

SAINT CHARLES PARKS & RECREATION BOARD MINUTES
MEETING HELD
August 7, 2024

The meeting was **Called to Order** by President Bichel 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, Anna Shy, TJ Slattery, Anne Zerr and Council Liaison Mary West were present and Brian Scheidegger was absent.

Staff Maralee Britton – Director, Chris Atkinson- Assistant Director, Don Borgmeyer – Enterprise Superintendent.

Other Mayor Dan Borgmeyer

3. Pledge of Allegiance

4. Action Tracker Report

Britton asked if any Board members had questions about projects listed on the report. There were no questions.

Council Liaison West said that she is still working on the donation of the property on Hawks Nest as a future pocket park.

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

Zerr – Kiwanis, McNair and Fountain Lakes looked good.

Muench – Jaycee, Westwinds (small) and McNair looked good.

Shy – Graystone (little, no picnic tables), Wapelhorst looked good.

Ryan – Fox Hill, Kiwanis looked good. Has questions about golf carts using the Boschert Greenway. Staff and Mayor said discussions are currently taking place on the future of golf carts/e-bikes on Park Trails.

Glosier – Vogt Brothers and Heatherbrook Park looked good. Could not find Woodlands Park.

Mudrovic – Frontier Park and Kister Park are busy.

Slattery – Blanchette, Wapelhorst and Booneslick look good. Asked about the possibility of installing a bottle filler on the outside of the restrooms next to the pickleball courts. Also wants to begin looking into turf maintenance on ball fields.

Bichel – DuSable Parks and Frenchtown Park looked good.

6. **Closed Session**

At 6:31 pm Ryan 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 Muench.

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

At 7:17 pm Slattery 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 - Absent, Anna Shy – Yes, TJ Slattery - Yes, Anne Zerr – Yes. Motion passed.

As there was no further business to discuss Slattery moved for **Adjournment** at 7:18 pm; Seconded by Mudrovic. Motion passed.

Meeting: August 7, 2024

Respectfully Submitted,


Sandy Bichel - President


Anna Shy - Secretary