

**SAINT CHARLES PARKS & RECREATION BOARD
PLANNING & DEVELOPMENT COMMITTEE
MEETING MINUTES
SEPTEMBER 21, 2009**

The meeting was **Called to Order** by Chairperson Myer at 6:00 pm in the Park Office Conference Room. **Roll Call** noted the following present for the meeting:

Committee: Jan Myers, and John Walendy; with Lyn Porterfield absent:

Others: Director Parks & Recreation, and Asst. Director Parks & Recreation

Verbal Petitions/Public Comments and Response: None.

Frontier Park Restrooms and Pavilion Update: Staff reported that the restrooms project is progressing. Staff has been working with Steve Hollander in putting together some conceptual restroom designs. The committee reviewed this information and consensus seemed to like the concepts. Staff then indicated that they would then put together an RFP for architectural design services for Board Consideration. The committee agreed that this was the proper action. Staff then provided an update on the Frontier Park Pavilion Committee.

Inclusive Playground Discussion: Staff then reported that they have been meeting with the unlimited play folks to try and determine a location for the proposed playground. It was noted that these locations have included Jaycee Park, New Town, the Schrader Tract (next to Fox Hill Park), and Wapelhorst Park (along Hackmann Road) The committee discussion about the various locations was extensive. This resulted in the committee members agreeing that Jaycee Park was their site of choice. A suggestion that Lindenwood might have some property that might work but no one seemed to be sure that this idea was feasible. A consensus of the committee seemed to be recommending Jaycee as the best location.

Water Treatment Plant Land Request. Staff reported that this agenda item was being reviewed because of the recent request by Public works for use of some of the Schneider/Kiwanis Park Property. It was reported that this request was being made for security reasons. It was reported that Staff has meet on site with the public works folks to discuss their current and future needs for the water plant. Staff outlined what was stated and recommended that the Board give consideration to the request for immediate use of some of the property and also consideration for a trade of some additional park property. A consensus of the committee seemed to agree that this was a good idea and that such should be taken to the full Park Board for consideration.

Adjournment: Walendy moved for the meeting to adjourn @ 6:45 pm. Seconded by Myers. Passed unanimously.