

ST. CHARLES PARK & RECREATION BOARD MINUTES
WORK SESSION MEETING HELD
June 1st, 2016

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

Park Board - Betty Barro, Sandy Bichel, Valerie Lanning, Kathy Mudrovic, Brad Nowak, Tom Smith and Council Liaison West were present. David Fichtenmayer and Mike Ryan were absent.

Others - Maralee Britton – Director
Chris Atkinson -Assistant Director
Don Borgmeyer – Enterprise Superintendent
Nick Donze - Maintenance Superintendant
Chris Bunch - Construction Foreman

3. Discussion of Prop P - Parks & Stormwater.

Britton gave the Board members an update on the progress for Prop P. The document included tentative timelines for different milestones up until the election day on August 2nd, 2016. Includes the flip book, yard signs, large signs, website and meeting dates. Included the list of possible projects that would be funded in the Parks portion of the proposition if it passes. Also included a Q & A that could be used by staff or Board Members if asked about Prop P. City and Parks staff are meeting weekly to make sure everything stays on track.

4. 2016 year to date project update.

Atkinson used a PowerPoint presentation to show photographs of most of the projects that have been completed at the end of 2015 and so far in 2016. Included the following: Kister restroom, KATY Depot, Cricket pitch, press box at McNair, Heatherbrook Park entrance road and parking lot, Webster Trails, Jaycee Stage landscaping and repainting, Kiwanis Infields, Schaefer Playground and Wapelhorst Playground, Fox Hill Seal Coat, Eco Park Trail Repairs and "Lake McNair" to name a few.

5. Adopt a Park (Board Member observations pertinent to facilities, programs and services within the Park System)

Barro – Booneslick looked good. Asked about ADA access. Staff said major changes/additions to park are on hold until route of Fairgrounds is determined by Public Works Dept. Cemetery looked great. Circle Drive could use a coat of paint.

Lanning – Frontier Park, Berthold Square and Kister Park all looked good.

Bichel – Good.

Mudrovic – Wapelhorst and Schaefer Parks looked good.

Smith - His parks all look good.

At 7:00pm Lanning Made A Motion to go into Closed Session to discuss the following:

- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration thereof. (RSMo 610.021.2)

Seconded by Smith.

Roll Call Vote: Barro - Yes, Bichel - Yes, Lanning - Yes, Mudrovic - Yes, Nowak - Yes and Smith - Yes.

At 7:25pm Lanning Made A Motion to come out of Closed Session. Seconded by Mudrovic.

Roll Call Vote: Barro - Yes, Bichel - Yes, Lanning - Yes, Mudrovic - Yes, Nowak - Yes and Smith - Yes.

As there was not any other business to discuss Smith moved for **Adjournment** at 7:26pm. Seconded by Mudrovic. Passed unanimously.

Park Board Work Session Meeting June 1st, 2016

Respectfully Submitted,


Valerie Lanning - Vice - President


Mike Ryan
Secretary