

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

**November 1st, 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, Patrick Caskey, David Fichtenmayer, Valerie Lanning, Kathy Mudrovic, Mike Ryan, Tom Smith and Council Liaison Mary Ann Ohms were present. CJ Evans and Bradley Nowak were absent.

**Others -** Maralee Britton – Director  
Chris Atkinson -Assistant Director  
Nick Donze - Maintenance Superintendent  
Todd Kassabaum - Chief Park Ranger  
Zack Smitley, Caroline Owens, Mary West, Elise DeFabio, Kylie Ferguson, Erika Garcia.

At 6:01 pm Mudrovic 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: Roll Call Vote: Sandy Bichel - Yes, Patrick Caskey - Yes, David Fichtenmayer - Yes, Valerie Lanning - Yes, Kathy Mudrovic - Yes, Mike Ryan - Yes and Tom Smith - Yes.

At 6:40 pm Mudrovic Made A Motion to come out of Closed Session. Seconded by Smith.

Roll Call vote: Roll Call Vote: Sandy Bichel - Yes, Patrick Caskey - Yes, David Fichtenmayer - Yes, Valerie Lanning - Yes, Kathy Mudrovic - Yes, Mike Ryan - Yes and Tom Smith - Yes.

**3. Transfers over \$10,000.00\***

Britton presented the information. This transfer was needed to have adequate funding in the Athletic Field Renovations Project to be able to execute the contract to follow. Smith made a motion to approve the Transfer; seconded by Mudrovic which passed.

**4. Contract with John Rufkahr Jr. Concrete Co. to complete the Prop P Ball Field Concrete Improvement Projects in an amount not to exceed \$120,340.00\***

Atkinson presented the information. Lanning made a motion to approve the contract; seconded by Smith which passed.

**5. Agreement by and between the City of St. Peters, Missouri and the City of St. Charles, Missouri, for reciprocal use of the St. Peters Rec-Plex and Outdoor Aquatic Facilities and the St. Charles Blanchette Aquatics Facility, McNair Aquatics Facility and the Wapelhorst Aquatics Facility\***

Britton presented the information. Fichtenmayer made a motion to approve the agreement; seconded by Caskey which passed.

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

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

Bichel – Slat missing at apple at Discovery Playground. Staff will replace.

Fichtenmayer - Good. Had some questions about Booneslick.

Ryan - Good. Asked about landscaping/wash out area at McNair Pool. Staff will investigate.

Mudrovic - Good.


Smith - Good.

Caskey - Good.

As there was not any other business to discuss Fichtenmayer moved for **Adjournment** at 7:13pm. Seconded by Smith which passed.

Park Board Work Session Meeting November 1st, 2017

Respectfully Submitted,

  
Sandy Bichel- President

  
David Fichtenmayer- Secretary