

SAINT CHARLES PARK & RECREATION BOARD MINUTES
WORK SESSION MEETING HELD
August 5, 2010

The meeting was Called to Order by President Walendy at 6:00 pm in the Park Office Conference Room at Blanchette Park. Roll Call noted the following present for the meeting:

Park Board - Valerie Lanning, Laura Lyon, Don Morgan, Kathy Mudrovic, John Walendy, and Laurie Feldman, Council Liaison present for Roll Call; Mary Ann Ohms coming after Roll Call; with Tom Probst, Tom Smith and TJ Slattery absent.

Others - Maralee Britton - Director Parks and Recreation, Chris Atkinson - Assistant Director - Shared Services, Todd Kassabaum - Chief Park Ranger, Matthew Seeds - Mayors Office.

President Walendy welcomed Chris Atkinson, Assistant Director - Share Services. Chris gave a brief overview of his first weeks with the department.

Discussion of Oak Grove Cemetery Ordinances, Rules and Regulations and Fees: A Staff memo dated August 2, (attached) recommends the proposed fee changes considered by the Cemetery Advisory Board. Morgan made the motion to send the proposed changes to City Council for consideration. Seconded by Lanning. Passed unanimously.

Discussion and Consideration of Administration Building Expansion Architectural Services Contract with Ross and Barunizzi in an amount not to exceed \$65,030: A Staff memo dated August 2, (attached) the contract not to exceed \$65,030. After extensive discussion Morgan moved to approve the contract. Seconded by Lanning. Passed unanimously.

Discussion of Frontier Park: Britton working with Staff/Tourism Staff on Special Events/Ice Rink. Update on discussions with Rosenwasser about the Ice Rink. Within the Request for Proposal, the requirement will be added it is the ice rinks responsibility to set up, bring in the sand and level it out, also their responsibility to take the sand and boards away. Parks will not

have to deal with removing the sand this year. Tourism will also budget to sod the area affected to gain green space faster.

Discussion of the National Recreation and Parks Association

Annual Conference: If any Park Board Members want to go to conference, please contact the office next week. We will need a copy of drivers license to make airline and hotel reservations.

Adopt-A-Park - Board Member Observations Pertinent to Facilities, Progress and Services within the Park System:

Walendy indicated that both Jaycee looks good. Kiwanis Field #1 is recovering.

Mudrovic was next reporting that Blanchette/Frenchtown look good.

Lyons had no report on Boones Lick and Circle Drive.

Ohms reported Point DuSable looked good.

Morgan reported Wapelhorst outfield fences are up and look nice. Cemetery pond is looking better and Vogt Bros. looks good.

As there was not any other business to discuss Morgan moved for **Adjournment** at 7:00pm. Seconded by Mudrovic. Passed unanimously.

Park Board Work Session Meeting: August 5, 2010

Respectfully Submitted,

John Walendy - President

Valerie Lanning - Secretary