

**SAINT CHARLES PARKS & RECREATION BOARD MINUTES**  
**MEETING HELD**  
**June 5, 2024**

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** Sandy Bichel, Tim Glosier, Kathy Mudrovic, Larry Muench, Mike Ryan, Brian Scheidegger, Anna Shy, Anne Zerr and Council Liaison Mary West were present. TJ Slattery was Absent.

**Staff** Maralee Britton – Director, Chris Atkinson- Assistant Director,

**Other** Mayor Dan Borgmeyer, Larry Dobrosky – Director of Administration, Adam Glosier - City Consultant

**3. Pledge of Allegiance**

**4. Discussion and Consideration of Amendment to the 2025 Parks and Recreation CIP\***

Britton presented to the change to the 2025 – 2030 Capital Improvements Plan (CIP). The plan was approved at the last meeting. However, since that time staff have met with City Administration about the future Hawks Nest Park Project. It was decided that there would be \$50,000 of City funds added in their CIP to cover the cost of a potential parking lot at the park. \$60,000 of Parks Funds would also be needed to build out the park if needed beyond donations.

Muench made a motion to approve the amendment to the 2025-2030 Capital Improvements Plan; Seconded by Mudrovic. Motion passed.

**5. Action Tracker Report**

No discussion

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

Since the new Board Members have not been assigned parks yet there was no discussion.

**7. At 6:10 pm Zerr Made a Motion to go into Closed Session to discuss;**

B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration thereof. (RSMo 610.021.2)\*\*

Seconded by Scheidegger.

Roll Call: Sandy Bichel – Yes, Tim Glosier - Yes,– Kathy Mudrovic -Yes, Larry Muench - Yes, Mike Ryan – Yes, Brian Scheidegger - Yes, Anna Shy – Yes, TJ Slattery - Absent, Anne Zerr – Yes. Motion passed.

At 7:14 pm Mudrovic Made a Motion to come out of Closed Session. Seconded by Zerr.

Roll Call: Sandy Bichel – Yes, Tim Glosier - Yes,– Kathy Mudrovic -Yes, Larry Muench - Yes, Mike Ryan – Yes, Brian Scheidegger - Yes, Anna Shy – Yes, TJ Slattery - Absent, Anne Zerr – Yes. Motion passed.

As there was no further business to discuss Scheidegger moved for **Adjournment** at 7:15 pm; Seconded by Zerr. Motion passed.

Meeting: June 5, 2024

Respectfully Submitted,

  
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President

  
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