

AGENDA

STE. GENEVIEVE PARKS & RECREATION BOARD

JUNE 24, 2024

CITY HALL

165 S Fourth St

6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- May 20th, 2024

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
May 20, 2024
6:30 p.m.
City Hall at 165 S Fourth St

Meeting called to order at 6:40 p.m. by Gary Roth.

Roll Call: Present: Gary Roth, Barbara Basler-Peterson, Lauren Smothers, John Karel, Mark Buchheit and Shelley Schmelzle.

Also Present: Happy Welch and David Woods.

Absent: Samer Zoughaib and Alderman Eric Bennett.

Approval of Agenda : 1st Barbara Basler-Peterson, 2nd Mark Buchheit, All Ayes.

Approval of Minutes – April 22nd, 2024: 1st Mark Buchheit, 2nd Barbara Basler-Peterson, All Ayes.

Public Works Report: Happy Welch reported there is a lot of mowing and weed eating currently. Trees have been cut down at Pere Marquette Park and Dave Pinkley Memorial Park. The EV charging project is under construction at Main Street Park. Two units will be placed between a handicapped and regular parking space on a concrete pad. Marzucio is doing the electrical work. The project should be completed by the middle of June.

OLD BUSINESS

Master Plan - Committee Reports:

Fundraising Committee – Barbara Basler-Peterson had nothing to report.

Trail Committee – Happy Welch reported that Kluesner Construction had not previously signed up as a vendor on SAM.gov (System for Award Management) which is a requirement to receive federal funds. They have since signed up, but this caused a slight delay.

Playground Committee – Nothing to report.

Bathroom Committee – Happy Welch reported the bathroom is under construction and they will call when it is completed. Welch is currently getting contractors for the plumbing, electrical and concrete work. The board was surprised that the bathroom will not sit on a concrete foundation but rather one made of screenings and 1” minus rock.

NEW BUSINESS

OTHER BUSINESS

John Karel asked about the progress on the commemorative bench project. Happy Welch reported that we have purchased a demo, and it has been received. Welch is coordinating with the Huck family on the bench we approved honoring David Klump.


The board discussed a request by Steve Hoog who is a disc golf organizer who wants to plant two trees to honor Jay Roth. He will purchase the trees himself and suggested a pecan tree and a maple tree. The board deferred to their local tree expert John Karel who suggested the maple tree be a sugar maple and planted in June or late fall. Lauren Smothers made a motion to approve the request. Barbara Basler-Peterson seconded the motion. All Ayes on a voice vote. Motion carried.

Lauren Smothers asked about coordinating with the representative from Mississippi Lime who is wanting to donate labor or funds for a park project. The board suggested that putting the split rail fence back at River Guage Park or a cleanup/bridge repair event at Valle Springs Park would be good projects to work on.

Lauren Smothers asked about people wanting to plant things at the park. John Karel said that we could use more shade at the park but that could be an issue in the future.

Adjourn at 7:07 p.m. 1st Mark Buchheit, 2nd, Barbara Basler-Peterson, All Ayes.

Next scheduled meeting is June 24th, 2024, at 6:30 p.m.

A handwritten signature in black ink, appearing to read "David B Woods", written over a horizontal line.

David B Woods

REVENUE & EXPENSE REPORT
CALENDAR 5/2024, FISCAL 8/2024

ACCOUNT NUMBER	ACCOUNT TITLE	MTD BALANCE	YTD BALANCE	BUDGET	DIFFERENCE
PARK FUND					
REVENUES DEPT					
20-04-4000	PROPERTY TAXES-CURRENT	441.45	96,346.51	95,000.00	1,346.51-
20-04-4025	RR, UTIL. & FIN INST TAX	.00	3,025.29	2,600.00	425.29-
20-04-4100	MISC RECEIPTS	.00	.00	1,500.00	1,500.00
20-04-4110	RENT PROCEEDS	1,028.31	8,085.36	11,400.00	3,314.64
20-04-4138	INTEREST	5.85	75.86	100.00	24.14
20-04-4167	PARK PERMIT FEES .	150.00	250.00	200.00	50.00-
20-04-4430	GRANTS	.00	3,033.20	41,925.00	38,891.80
20-04-4900	TRANSFER IN	.00	.00	160,000.00	160,000.00
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	REVENUES TOTAL	1,625.61	110,816.22	312,725.00	201,908.78

	TOTAL REVENUE	1,625.61	110,816.22	312,725.00	201,908.78
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
20-20-5011	HSA EXPENSE	.00	.00	.00	.00
20-20-6022	PUBLISHING	.00	.00	200.00	200.00
20-20-6100	CHEMICALS	.00	.00	.00	.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
20-20-6221	VEH./EQUIP. RENTAL	.00	700.00	2,000.00	1,300.00
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	200.00	2,000.00	1,800.00
20-20-6602	UNIFORM/PROTECTIVE EQUIP.	.00	.00	.00	.00
20-20-6700	TELEPHONE SERVICES	99.98	265.76	.00	265.76-
20-20-6705	GAS SERVICES/HEAT	62.57	980.04	1,400.00	419.96
20-20-6710	ELECTRIC SERVICE	408.58	3,678.53	5,000.00	1,321.47
20-20-6805	EQUIP. REPAIR & MAINT.	.00	1,400.00	6,000.00	4,600.00
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	.00	.00
20-20-6815	MISC. REPAIR & MAINT.	.00	.00	.00	.00
20-20-7060	SPECIAL SERVICES	.00	117.25	1,000.00	882.75
20-20-7065	CONTRACT LABOR	.00	.00	2,000.00	2,000.00

REVENUE & EXPENSE REPORT
CALENDAR 5/2024, FISCAL 8/2024

ACCOUNT NUMBER	ACCOUNT TITLE	MTD BALANCE	YTD BALANCE	BUDGET	DIFFERENCE
20-20-7098	CAPTURE DOWNTOWN PROP TAX	.00	914.84	500.00	414.84-
20-20-7125	BUILDING INSURANCE	.00	.00	2,300.00	2,300.00
20-20-7126	ASSESSOR'S OPERATIONS	18.53	4,377.76	4,300.00	77.76-
20-20-7130	VEHICLE INSURANCE	.00	.00	800.00	800.00
20-20-7135	LIABILITY INSURANCE	.00	1,000.00	1,500.00	500.00
20-20-8000	INFRASTRUC. IMPROV.	3,200.00	32,416.25	255,000.00	222,583.75
20-20-8040	LANDSCAPING/IMPROVEMENTS	.00	.00	.00	.00
20-20-8045	MOTOR VEHICLE/EQUIPMENT	.00	4,225.00	6,000.00	1,775.00
20-20-8750	ALLIANCE CONTRACT	8,137.44	64,272.34	96,016.00	31,743.66
	PARK EXPENSE TOTAL	11,927.10	114,547.77	394,016.00	279,468.23
	TOTAL EXPENSES	11,927.10	114,547.77	394,016.00	279,468.23
	PARK TOTAL	10,301.49-	3,731.55-	81,291.00-	77,559.45-
	Report Total	10,301.49-	3,731.55-	81,291.00-	77,559.45-