

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

**August 5, 2020**

The meeting was **Called to Order** by President Smith at 6:06 pm in the American Legion Room in Memorial Hall. **Roll Call** noted the following present for the meeting:

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

**Others -** Maralee Britton – Director,  
Chris Atkinson -Assistant Director,  
Don Borgmeyer - Enterprise Superintendent,  
Todd Kassabaum - Chief Park Ranger.

**3. Aquatics Update and Year End Closing Schedule**

Borgmeyer presented the information on attendance and revenue/expenses for 2020 and in comparison with year to date in 2019. The McNair facility will close to the public on Sunday August 9th, the Blanchette facility on Sunday August 16th (Then going to lap swim only). The Wapelhorst facility will close for the year on Monday September 7th. There are possible changes to the Wapelhorst public swim hours in August due to staffing concerns.

Staff are also working with Lindenwood University and some local school districts on allowing them to use the lap pool at Blanchette for their swim teams.

**4. Recreation Programs Update**

Borgmeyer updated the Board that there was 1 week left of Summer Fun Day Camp and then they will be done for the year. Enrollments for both indoor programming and outdoor programming have been going well. The summer softball season is wrapping up and enrollment has been good for the fall season.

**5. Motorcycle Range Update**

Britton updated the Board about the need to add an additional building at the motorcycle range. This building would be used to store 3 wheeled motorcycles that used to be stored in a temporary shipping container. That container has recently been removed. This new building would match the existing 3 buildings and would be placed in the same location as those buildings. Coordination with the City, Boeing and with a local consultant would be needed.

**6. St. Charles County Chamber Biz Brew Event Wednesday, August 12 at Webster Park Community Building from 4pm to 6pm**

Britton informed the Board about the event.

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

Bichel - Good.  
Fichtenmayer - Good  
Harmon - Good  
Caskey - Good  
Ryan - Good.  
Smith - Good.

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)
- 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, Patrick Caskey - Yes, David Fichtenmayer - Yes, Brad Harmon - Yes, Brad Nowak - Absent, Kathy Mudrovic - Absent, Mike Ryan - Yes, Tom Smith - Yes.

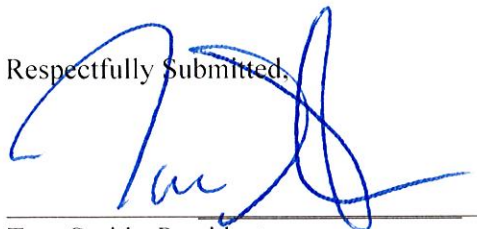
At 7.42 pm Caskey Made A Motion to come out of Closed Session. Seconded by Fichtenmayer.

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

As there was no further business to discuss Bichel moved for **Adjournment** at 7:43pm; Seconded by Ryan which then passed.


Park Board Work Session Meeting August 5th, 2020

Respectfully Submitted,



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Tom Smith- President



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**Mike Ryan**  
**Vice President**