

SAINT CHARLES PARKS & RECREATION BOARD MINUTES
MEETING HELD
July 19, 2023

The meeting was **Called to Order** by President Ryan at 6:01pm in the American Legion Room in Memorial Hall. **Roll Call** noted the following present for the meeting:

Board Denise Childress, Brad Harmon, Kathy Mudrovic, Mike Ryan, Mike Hannegan, Merle Schneider, Tuss Peluchette (Via Zoom) and Council Liaison Denise Mitchell were present.

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

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

Roll Call: Denise Childress – Yes, Mike Hannegan - Yes, Brad Harmon – Yes, Kathy Mudrovic - Yes, Mike Ryan - Yes, Merle Schneider - Yes,

Remote Roll Call: Tuss Peluchette- Present.

3. Pledge of Allegiance

4. Verbal Petitions/Public Comments and Response:

5. Staff Reports/Presentations:

A. Aquatics Update

Britton updated the Board on the status of aquatics year to date. Attendance is doing well and non-residents have adjusted well to the purchase of tickets on-line. There is a large increase in pass sales. Overall attendance is down year to date about 8,500 people but total sales is up \$133,124. Staff believes reducing the capacity of the pools has impacted the attendance but the higher non-resident rate has increased the total sales numbers. Overall the summer is going well with little to no incidents.

6. Items for Discussion and/or Action-

A. Discussion of Amenities for McNair Park

Britton and Atkinson presented the Board with multiple options for a possible new amenity at the location of the now closed McNair Aquatic Facility. Generic price

7. **Meeting Minutes:**

A. Parks & Recreation Board Meeting Minutes June 21, 2023*

Childress made a motion to approve the meeting minutes; seconded by Mudrovic.

Roll Call: Denise Childress – Yes, Mike Hannegan - Yes, Brad Harmon – Yes, Kathy Mudrovic - Yes, Tuss Peluchette – Yes Mike Ryan - Yes, Merle Schneider - Yes, Motion passed.

8. **Consent Agenda (Items to be received):**

The Consent Agenda was then addressed, which included the following:

- A. Calendar
- B. Financial Worksheets
- C. Accounts Receivable Report
- D. Project Report
- E. Financial Transactions from \$7,500 to \$10,000- None
- F. Oak Grove Cemetery Report

Childress made a motion to approve the consent agenda; Seconded by Mudrovic.

Roll Call: Denise Childress – Yes, Mike Hannegan - Yes, Brad Harmon – Yes, Kathy Mudrovic - Yes, Tuss Peluchette – Yes Mike Ryan - Yes, Merle Schneider - Yes, Motion passed.

9. **Items Removed from the Consent Agenda:** None

10. **Presidents Announcements and Reminders:**

Ryan stated that he had recently visited the indoor recreation facility in Fulton, MO. It had some great amenities and programs to consider in the Fieldhouse Feasibility Study.

11. **Directors Report:**

A. Thank You's (As Available)

A couple of Thank You's from the public were highlighted.

B. General Department Update

Seasonal staffing is also steady and good.

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Respectfully Submitted,

MS Ryan

Mike Ryan - President

Katherine Mudrovic

KATHY MUDROVIC