



	<p>Mr. Ellis asked what the lifetime is on this type of surface. Mr. Casey said this is a relatively new product but the current life expectancy of the original product is 12 years. Mr. Casey also stated all wood fiber would be eliminated in this playground. Mr. Snook stated the wood fiber is still a good product but the quality of the parks will be higher with a turf surface. Mr. Crawford asked how long is the shelf life of wood mulch fiber. Ms. Chestnut said the wood mulch is replaced in every park, every year and staff has to maintain it. Mr. Snook stated at least once a year staff has to go to every park and replace mulch or rake it in high traffic areas. Mr. Casey asked if LSPR gets mulch for free. Ms. Chestnut said no, LSPR is required to use engineered mulch which meets playground standards. And, staff spends an estimated \$25,000 per year on playground mulch. Mr. Fields asked where the additional money for this request would be coming from. Mr. Snook stated if approved the money for the turf for playground surfaces would come out of the sales tax, which is what is used for the capital projects</p>	
OLD BUSINESS		
Projects and Services Review – FY22	Supporting documentation (See pages 22-29).	No Board Action.
Capital Projects Plan	<p>Velie Park Improvements: Supporting documentation (See pages 30-32).</p> <p>Mr. Casey stated weather has been a bit of a factor. Staff will continue on site work and playground equipment will begin being installed next week.</p> <p>Pleasant Lea Park Improvements: Supporting documentation (See pages 33-35) Mr. Casey stated RFP was rebid and a staff committee is currently evaluating the bids. Staff will be bringing their recommendations to the board in April.</p>	No Board Action.
NEW BUSINESS		
Legacy for Parks Foundation Update	<p>Ms. McCormick Heanue provided the board with an update from Legacy for Parks Foundation. The Foundation reached out to the National Association for Parks Foundations to assist the Foundation and held a half day strategic planning session with the Foundation Board. Ms. McCormick Heanue said from that planning three committees have been developed; governance, fundraising and the marketing committees and are staffed by the 7 volunteer foundation board members. They are working on objectives to be done in 2022. The Foundation is working on a rebrand, new website design and marketing development. They are also working on a Foundation annual report to be shared with the public. And in 2021, contributed \$2,500 grant to assist with the purchase of the “Twisted Sister” sculpture at the Legacy Park Amphitheater. In 2020, the Foundation committed a \$20,000 grant for the Pleasant Lea Park improvement project in support of the Land and Water Conservation Grant application.</p> <p>Ms. McCormick Heanue stated the Foundation wants to be involved more with both Board and staff. Mr. Snook stated if the Board knows of anyone who would be good to serve on the Foundation, to let him know.</p> <p>Mr. Ellis asked about the bench program and stated there may be an opportunity to promote that through and with Rotary. He said it could be a great tool to connect with that.</p>	No Board Action.
MPRA Conference Review	<p>Supporting documentation (see pages 36-53)</p> <p>Mr. Snook said the conference had some of the best educational sessions he’s ever been to at the state conference.</p>	No Board Action.
End of Activity Reports	Supporting documentation (see pages 54-61)	No Board Action.
PATRON COMMENT REVIEW		
Supporting documentation (see pages 62-68). No comments		



MONTHLY CALENDARS

Supporting documentation (see pages 69-70). No comments

ROUNDTABLE

President Aulenbach stated she will be gone for the April board meeting. She also said at the April meeting an ad hoc committee will be assigned to establish a slate of officers for consideration in May. She reminded the Board Mr. Snook's annual review will be coming up in the next couple of months for review and discussion.

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

Mr. Snook informed the board that the community masterplan survey has been distributed two days ago and over 400 surveys have already been completed. It will be out for three weeks, with a goal of 1200 surveys. Budget committee will meet first week in April and will bring the FY23 budget to the Board at the April meeting for review and approval. Volunteer gala is April 28 and the next employee breakfast is April 13.

MEETING ADJOURNMENT

Treasurer Huser made a motion to move into closed session pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration. Mr. Ellis seconded. Roll Call: Aye – President Aulenbach, Vice President Bivins, Treasurer Huser, Mr. Ellis, Ms. Shepard, Ms. Basham, Mr. Fields, Mr. Crawford. Meeting adjourned and went into closed session at 7:43p.m.