

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

**June 3rd, 2020**

The meeting was **Called to Order** by President Smith at 6:01 pm in the American Legion Room in Memorial Hall. **Roll Call** noted the following present for the meeting:

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

**Others -** Maralee Britton – Director,  
Chris Atkinson -Assistant Director,  
Don Borgmeyer - Enterprise Superintendent,  
Peter VanLinn - Maintenance Superintendent.

3. **Through the St Charles County Partnership with the Recreation Council of Greater St Louis a Contract for Inclusion Coordinator Services July 1, 2020 to June 30, 2021 in an amount not to exceed \$10,578.06\***

Smith made a motion to name the contract; seconded by Mudrovic which then passed.

4. **Discussion of Departmental Operations Related to COVID-19**

Staff provided the Board with an update. Included up to date information on aquatic facility attendance (with revenues and expenditures) through 5/31. Also provided update on day camp and programs as well as park and facility updates.

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

Bichel - Good.  
Fichtenmayer - Good  
Harmon - Good  
Mudrovic - Good  
Smith - Good.

At 7:00 pm Smith Made A Motion to go into Closed Session to discuss the following:

- A. Legal actions, causes of action, or litigation. (RSMo 610.021.1)\*\*

Seconded by Fichtenmayer.

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


At 7:48 pm Mudrovic Made A Motion to come out of Closed Session. Seconded by Bichel.

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

As there was not any other business to discuss Fichtenmayer moved for Adjournment at 7:49pm.  
Seconded by Smith which passed.

Park Board Work Session Meeting June 3rd, 2020

Respectfully Submitted,



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Tom Smith- President



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David Fichtenmayer- Secretary