

**SAINT CHARLES PARKS & RECREATION BOARD MINUTES
MEETING HELD
September 18, 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, Anna Shy, and TJ Slattery were present. Mike Ryan, Brian Scheidegger, Anne Zerr and Council Liaison Mary West were absent.

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

Others Sidik & Elena Nuhanovic

3. **Pledge of Allegiance**

4. **Verbal Petitions/Public Comments and Response:** None

5. **Staff Reports/Presentations:** None

6. **Items for Discussion and/or Action-**

A. **Contract with Bazan Painting Co. in the amount not to exceed \$93,697 to complete the Blanchette Aquatic Facility Repainting Project***

Slattery made a motion to approve the contract; seconded by Glosier. Motion Passed.

B. **Resolution #5, 2024 Declaring Approximately 60 Acres of Land as Procurable and Terminating the Dedication of Land for Park Purposes***

Britton introduced to the Board Mr. Sidik Nuhanovic. Mr. Nuhanovic then introduced his wife Elena. Mr. Nuhanovic is the owner of Invesco Group, LLC. Mr. Nuhanovic explained how they envision this project to be a legacy park for their family and the community of St. Charles and surrounding region.

The rendering of the proposed site plan for the project was shared on the monitor in the room.

Mr. Nuhanovic discussed the plan to convert the current 16 natural grass fields to 8 full size artificial turf fields as part of Phase 1 of the project. Also included in Phase 1 is the addition of another 500-600 parking spaces. Pending Park Board and City Council

approvals and the closing of the sale the current plan is to begin construction in early 2025. Phase 2 of the project includes the building of an indoor facility that would cover a full size artificial turf soccer field, and futsal courts.

The Board are excited about the project and thanked Mr. Nuhanovic for the possible investment his group will be making in the St. Charles Community.

Muench made a motion to approve Resolution #5, 2024; seconded by Mudrovic. Motion Passed.

7. **Meeting Minutes:**

A. **Parks & Recreation Board Meeting Minutes August 21, 2024***

B. **Parks & Recreation Board Work Session Meeting Minutes September 4, 2024***

Mudrovic made a motion to approve the meeting minutes (A & B); seconded by Slattery. The motion passed.

C. **Executive Board Meeting Minutes July 23, 2024***

Shy made a motion to approve the Closed Session Meeting Minutes (C); seconded by Mudrovic.

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

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

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

- A. Calendar
- B. Financial Worksheets and Project Report
- C. Accounts Receivable Report
- D. Financial Transactions from \$10,000 to \$15,000- None
- E. Oak Grove Cemetery Report

Slattery made a motion to accept the consent agenda; Seconded by Muench. The motion passed.

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

10. **Presidents Announcements and Reminders:** None

11. Directors Report:

A. Thank You's (As Available)

B. General Department Update

Britton informed the Board about the Pedal for the Cause event that would be taking place this coming weekend September 21-22. This event impacts traffic flow due to road closures around the downtown area.

12. Board Member Announcements and Reminders: None

13. Council Liaison Announcements and Reminders: None

14. Park Board Liaisons Comments

A. Foundation Report: Mudrovic updated the Board that the Parks Foundation Board is still working on their financial planning/investment document. They are looking to retain an attorney to assist with the project.

B. Legislative Report: None.

At 6:40 pm Slattery 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 Mudrovic.

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

At 7:12 pm Slattery Made a Motion to come out of Closed Session. Seconded by Mudrovic.


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

As there was no further business to discuss Slattery moved for **Adjournment** at 7:13 pm; Seconded by Mudrovic. The motion passed.

Meeting: September 18, 2024

Respectfully Submitted,


Sandy Bichel, President


Larry Muench
Vice President