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

December 1st, 2021

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

Park Board - Patrick Caskey, Denise Childress, Brad Harmon, Tuss Peluchette, Merle

Schneider, Kathy Mudrovic, Mike Ryan, Tom Smith and Council Liaison Denise

Mitchell were present. Mike Hannegan was absent.

Others - Maralee Britton – Director

Chris Atkinson -Assistant Director.

- 3. Pledge of Allegiance
- 4. Discussion of Facility Fees and Policies
 - A. Consideration of Fee Adjustments for Community Buildings and Shelters*

Childress made a motion to approve the fee adjustments as amended; seconded by Smith.

- B. Consideration of Revisions to the Refund Policy*
- C. Consideration of Revisions to the Community Building Policy*
- D. Consideration of Revisions to the Cost Recovery Policy*

Peluchette made a motion to approve the revised policies as amended; seconded by Caskey.

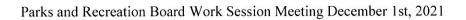
5. Discussion and consideration of Recommendations for the Codification to the Code of Ordinances Chapter 120.180 Parks and Recreation Department and Chapter 255 Parks and Recreation*

Several Board members discussed the recommendations. It was decided by the Board to create a "Policy Task Team" of Board Members (Childress and Smith) and staff. This Task Team would review all of the policy's and Code and report back to the full Board.

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

Harmon – Good, Schneider – Good, Peluchette – Good, Childress - Good. Mentioned a few items in Fox Hill Park. Staff will investigate, Caskey – Good. Ryan – Good, Smith – Good, Mudrovic = Good

As there was no further business to discuss Caskey moved for <u>Adjournment</u> at 7:04pm; Seconded by Peluchette which then passed.



Respectfully Submitted,

Mike Ryan - President

Denise Childress - Secretary