

SAINT CHARLES PARK & RECREATION BOARD MINUTES
PARK BOARD MEETING HELD
June 15, 2022

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

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

Staff Maralee Britton – Director, Chris Atkinson- Assistant Director.
Mike Wilkins – Chief Park Ranger, Don Borgmeyer – Enterprise Superintendent,

Others

3. **Pledge of Allegiance**

4. **Verbal Petitions/Public Comments and Response:** None

5. **Staff Reports/Presentations:** None

6. **Items for Discussion and/or Action-**

A. **Consideration of revised Travel & Training Policy***

Britton presented the revisions. Childress had some questions and some wording changes

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

B. **Consideration of City Employee Manual Rule 15 Attendance & Punctuality***

Britton presented the updated section of the Employee Manual.

Mudrovic made a motion to approve the update manual; seconded by Schneider.

C. **Consideration of request to donate land to City/Parks at 4th & Randolph Street***

Atkinson presented the request.

Childress made a motion to bring the necessary paperwork back to the Board for approval; seconded by Peluchette.

13. **Council Liaison Announcements and Reminders:**

Councilperson Mitchell let the Board know that there was roadway buckling that had taken place close to the entrance to the Wapelhorst Maintenance Shop.

14. **Park Board Liaisons Comments**

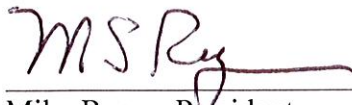
A. **Foundation Report:** None.

B. **Legislative Report:** None.

As there was no further business to discuss Peluchette moved for **Adjournment** at 7:33 pm;
Seconded by Smith.

Meeting: June 15, 2022

Respectfully Submitted,



Mike Ryan - President



Denise Childress - Secretary