

**TENTATIVE AGENDA**

**CITY OF WENTZVILLE, MISSOURI  
PARKS AND RECREATION ADVISORY BOARD  
CITY HALL  
1001 Schroeder Creek Blvd.  
Wentzville, MO 63385**

**Monday, Jan. 7, 2019  
6:30 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. OPEN FORUM**
- VI. PRESENTATION**
  - A. No Presentation
- VII. CONSENT AGENDA**
  - A. Minutes Approval
    - 1. Monday, December 10, 2018
  - B. Peruque Valley Park Patrol Report
    - 1. (ID # 8457) Peruque Valley Park Patrol Report
  - C. Weekly Staff Reports
    - 1. (ID # 8452) Weekly Staff Reports
- VIII. UNFINISHED BUSINESS**
  - A. Tree Committee Report
    - 1. (ID # 8451) Tree City USA
  - B. Art Committee Report
  - C. Pricing Policy
    - 1. (ID # 8396) Pricing Policy for Parks and Recreation Programs and Services

D. Cost Recovery Policy

1. (ID # 8397) Cost Recovery Policy for Parks and Recreation Programs and Services

**IX. NEW BUSINESS**

A. Facility Rental Best Management Practices

1. (ID # 8466) Facility Rental and Best Management Practices

B. Inclement Weather and Facility Closing Policy

1. (ID # 8467) Inclement Weather and Facility Closing Policy

C. ADA Issues with Prohibited Vehicles

1. (ID # 8465) Use of Scooters, Hoverboards, Segways and Other Motorized Vehicles in City Parks

D. Minimum Wage Impact

1. (ID # 8463) Minimum Wage Impact

E. Approval of Art Submission Display Dates

1. (ID # 8471) Art Application Recommendation (Feb 18-Mar 29 2019 Display)

**X. PARK BOARD MEMBER REPORTS**

**XI. ALDERMANIC LIAISON REPORT**

**XII. STAFF REPORT**

A. Director's Report

1. Board of Aldermen-Agenda Items
2. Working on Developing Agreements

B. Marketing Report

C. Business Operations Report

1. (ID # 8470) Business Operations January 2019 Report

D. Park Division Report

1. Parks Project and Budget Update
  - a. (ID # 8450) Parks Project and Budget Update

E. Recreation Division Report

1. Special Events Planning Update
2. Upcoming Events
  - a. (ID # 8456) January & February 2019 Programs & Events

F. Next Meeting: February 4, 2019 6:30PM

**XIII. ADJOURN**

Posted: \_\_\_\_\_

**January 4, 2019**

**Kathryn Bowman, City Clerk**

The City of Wentzville is currently working to comply with the American With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours in advance at City Hall, 636-327-5101.