

SAINT CHARLES PARKS & RECREATION BOARD MINUTES
MEETING HELD
February 12, 2025

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, Larry Muench, Mike Ryan, Brian Scheidegger, TJ Slattery, Anna Shy and Anne Zerr were present. Kathy Mudrovic and Council Liaison Mary West were absent.

Staff Maralee Britton – Director.
Mike Wilkins – Chief Park Ranger, Don Borgmeyer – Enterprise Superintendent.

Others Mayor Dan Borgmeyer, Holly Magdziarz - Assistant City Attorney, D. Todd Reineke.

3. Pledge of Allegiance

4. Verbal Petitions/Public Comments and Response:

Mr. Reineke was informed by Board President Bichel that he had 3 minutes to discuss his topic during the Public Comment section. This is an opportunity for the public to address the Board and the Board cannot comment.

Mr. Reineke referred to the documents that he had provided to the Board in their packet. He highlighted the 2017 bonds in which the Soccer Park was used as collateral. Mr. Reineke expressed his concern whether Invesco would collaborate with soccer groups.

The Board thanked Mr. Reineke for his comments.

5. Staff Reports/Presentations: None

6. Items for Discussion and/or Action-

A. Resolution #1, 2025; Request to Declare Surplus Asset*

Slattery made a motion to approve the resolution; seconded by Zerr. Motion Passed.

B. Contract with Perales White LLC DBA Bazan Painting to complete the Wapelhorst Aquatic Facility Painting Project in an amount not to exceed \$99,485*

Scheidegger made a motion to approve the contract; seconded by Muench. Motion Passed.

- C. Change Order #1 to contract with Vandalia Bus Lines adding \$7,000 in transportation costs for Christmas in Branson trip in 2025 for a new contract amount of \$33,885***

Zerr made a motion to approve the change order; seconded by Shy. Motion Passed.

- D. Consideration to Write Off Uncollected Debt of \$8 for 2024***

Scheidegger made a motion to approve the debt write off; seconded by Glosier. Motion Passed.

- E. Consideration of Revisions to the Athletic Facility League and Tournament Policy***

Muench made a motion to approve the revised policy; seconded by Scheidegger. Motion Passed.

- F. Consideration of Revisions to the Professional Organization Participation Policy***

Zerr made a motion to approve the revised policy; seconded by Scheidegger. Motion Passed.

- G. Consideration of Revisions to Use of the Department Bus***

Glosier made a motion to approve the revised policy; seconded by Ryan. Motion Passed.

7. Meeting Minutes:

- A. Parks & Recreation Board Meeting Minutes January 15, 2024*
B. Parks & Recreation Work Session Meeting Minutes February 5, 2024*

Ryan made a motion to approve the meeting minutes as presented; seconded by Zerr. motion passed.

- C. Parks & Recreation Closed Session Meeting Minutes December 18, 2024**

Scheidegger made a motion to approve the minutes; seconded by Shy.

Roll Call Vote:

Bichel, aye; Glosier, abstain; Mudrovic, absent; Muench, aye; Ryan, aye; Scheidegger, aye; Shy, aye, Slattery, abstain; Zerr, aye. Motion passed.

D. Parks & Recreation Closed Session Meeting Minutes December 30, 2024**

Slattery made a motion to approve the minutes; seconded by Muench.

Roll Call Vote:

Bichel, aye; Glosier, aye; Mudrovic, absent; Muench, aye; Ryan, aye; Scheidegger, abstain; Shy, aye, Slattery, aye; Zerr, aye. Motion passed.

E. Parks & Recreation Closed Session Meeting Minutes January 15, 2025**

Muench made a motion to approve the minutes; seconded by Ryan.

Roll Call Vote:

Bichel, aye; Glosier, aye; Mudrovic, absent; Muench, aye; Ryan, aye; Scheidegger, aye; Shy, aye, Slattery, aye; Zerr, aye. 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 Zerr. Motion passed.

9. Items Removed from the Consent Agenda:

None.

10. Presidents Announcements and Reminders:

President Bichel reminded the Members the Missouri Parks and Recreation Association Conference was next week in Branson.

11. Directors Report:

- A. Thank You's (As Available)
- B. General Department Update- None

12. Board Member Announcements and Reminders: None

13. **Council Liaison Announcements and Reminders**: None

14. **Park Board Liaisons Comments**

A. Foundation Report: Board has adopted a new Endowment Policy and revised By-Laws.

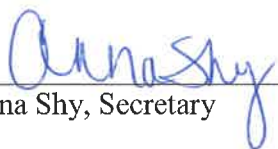
B. Legislative Report: None

As there was no further business to discuss Ryan moved for **Adjournment** at 6:24 pm; Seconded by Glosier. The motion passed.

Meeting: February 12, 2025

Respectfully Submitted,


Sandy Bichel, President


Anna Shy, Secretary