

**SAINT CHARLES PARK & RECREATION BOARD MINUTES
WORK SESSION MEETING HELD
April 6th, 2011**

The meeting was **Called to Order** by President Walendy at 6:07 pm in the American Legion Meeting Room at Memorial Hall. **Roll Call** noted the following present for the meeting:

Park Board - Valerie Lanning, Tom Probst, Kathy Mudrovic, John Walendy, Mary Ann Ohms present for Roll Call; and Laura Lyon, Don Morgan, Tom Smith, TJ Slattery and Council Liaison Laurie Feldman absent.

Others - Maralee Britton - Director Parks and Recreation,
Chris Atkinson - Assistant Director

Discussion of Capital Improvements Plan 2012-2017: See attached staff memo and supporting documentation. The majority of the discussion focused on the 100 year anniversary of the department in 2014. Numerous ideas and suggestions were made. Below are some of the suggestions:

Invite family of founding members of Board.
Invite past board members and families.
Invite past Directors/Assistant Directors.
Celebrate last 100 years. Achievements/Photographs

etc.

Maybe use event to launch or show next bond issue.
Balloon Glow, Concert, Family Event, Picnic
Weekend Event utilizing several of our parks.

Walendy asked that the discussion be placed on the September 2011 agenda for further discussion and asked the other board members to continue to think of ways to celebrate the anniversary.

Review of Land Dedication Request Correspondence to City Council: Tabled until next Park Board Meeting.

Discussion and Consideration relative to Disposal of Various Records Pursuant to the Missouri Records Manual and State

Retention Law: See attached staff memo dated March 31st 2011. Lanning moved to approve the disposal of the listed documents. Seconded by Mudrovic. Passed unanimously.

Discussion and Consideration of Missouri Department of Natural Resources Trail Access License Agreement for the Eco Park

Trailhead*: A staff memo dated April 1st, 2011 requests favourable consideration of the trail access license in order to construct and maintain the access point. Lanning moved to approve the request. Seconded by Probst. Passed unanimously.

Adopt-A-Park - Board Member Observations Pertinent to Facilities, Progress and Services within the Park System:

Walendy indicated that Jaycee and Kiwanis Park looked good.

Mudrovic had not had a chance to visit her parks

Probst reported that McNair and Dog Park looked good.

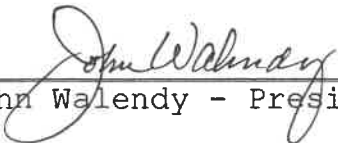
Ohms had not had a chance to visit her parks.

Lanning reported that Fountain Lakes looked good. Appreciated the maintenance work that had been done in Kister Park and the sod replacement in Frontier Park.

As there was not any other business to discuss Probst moved for **Adjournment** at 7:13pm. Seconded by Mudrovic. Passed unanimously.

Park Board Work Session Meeting: April 6th, 2011

Respectfully Submitted,



John Walendy - President



Valerie Lanning - Secretary