

SAINT CHARLES PARK & RECREATION BOARD MINUTES
WORK SESSION MEETING HELD
NOVEMBER 05, 2008

The meeting was Called to Order by President Porterfield at 6:00 pm in the Memorial Hall - American Legion Room. Roll Call noted the following present for the meeting:

Park Board - Porterfield, Walendy, Seeds, Myers, Borgmeyer, Smith, Mudrovic, and Lanning present for Roll Call; with Morgan and Council Liaison Feldman absent.

Others - Director Parks & Recreation, Asst. Director Parks & Recreation, Enterprise Superintendent, Maintenance Superintendent, and Aquatic Coordinator.

Discussion of a McNair Park Multipurpose Sports Court Committee:

An Arial Map of the site (attached) was reviewed first. Staff then gave a brief slide show which was concerning the Task Team discussion about the proposed Multipurpose Sports Court at McNair Park. It was reported that the Task Team has been meeting to discuss various ideas for this proposed new facility. Staff noted that some of these ideas came from the public via input at meetings, a public survey done at the Oktoberfest Special Event and also from public input posed on the park web site. Staff noted that some of these ideas include making two multipurpose courts and possibly a new interactive playground area instead of three courts. Since this was a different concept from what had been originally discussed the Task Team wanted to bring the idea back to the Board for opinions.

Discussion about this new concept was extensive which generated various questions and comments. This resulted in a Board consensus indicating that Multipurpose Court Task Team should continue exploring this new interactive playground concept at the proposed multipurpose court area.

Discussion and Consideration of Change Order #2 in an amount of \$80,000 with Central States Coca Cola for a total three year contract not to exceed \$237,500:

A copy of the contract change order agreement (attached) was reviewed and was recommended for approval. With the information review complete and various questions being addressed Borgmeyer moved to approve the contract recommendation. Seconded by Smith. Passed unanimously.

Discussion of a Request by the Huntington Home Owners Association to extend the existing Walking Path at McNair Park:

A Staff memo dated October 30, 2008 (**attached**) was reviewed. Staff also provided a brief slide show outlining the project. This included an Areal Map of the area and also various photos of the location. Such also included ADA Accessability issues with the connection into the park. When the review of the information was completed various questions and comments were addressed, Seeds moved that we stop using park resources to continue evaluating this property for a trail. Seconded by Borgmeyer. A question was asked if this motion suggested that this project not go any further with a conclusion that no more staff time be dedicated to the trail. It was noted by Staff that the home owners association seems to have some duty to correct their trail for accessability and to decide a suggested location because of the trees. Passed unanimously.

Discussion of Wapelhorst Aquatic Facility Rapids Slide:

A Staff report (**attached**) regarding a problem with the tube slide collapsing. Staff presented a Slide Show Presentation which outlined the problems that have been discovered. It was noted that Staff was in the process of working with the pool contractor that originally installed the Wapelhorst Aquatic Facility to discover why this slide is failing. Staff indicated that this was being provided as informational at this time. It was reported that a recommendation for a corrective action would be brought back to the Board in the near future for consideration.

Discussion of Webster Park:

Staff reported that at the last Board Meeting it was reported that the new easement document had been submitted for legal review and was expected soon. As an update it was noted that because the Legal Department has folks either out on vacation or going through an emergency surgery situation this easement review was on hold temporarily. Staff indicated that it was felt that the review should be completed in the very near future.

Discussion of Enterprise Division Projects:

Staff reported that the Painting Contractor that did the Rehab Work on the McNair Park Roof and Attractions has also completed that work of re-painting the Attractions at Blanchette and Wapelhorst Park. Staff reported that everything looks great. Staff also reported that the pool tanks at Wapelhorst have been repainted and should look good for the next several years. Staff then reported that the Memorial Hall Kitchen Rehab is nearly complete.

Kister Park Walkway Update:

Staff again gave a brief overview including pictures of the flagstone replacement with brick. It was reported that the new

walkway at Kister Park is nearly complete should be complete by early next week.

Discussion of a Potential Temporary Ice Rink:

A Staff memo dated November 4, 2008 (**attached**) was reviewed. Staff gave a verbal report about what was being proposed for 2009. When this review was complete the agenda advanced.

As there was not any other business to discuss Borgmeyer moved for **Adjournment** at 7:41 pm. Motion seconded by Smith. Passed unanimously.

Park Board Work Session Meeting: November 05, 2008

Respectfully Submitted,

Lyn Porterfield - President

Matthew Seeds - Secretary