

**SAINT CHARLES PARKS & RECREATION BOARD MINUTES**  
**MEETING HELD**  
**August 2, 2023**

The meeting was **Called to Order** by President Ryan at 6:02pm in the American Legion Room in Memorial Hall. **Roll Call** noted the following present for the meeting:

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

**Staff** Maralee Britton – Director, Chris Atkinson- Assistant Director, Mike Wilkins – Chief Park Ranger.

**Other** None

**3. Pledge of Allegiance**

**4. Discussion and Consideration of Resolution #4, 2023\***

Britton presented the Resolution that was prepared at the request of the Board at an earlier meeting. The focus of the Resolution is to state that Board will put patron/guest safety first over inconvenient/uncomfortable experiences of the patrons/guests by following manufacturer guidelines and requirements.

The Board would like the resolution shared with staff to show their support for their work and for following guidelines.

Hannegan made a motion to approve the Resolution; seconded by Schneider. Motion passed.

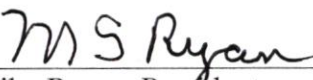
**5. Oak Grove Cemetery Grave Space, Burial and Permanent Funds Information**


Britton presented the Board with historical information on Oak Grove Cemetery. This included grave plots sold since the cemetery was created in 1859 and plots still available for sale. Based on historical sales there are still approximately 128 years before the cemetery is 100% sold out and would become maintenance only.

Britton also highlighted how grave purchases have that revenue split to cover perpetual care and grave repurchase

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Respectfully Submitted,

  
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Mike Ryan - President

  
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KATHY MUDROVIC