

ST. CHARLES PARK & RECREATION BOARD MINUTES
WORK SESSION MEETING HELD

November 2nd, 2022

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

Park Board - Denise Childress, Mike Hannegan, Brad Harmon, Tuss Peluchette, Kathy Mudrovic, Merle Schneider and Council Liaison Denise Mitchell were present. Patrick Caskey, Mike Ryan and Tom Smith were absent.

Others - Maralee Britton – Director, Chris Atkinson – Assistant Director, Don Borgmeyer – Enterprise Superintendent, Adi Naumann – Recreation Coordinator, Missy Hollander – Aquatics Coordinator, Chan Smoot – Concessions Coordinator, Tina Sieker -Administrative Coordinator.

3. **Pledge of Allegiance**

4. **Discussion of 2023 Day Camp Fees***

Naumann presented the recommended fee adjustments for 2023. The Board suggested increasing the cost of the non-resident registration by an additional \$5 over the recommendation (\$175 rather than \$170).

Harmon made a motion to approve the 2023 Day Camp Fees as amended; seconded by Peluchette.

5. **Discussion of Petty Cash/ Change Fund Policy***

Borgmeyer and Sieker presented the updated policy. Peluchette pointed out a grammatical error.

Peluchette made a motion to approve the Petty Cash/Change Fund Policy as amended; seconded by Mudrovic.

6. **Discussion of Athletic Facility League and Tournament Policy***

Borgmeyer presented the changes to the Athletic Facility League & Tournament Policy. The change amounts to approximately 7% increase in costs for users.

Peluchette made a motion to approve the Athletic Facility League and Tournament Policy; seconded by Hannegan.

7. **Resolution No. 3, 2022 In Support of Protecting the Elm Point Wellfield, City Of Saint Charles Missouri, Further Investigating United States And The State Of Missouri V. Union Electric Company D/B/A Ameren Missouri D.J. Ref No. 90-11-2-417/6 (Case No. 22-Cv-1038)**

Britton presented the Resolution on behalf of the Board in support of the City protecting the Elm Point Wellfield.

Peluchette made a motion to approve the Resolution; seconded by Harmon.

Roll Call vote: Patrick Caskey - Absent, Denise Childress- Yes, Mike Hannegan - Yes, Brad Harmon – Yes, Kathy Mudrovic - Yes, Tuss Peluchette Yes, Mike Ryan - Absent, Merle Schneider - Yes, Tom Smith – Absent. Motion passed

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

Harmon – Asked about stolen bike in the park.

Mudrovic –Good

Schneider – Good

Peluchette - Good

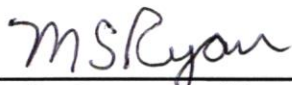
Hannegan - Good

Childress: Good

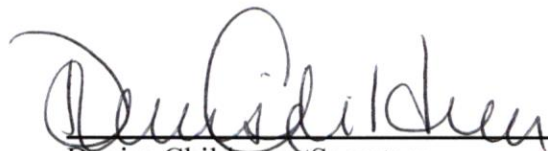
As there was no further business to discuss Peluchette moved for **Adjournment** at 6:38pm; Seconded by Harmon.

Parks and Recreation Board Work Session Meeting November 2nd, 2022

Respectfully Submitted,

Handwritten signature of Mike Ryan in cursive script.

Mike Ryan - President

Handwritten signature of Denise Childress in cursive script.

Denise Childress - Secretary