

**MINUTES OF THE SPECIAL OPEN MEETING HELD BY THE BOARD OF TRUSTEES
OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON
JUNE 24, 2010.**

BE IT REMEMBERED THAT the Board of Trustees of the Village of Riverview, St. Louis County, Missouri, met at City Hall, 9699 Lilac Drive at 5:30 p.m. on June 24, 2010.

At the time and place, upon roll being called, there were found to be present the following named officers and members of the Board.

Trustee Howard Pierce	Present
Trustee Craig W. Boehmer	Present
Trustee Phyllis Paro	Present
Trustee Bruce Stocker	Absent
Chairman Steve Paro	Present

Village Clerk Megan Asikainen was also present.

There being a quorum present, the meeting was called to order by Chairman Steve Paro in order to discuss the park master plan for the Village lot on Diamond Drive and to discuss Property and Liability Insurance policy renewal.

Park Master Plan on Diamond Drive.

Jay Wohlschlager and Shannon Mahoney from SWT Design, Inc. presented the Board with two different final master plans which incorporated feedback from the community and the Board. They described the changes that were made and discussed the features present on the new plans. Mr. Wohlschlager said that the revisions to the plans included an informal loop walk trail, removal of the basketball court on the original plan, changes to the entry points of the park, and changes to the size and shape of the playground/shelters. He said that the main difference between the two final plans was the shape and style of the playground and shelter areas. The Trustees reviewed the plans and discussed the features of the two final plans. A motion was made by Trustee Phyllis Paro and seconded by Trustee Craig Boehmer to approve the first of the final two plans. All Trustees voted in the affirmative, the motion carried.

Mr. Wohlschlager explained that the purpose of the final plan will be to use as a guideline for the improvements to be made to the park and that it can be changed as funding sources become available. He discussed preliminary pricing for the final plan and explained that the plan will be structured in cost-based phases so that the Village can apply for grant funds to create the park piece by piece.

Renewal of Property and Liability Insurance.

Tom Berra of the Crane Agency presented the Board with the renewal quote for the Village Property and Liability Insurance policy set to expire July 15, 2010. Mr. Berra went through the renewal and discussed the policy features with the Board. Mr. Berra said that the current premium was \$40,933.00 and the renewal premium was \$39,342.00. A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to accept the Property and Liability Insurance Premium Renewal with

Traveler's in the amount of \$39,342.00. All Trustees voted in the affirmative, the motion carried.

With no further business to discuss, a motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to adjourn the meeting. All Trustees voted in the affirmative, the motion carried. The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Steve Paro, Chairman

ATTEST:

Megan Asikainen, Village Clerk