

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

June 6th, 2018

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, David Fichtenmayer, Mike Ryan, Tom Smith and Council Liaison Mary Ann Ohms were present. Patrick Caskey, Kathy Mudrovic, and Bradley Nowak were absent.

Others - Maralee Britton – Director and Chris Atkinson -Assistant Director

3. Discussion and Consideration of Revisions to the Parks and Recreation Capital Improvement Plan 2019 – 2024*

Britton presented the revisions of the plan to the Board.

The revised plan was required due to new Prop P Sales Tax numbers being given to the Department by the Finance Department. Reductions of about \$60,000 per year were made in 2019, 2020 and 2021 to several Prop P future projects.

Smith made a motion to approve the revised 2019-2024 Capital Improvement Plan; seconded by Fichtenmayer which passed.

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

Bichel – Good. Likes the new safety surfacing at Blanchette Playground.

Ryan - Good. Asked about frequency of grass cutting. Atkinson said that now Maintenance Division is closer to being fully staffed frequency of mowing and trimming will increase.

Smith - Good. Asked about the practice of mowing visible areas and leaving other areas. Atkinson said that this is only done when due to weather or staffing that staff cannot do the whole area they focus on the park frontage and around the rentable areas.

Fichtenmayer - Good.

At 6:29 pm Smith 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 Fichtenmayer.

Roll Call vote: Sandy Bichel - Yes, Mike Ryan - Yes, David Fichtenmayer - Yes, and Tom Smith - Yes.

At 6:54 pm Smith Made A Motion to come out of Closed Session. Seconded by Ryan.

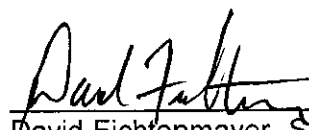
Roll Call vote: Sandy Bichel - Yes, Mike Ryan - Yes, David Fichtenmayer - Yes, and Tom Smith - Yes.

As there was not any other business to discuss Fichtenmayer moved for Adjournment at 6:55pm. Seconded by Smith which passed.

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Respectfully Submitted,


Sandy Bichel- President


David Fichtenmayer- Secretary