

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

April 6th, 2022

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

Park Board - Denise Childress, Brad Harmon, Tuss Peluchette, Merle Schneider, Kathy Mudrovic, Mike Ryan, Tom Smith and Council Liaison Denise Mitchell were present. Patrick Caskey and Mike Hannegan were absent.

Others - Maralee Britton – Director, Chris Atkinson -Assistant Director, Don Borgmeyer – Enterprise Superintendent, Missy Hollander – Aquatics Coordinator, Adi Naumann – Recreation Coordinator.

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

Motion by Peluchette to allow Denise Childress to participate remotely in conjunction with City Ordinance 115.405 Remote Participation; Seconded by Mudrovic. Roll Call Vote.

Denise Childress- Yes.

3. **Pledge of Allegiance**

4. **Consideration of Revisions to the City Employee Discount Policy***

Peluchette made a motion to approve the revised policy; seconded by Harmon.

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

5. **Consideration of Revisions to the Aquatic Facility Policy***

Peluchette made a motion to approve the revised policy as amended; seconded by Mudrovic.

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

6. **Consideration of Revisions to the Summer Fun Day Camp Parent Manual***

Peluchette made a motion to approve the revised policy; seconded by Childress.

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

7. **Transfers over \$10,000***

Peluchette made a motion to approve the transfers; seconded by Mudrovic.

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

8. **Purchase of new trucks from Pundmann Ford in an amount not to exceed \$184,157***

After a lengthy discussion it was decided to approve the purchase amount with Pundmann Ford in the amount of \$200,157 instead of \$184,157. The Boards preference was to not trade in the four vehicles in the amount of \$16,000 but to pay the full purchase amount and attempt to sell the vehicles on Gov Deals to see if we can better return on the used trucks. Staff would transfer the additional \$16,000 into the vehicle project.

Peluchette made a motion to approve the purchase as amended to \$200,157; seconded by Childress.

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

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

Schneider – Good, Peluchette – Good, Childress - Good. Ryan – Good, Smith – Good, Mudrovic = Good

Harmon – Showed photos of some damaged playground tile and post caps on the playground. Staff said they will make the repairs.

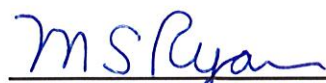
Councilperson Mitchell – Pointed out some issues at Circle Drive (vandalism) and Boones Lick Park (Large tree limb down). Staff said they will investigate.

As there was no further business to discuss Smith moved for **Adjournment** at 7:01pm; Seconded by Peluchette.

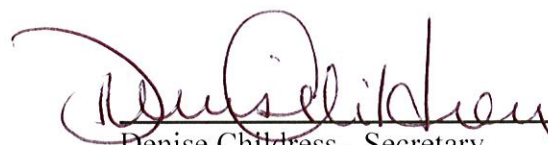
Roll Call vote: Patrick Caskey - Absent, Denise Childress- Yes, Mike Hannegan - Absent, Brad Harmon – Absent, Kathy Mudrovic - Absent, Mike Ryan - Yes, Merle Schneider - Yes, Tuss Peluchette - Yes, Tom Smith – Yes. Motion passed.

Parks and Recreation Board Work Session Meeting April 6th, 2022

Respectfully Submitted,



Mike Ryan - President



Denise Childress - Secretary