

**Saint Charles Parks and Recreation Board
Special Meeting Minutes
October 7, 2020**

The Parks and Recreation Board Special Meeting was called to order by President Smith at 4:45pm in the American Legion Room in Memorial Hall in Blanchette Park. Roll Call noted the following present:

Board Members Present: Patrick Caskey, Denise Childress, Brad Harmon, Kathy Mudrovic, Mike Ryan, Merle Schneider, Tom Smith and Council Liaison Denise Mitchell were present.

Absent: Tuss Peluchette and Mike Hannegan

Others: Maralee Britton, Director
Chris Atkinson, Assistant Director

3. Verbal Petitions/Public Comments and Response to Parks & Recreation Related Items - None

4. Items for Discussion and/or Action-

A. Contract with SWT Design for Master Planning Services of the 200 Acre Park and Orchard Farm School District Properties along Hwy B and Hwy 94 in the amount not to exceed \$109,500*

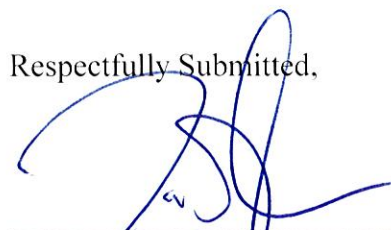
Britton described the project and the process that took place to make the consultant selection.

Smith made a motion to approve the contract; seconded by Ryan which then passed.

As there was no further business for discussion, Caskey made a motion to adjourn the meeting at 4:57pm; Seconded by Mudrovic which then passed.

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Respectfully Submitted,



Tom Smith - President



Mike Ryan - Vice-President