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

December 2, 2020

The meeting was <u>Called to Order</u> by President Ryan at 6:00 pm in the American Legion Room in Memorial Hall. <u>Roll Call</u> noted the following present for the meeting:

Park Board - Patrick Caskey, Denise Childress, Mike Hannegan, Brad Harmon, Kathy

Mudrovic, Tuss Peluchette, Mike Ryan, Merle Schneider and Council Liaison

Denise Mitchell. Tom Smith was absent.

Others - Maralee Britton - Director,

Chris Atkinson -Assistant Director,

Mike Klinghammer - Director of Economic Development

3. Presentation of City Projects - Mike Klinghammer, Economic Development Director

Klinghammer using presentation boards discussed and highlighted the Riverpointe Development that the City is currently working on. The development stretches from Highway 70 all the way over to the Family Arena. It encompasses Bangert Island and sections of the KATY Trial. Bangert Island itself can not and would not be disturbed and the KATY Trail would be re-routed in sections of this project. There are multiple phases for this development with the initial development (across the street from the Streets of St. Charles) currently being at grade and utilities getting ready to be installed to make the site ready for development. The project involves dredging the area around Bangert Island and using that material to raise the level of the land for future development.

Klinghammer also mentioned the City is looking at the Frenchtown Area including the ACF property as other large scale developments in the future.

4. 200 Acre Parks - School Master Plan Update

Britton updated the Board that staff in coordination with Orchard Farm staff and the consultants have had several meetings. A sketch view of the entire 200 acre property was shown that showed the potential for the original 100 acre tracts of land being realigned to better work for both entities.

Public meeting and stakeholder meetings will be taking place soon as well as a joint Park Board - School Board meeting.

At 7:23 pm Peluchette 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 Caskey.

Roll Call vote: Patrick Caskey - Yes, Denise Childress- Yes, Mike Hannegan - Yes, Brad Harmon - Yes, Kathy Mudrovic - Yes, Mike Ryan - Yes, Merle Schneider - Yes, Tuss Peluchette - Yes, Tom Smith - Absent. Motion passed

At 7.30 pm Caskey Made A Motion to come out of Closed Session. Seconded by Childress.

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

Childress - Good

Hannegan - Good

Mudrovic - Good

Peluchette - The Provence neighborhood next door to Blanchette Park is going through the City process to add an additional 32 lots in the vacant piece of property. Also asked about some issues along the retaining wall in front of Blanchette Park. Staff will look into the issue.

Schneider - Good.

Harmon - Said there is an issue with the ADA swing at Vogt Brothers Park.

Caskey - Good

Ryan - Good.

As there was no further business to discuss Caskey moved for <u>Adjournment</u> at 7:45pm; Seconded by Peluchette which then passed.

Respectfully Submitted,

Mike Ryan - President

Denise Childress - Secretary