

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

December 7, 2022

The meeting was **Called to Order** by Treasurer Smith 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 - Brad Harmon, Tuss Peluchette, Kathy Mudrovic, Merle Schneider, Tom Smith Council Liaison Denise Mitchell were present. Denise Childress, Mike Hannegan and Mike Ryan were absent.

Others - Maralee Britton – Director, Chris Atkinson – Assistant Director, Don Borgmeyer – Enterprise Superintendent, Tina Sieker – Administrative Coordinator, Missy Hollander – Aquatics Coordinator, Peter VanLinn – Maintenance Superintendent, Bill Schnarre – Resident/Sculptor.

3. **Pledge of Allegiance**

4. **Discussion of John Colter Statue Donation**

Atkinson presented the Board with images of the statue and introduced the sculptor of the piece Bill Schnarre. The Park Board are interested in receiving the donation for display in a City park. The idea is to place this bust and possibly others at/around the Lewis & Clark Statue in Frontier Park. Further discussion with the Parks & Recreation Foundation and the Park Board will need to take place to discuss and finalize other possible busts of figures connected to the expedition, location and type of pedestals, budgets and timelines. My Schnarre suggested temporarily placing the Colter bust at the planter located in Berthold Square Park to allow time to finalize the plans for Frontier Park and to possibly assist in fundraising for that project. Staff said they would investigate if that was possible.

5. **McNair Aquatic Facility Discussion**

Peluchette mad a motion to move this discussion to the January 4th, 2023 Work Session Meeting: seconded by Mudrovic.

6. **Discussion and Consideration of the Aquatic Facilities Fees Effective for 2023***

Hollander presented the updated fees for 2023. Peluchette made a motion to approve the fees: seconded by Mudrovic.

7. **Discussion and Consideration of the Aquatic Facility Attendance Policy***

Hollander presented the new policy. Peluchette made a motion to approve the policy: seconded by Harmon.

8. **Discussion and Consideration of the Ejection and Suspension Policy***

Wilkins presented the new policy. Peluchette made a motion to approve the policy; seconded by Mudrovic.

9. **Discussion and Consideration of the Business Use Policy***

Borgmeyer presented the new policy. Mudrovic made a motion to approve the policy as amended; seconded by Peluchette.

10. **Discussion and Consideration of Revoking the Pony Ride/Other Amusement Type Activities Policy and Replacing with the Vendor Policy***

Sieker presented the new policy. Harmon made a motion to approve the revoke the original policy and replace it with the new policy; seconded by Peluchette.

11. **Discussion and Consideration of the Revisions to the Soccer Complex Practice Permit Policy***

Borgmeyer presented the revised policy. Schneider made a motion to approve the revised policy; seconded by Mudrovic.

12. **Discussion and Consideration of City Resolution Closing Non-Essential City Facilities and Services from December 27 through December 30, 2022 for Parks and Recreation***

Britton presented the City's Resolution. Mudrovic made a motion to approve the closing of non-essential City Facilities and Services; seconded by Peluchette.

13. **Contract with Consolidated Fence Company to complete fence replacement project at McNair Park in an amount not to exceed \$14,215***

Atkinson presented the contract. Harmon made a motion to approve the contract; seconded by Schneider.

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

Harmon – Good

Mudrovic –Good

Schneider – Good

Peluchette - Good

Smith - Good

As there was no further business to discuss Peluchette moved for **Adjournment** at 6:54pm; Seconded by Mudrovic.

Parks and Recreation Board Work Session Meeting December 7, 2022



Respectfully Submitted,

Katherine Mudrovic

MS Ryan 12/21/22
Mike Ryan - President

KATHY MUDROVIC