

**Saint Charles Parks and Recreation Board
Special Meeting Minutes
September 30, 2020**

The Parks and Recreation Board Special Meeting was called to order by President Smith at 6:00 pm in the American Legion Room in Memorial Hall in Blanchette Park. Roll Call noted the following present:

Board Members Present: Denise Childress, Brad Harmon, Mike Hannegan, Kathy Mudrovic, Tuss Peluchette, Mike Ryan, Tom Smith and Council Liaison Denise Mitchell were present.

Absent: Patrick Caskey and Merle Schneider

Others Present: Maralee Britton, Director, Chris Atkinson, Assistant Director
Dan Borgmeyer - Mayor, Adam Glosier - City Consultant
Larry Dobrosky - Director of Administration

At 6:01 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 Ryan.

Roll Call vote: Denise Childress - Yes, Brad Harmon - Yes, Mike Hannegan - Yes, Kathy Mudrovic - Yes, Tuss Peluchette - Yes, Mike Ryan - Yes, Tom Smith - Yes

At 6:55 pm Smith Made A Motion to take a 20 minute recess. Seconded by Childress which then passed. At 7:15 the recess ended.

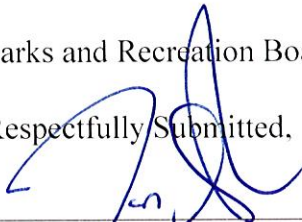
At 7:35 pm Smith Made A Motion to come out of Closed Session. Seconded by Harmon.

Roll Call vote: Denise Childress - Yes, Brad Harmon - Yes, Mike Hannegan - Yes, Kathy Mudrovic - Yes, Tuss Peluchette - Yes, Mike Ryan - Yes, Tom Smith - Yes

As there was no further business to discuss Ryan moved for **Adjournment** at 7:36 pm; Seconded by Mudrovic which then passed.

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Respectfully Submitted,



Tom Smith - President



Mike Ryan - Vice-President