-	40,424.00-	25,842.77

**Staff Report**

May 22, 2023



To: Board of Aldermen  
From: Happy Welch  
Re: Restroom Locations

**Issue:**

Here is a copy of the order form that may help you better understand the costs and installation requirements of the restrooms proposed for Pere Marquette Park.

We have determined that Pinkley Park is listed as a Floodway and that restricts us from locating a permanent building restroom in that park. The two restrooms will need to be installed in Pere Marquette.

The board is budgeting \$160,000 of ARPA funds for this project with \$20,000 to \$30,000 needed for water/sewer/foundation installation and connection.

**Recommendation:**

Go with basic model with exterior drinking fountain and go with Western Wheat or other color.

## OPTIONS

**Exterior Color Options** (For single color mark an X. For two-tone combinations use W = Walls and R = Roof.)

- |   |   |  |                                       |
|---|---|--|---------------------------------------|
| <input type="checkbox"/> Amber Rose     | <input type="checkbox"/> Liberty Tan      | <input type="checkbox"/> Berry Mauve   | <input type="checkbox"/> Sage Green   |
| <input type="checkbox"/> Toasted Almond | <input type="checkbox"/> Oatmeal Buff     | <input type="checkbox"/> Buckskin      | <input type="checkbox"/> Rosewood     |
| <input type="checkbox"/> Sun Bronze     | <input type="checkbox"/> Golden Beige     | <input type="checkbox"/> Mocha Caramel | <input type="checkbox"/> Malibu Taupe |
| <input type="checkbox"/> Sand Beige     | <input type="checkbox"/> Natural Honey    | <input type="checkbox"/> Salsa Red     | <input type="checkbox"/> Java Brown   |
| <input type="checkbox"/> Pueblo Gold    | <input type="checkbox"/> Cappuccino Cream | <input type="checkbox"/> Coca Milk     | <input type="checkbox"/> Raven Black  |
| <input type="checkbox"/> Granite Rock   | <input type="checkbox"/> Georgia Brick    | <input type="checkbox"/> Western Wheat | <input type="checkbox"/> Nuss Brown   |
| <input type="checkbox"/> Rich Earth     | <input type="checkbox"/> Charcoal Grey    | <input type="checkbox"/> Hunter Green  | <input type="checkbox"/> Evergreen    |

Special roof color # \_\_\_\_\_

Special wall color # \_\_\_\_\_

Special trim color # \_\_\_\_\_

### Rock Color Options

- Basalt       Mountain Blend       Natural Grey       Romana

### Roof Texture Options

- Cedar Shake       Ribbed Metal

**Wall Texture Options** (For single color mark an X. For top and bottom textures use T = Top and B = Bottom.)

- |   |   |   |                                     |
|---|---|---|-------------------------------------|
| <input type="checkbox"/> Barnwood           | <input type="checkbox"/> Horizontal Lap | <b>Can only be used as bottom texture</b> |                                     |
| <input type="checkbox"/> Split Face Block   | <input type="checkbox"/> Board & Batt   | <input type="checkbox"/> Napa Valley Rock | <input type="checkbox"/> River Rock |
| <input type="checkbox"/> Stucco/Skip Trowel | <input type="checkbox"/> Brick          | <input type="checkbox"/> Flagstone        |                                     |

(Textures not included in CXT's quote are additional cost.)

### Door Opener Options

- Non-locking ADA Handle       Privacy ADA Latch       Pull Handle/Push Plate

### Deadbolt Option

- CXT supplied

### Accessible Signage Options

- Men       Women       Unisex

### Toilet Paper Holder Options

- 2-Roll Stainless Steel       3-Roll Stainless Steel

### Notes:

cxtinc.com  
800.696.5766







Cortez with chase restroom building. Standard features include simulated barnwood texture walls, simulated cedar shake textured roof, vitreous china fixtures, sanitary napkin disposal receptacles, interior and exterior lights, Missouri state engineered sealed drawings, off loaded and set up at site.

**Cortez 10' 3" x 17'** \* Base Price \$ 54,105.00

**Optional Sections:**

Restroom* \$54,105 Qty: = \$0.00	Shower* \$65,250 Qty: = \$0.00
Family Assist Shower/Restroom Combo* \$62,955 Qty: = \$0.00	Storage \$49,950 Qty: = \$0.00
Concession* \$62,550 Qty: = \$0.00	

\*Includes 4-gallon water heater. Total Optional Sections 0.00

**Added Cost Options:**

		Price Per Unit		
Final Connection to Utilities		\$ 3,500.00	<input type="checkbox"/>	0.00
Optional Wall Texture -choose one	<input type="radio"/> Split Face Block (\$4,000) <input type="radio"/> Struck Trowel (\$4,000) <input type="radio"/> Stone (\$5,000)		Reset Wall Texture	0.00
Optional Roof Texture -choose one	<input type="checkbox"/> Delta Rib	\$ 4,000.00		0.00
Insulation / Heaters		\$ 19,500.00	<input type="checkbox"/>	0.00
Stainless Steel Water Closet (each)	Qty:	\$ 1,500.00	<input type="checkbox"/>	0.00
Stainless Steel Lavatory (each)	Qty:	\$ 1,100.00	<input type="checkbox"/>	0.00
Electric Hand Dryer (each)	Qty:	\$ 700.00	<input type="checkbox"/>	0.00
Electronic Flush Valves (each)	Qty:	\$ 750.00	<input type="checkbox"/>	0.00
Electronic Lavatory Faucets (each)	Qty:	\$ 750.00	<input type="checkbox"/>	0.00
Exterior Mounted ADA Drinking Fountain (each)	Qty:	\$ 4,500.00	<input type="checkbox"/>	0.00
Optional Door Closure (each)	Qty:	\$ 450.00	<input type="checkbox"/>	0.00
Skylight in Restroom (each)	Qty:	\$ 950.00	<input type="checkbox"/>	0.00
Marine Grade Skylight in Restroom (each)	Qty:	\$ 2,450.00	<input type="checkbox"/>	0.00
Marine Package for Extra Corrosion Resistance (per section)		\$ 2,450.00	<input type="checkbox"/>	0.00
Fiberglass Entry and Chase Doors and Frames	Qty:	\$ 1,000.00	<input type="checkbox"/>	0.00
Tile Floor in Restroom (per section)		\$ 4,500.00	<input type="checkbox"/>	0.00
2K Anti-Graffiti Coating (per section)		\$ 3,500.00	<input type="checkbox"/>	0.00
Timed Electric Lock System (2 doors - does not include chase door)	Qty:	\$ 600.00	<input type="checkbox"/>	0.00
Exterior Frostproof Hose Bib with Box (each)	Qty:	\$ 500.00	<input type="checkbox"/>	0.00
Paper Towel Dispenser (each)	Qty:	\$ 200.00	<input type="checkbox"/>	0.00
Toilet Seat Cover Dispenser (each)	Qty:	\$ 100.00	<input type="checkbox"/>	0.00
Sanitary Napkin Disposal (each)	Qty:	\$ 75.00	<input type="checkbox"/>	0.00
Baby Changing Station (each)	Qty:	\$ 675.00	<input type="checkbox"/>	0.00
CXT Wastebasket (each)	Qty:	\$ 150.00	<input type="checkbox"/>	0.00
<b>Total Cost of Selected Accessories from Accessories Price List:</b>				<b>\$ 0.00</b>

Custom Options:	\$
Engineering and State Fees:	\$ 3,000.00
Estimated One-Way Transportation Costs to Site (quote):	\$ 4,800.00
Estimated Tax:	\$
<b>Total Cost per Unit Placed at Job Site:</b>	<b>\$ 61,905.00</b>

**Estimated monthly payment on 5 year lease \$1,244.29**

*Disclaimer: Please call to confirm selected sections are compatible.*

This price quote is good for 60 days from date below, and is accurate and complete.

I accept this quote. Please process this order.

CXT Sales Representative

Date

Company Name

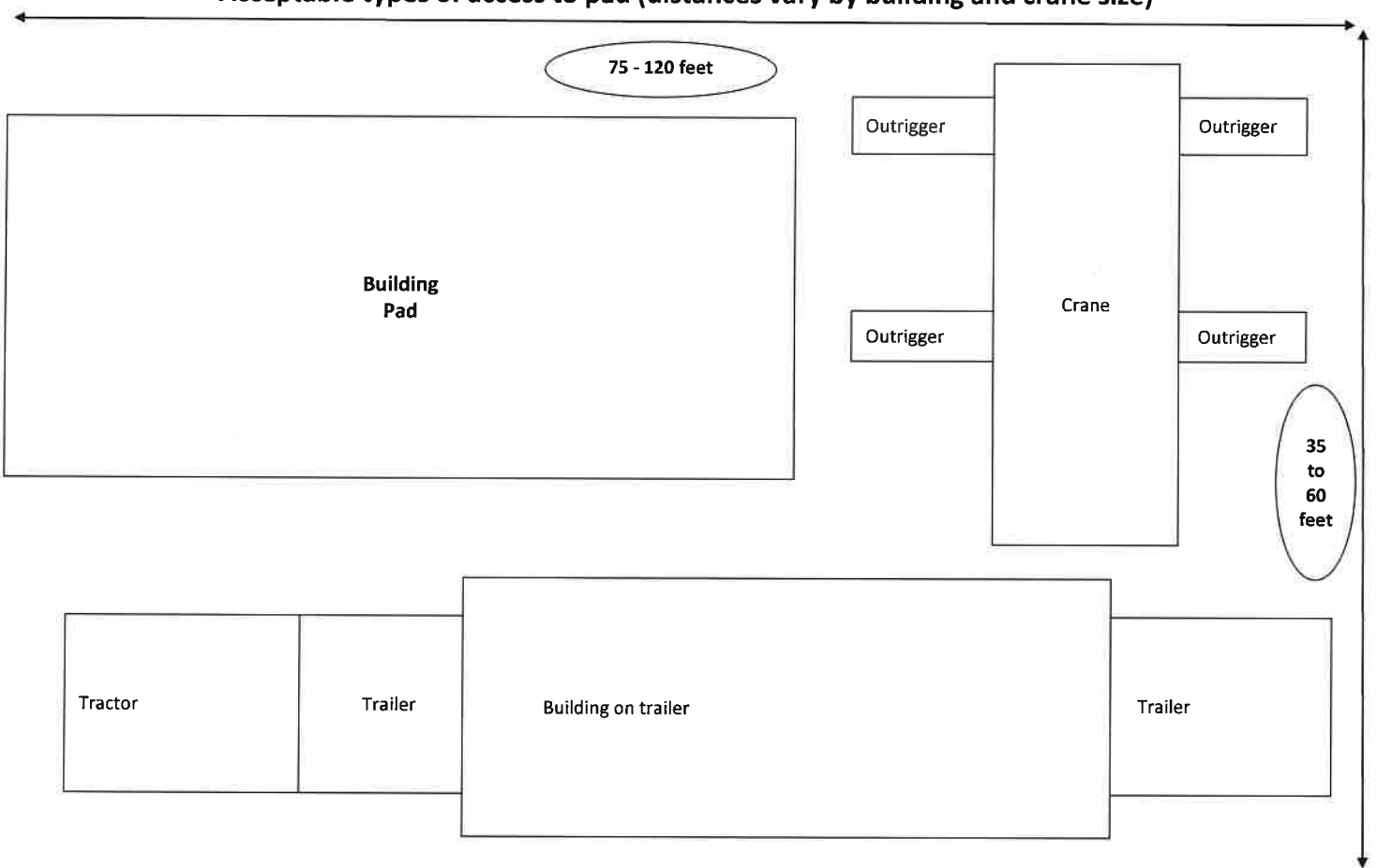
Customer

Date



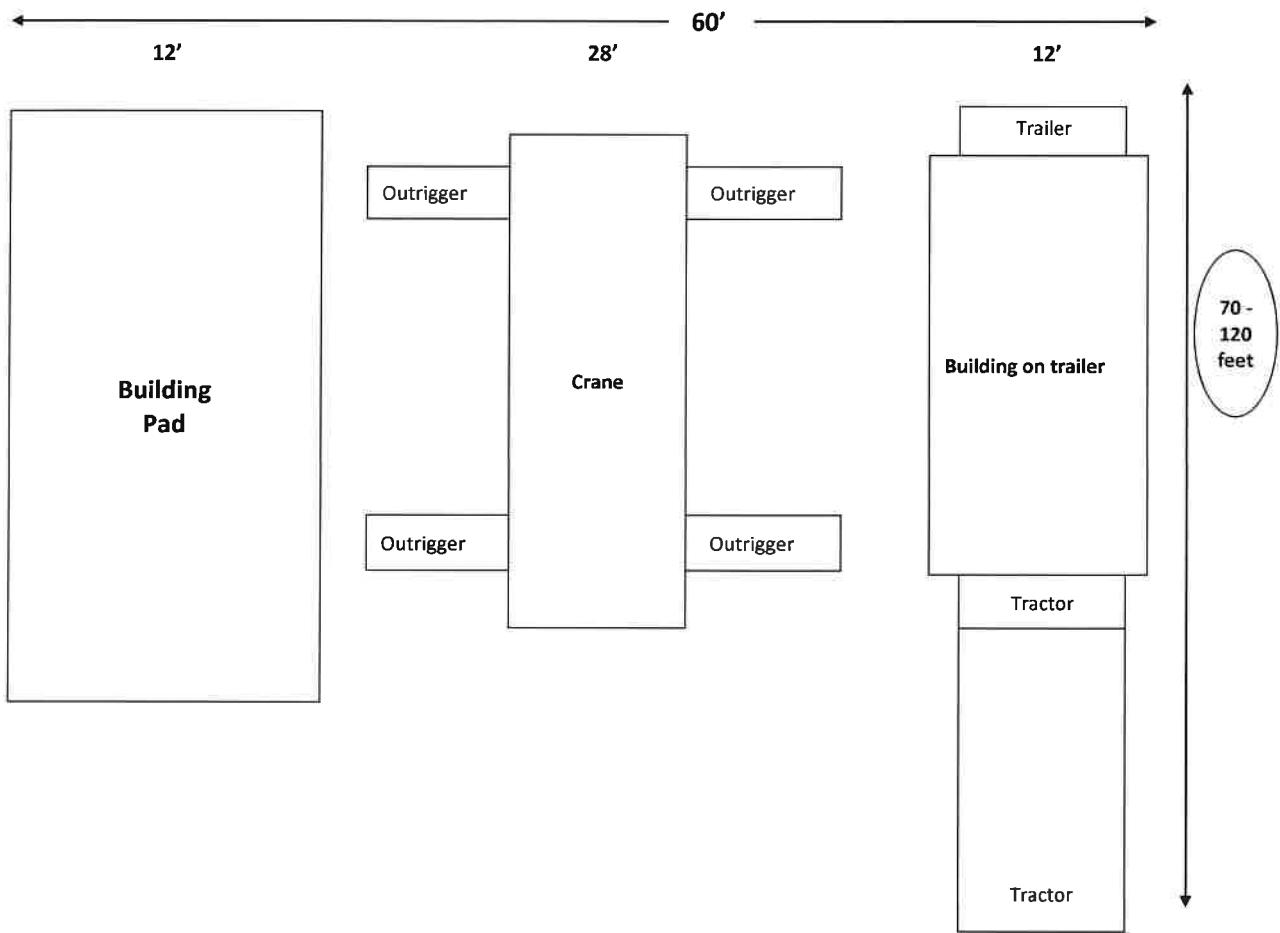
DELIVERY AND INSTALLATION QUESTIONNAIRE

Acceptable types of access to pad (distances vary by building and crane size)





DELIVERY AND INSTALLATION QUESTIONNAIRE





606 N. Pines Road, Suite 202  
 Spokane Valley, WA 99206  
 800.696.5766  
 509.928.8270 fax

## COLOR SELECTIONS



Amber Rose



Liberty Tan



Toasted Almond



Oatmeal Buff



Buckskin



Sun Bronze



Golden Beige



Mocha Carmel



Sand Beige



Natural Honey



Salsa Red



Pueblo Gold



Cappuccino Cream



Cocoa Milk



Granite Rock



Georgia Brick



Western Wheat



Nuss Brown



Rich Earth



Charcoal Gray



Berry Mauve



Rosewood



Malibu Taupe



Java Brown



Raven Black



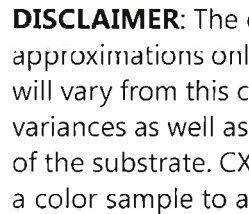
Sage Green\*



Evergreen†



Hunter Green†



**DISCLAIMER:** The color samples shown are approximations only. Job site-applied colors will vary from this color card due to printing variances as well as the texture and porosity of the substrate. CXT recommends applying a color sample to an inconspicuous area on the actual substrate to verify color choice.

\*Additional cost for colored-through concrete.  
 †Not available in colored-through concrete.



606 N. Pines Road, Suite 202  
Spokane Valley, WA 99206  
800.696.5766  
509.928.8270 fax

## TEXTURE SELECTIONS

### Wall Textures

STANDARD



Barnwood

OPTIONAL



Exposed Aggregate

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### Roof Textures

STANDARD



Cedar Shake

OPTIONAL



Delta



Exposed Aggregate