

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

August 2nd, 2017

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 - Sandy Bichel, CJ Evans, David Fichtenmayer, Drew Garvey, Valerie Lanning, Kathy Mudrovic, Bradley Nowak, Mike Ryan were present. Tom Smith was absent.

Others - Maralee Britton – Director
Chris Atkinson -Assistant Director
Nick Donze - Maintenance Superintendent
Todd Kassabaum - Chief Park Ranger

3. 116 Acre Park Update

Britton and Atkinson presented the information. Highlighted the location of monitoring wells on the property and the steps being taken with DNR. Also highlighted a potential "Phase 1" of the development.

Also discussed possible names for the Park. Staff will create a master list of suggestions from Board Members and staff and then a final decision will be made at a later date.

4. Prop P Update

Britton and Atkinson presented the information. Some highlights:

Demolition at Wapelhorst Pool began 8/1/17.

Lap pool is excavated at Blanchette Pool.

Wapelhorst Playground will be replaced beginning 9/11/17

Bales, Regot and Westwinds Playground's will be replaced beginning 9/11/17

McNair Day camp Playground will be replaced beginning 9/18/17

LED Field Lighting Projects will begin in mid September.

All projects will be completed by the end of 2017.

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

Evans - Good.

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

Bichel – Good.

Fichtenmayer - Good. Had some questions about Booneslick and Circle Drive Park.

Ryan - Good. Thanked staff for cutting the trails at Fountain Lakes for fisherman,

Garvey - Good.

Nowak - Good.

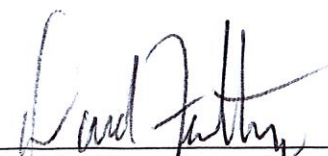
Mudrovic - Good.

As there was not any other business to discuss Lanning moved for Adjournment at 7:18pm.
Seconded by Fichtenmayer which passed.

Park Board Work Session Meeting August 2nd, 2017

Respectfully Submitted,


Sandy Bichel- President


David Fichtenmayer- Secretary