

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

June 5th, 2019

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

Park Board - Leah Akers, Sandy Bichel, Patrick Caskey, Brad Harmon, Mike Ryan, and Council Liaison Ohms were present. David Fichtenmayer, Kathy Mudrovic Bradley Nowak and Tom Smith were absent.

Others - Maralee Britton – Director,
Chris Atkinson -Assistant Director,
Peter VanLinn - Maintenance Superintendant,

3. Discussion of BMX Sports

Britton was hoping to have a group present to the Board about BMX. The group could not make the meeting time. Staff will try to reschedule in the future.

4. Update on Flooding within the Parks

Britton said that all events and rentals at the river front parks (Frontier, Bales, Regot) and all motorcycle safety classes have been cancelled or moved through end of June due to the Missouri flooding. Fountain Lakes South (Skate park side) has also been closed due to flooding from Mississippi River. Staff are watching the river levels and preparing for cleanup. Estimated lost revenue of approx. \$30,000.00.

5. Discussion of McNair Park Concessions and Spectator Area Field #1

Britton said that staff have met with BAX Engineering onsite to discuss plans for the area behind McNair Field #1. Britton suggested adding a playground in the area while onsite. In the future CIP a second playground was budgeted for in McNair Park and this could be that location. BAX provided a potential layout showing the size and location of the playground and ADA pathways. The Board liked the idea of adding a playground to that area. Britton said some funds may need to be moved around in the CIP in order to complete this project at one time.

Council Liaison Ohms informed the Board that Patriot Machine are looking at expanding and developing the land below Fox Hill Park. Britton said that staff are currently meeting with City and Patriot Machine officials to discuss the project and any impacts it may have.

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

Akers - Good. Asked about pruning trees along Boschert Greenway behind Thoele property.
Bichel – Asked about condition of trails leading to New Town. Staff are aware and are working on a short term repair and a long term repair.

Harmon - Good

Ryan - Good

Caskey - Good.

At 6:39 pm Caskey 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 Bichel.

Roll Call vote: Leah Akers - Yes, Sandy Bichel - Yes, Patrick Caskey - Yes, David Fichtenmayer - Absent, Brad Harmon - Yes, Brad Nowak - Absent, Kathy Mudrovic - Absent, Mike Ryan - Yes, Tom Smith - Absent.

At 7:06 pm Caskey Made A Motion to come out of Closed Session. Seconded by Akers.

Roll Call vote: Leah Akers - Yes, Sandy Bichel - Yes, Patrick Caskey - Yes, David Fichtenmayer - Absent, Brad Harmon - Yes, Brad Nowak - Absent, Kathy Mudrovic - Absent, Mike Ryan - Yes, Tom Smith - Absent.

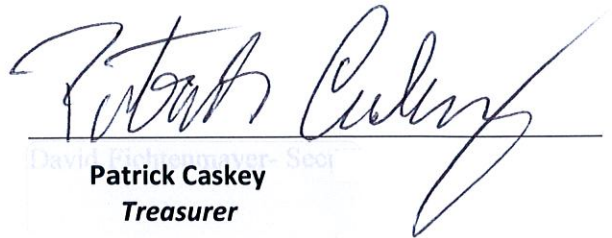
As there was not any other business to discuss Caskey moved for **Adjournment** at 7:08pm. Seconded by Bichel which passed.

Park Board Work Session Meeting June 5th, 2019

Respectfully Submitted,



Mike Ryan
Vice President



Patrick Caskey
Treasurer