

**SAINT CHARLES PARK & RECREATION BOARD MINUTES**  
**WORK SESSION MEETING HELD**  
**NOVEMBER 07, 2007**

The meeting was **Called to Order** by President Porterfield at 6:00 pm in the Memorial Hall - American Legion Room. **Roll Call** noted the following present for the meeting:

Park Board - Porterfield, Walendy, Seeds, Morgan, Myers, Borgmeyer, and Smith, present for Roll Call; with Thro and Council Liaison Feldman absent.

Others - Director Parks & Recreation and Asst. Director Parks & Recreation.

**Discussion and consideration of the Wapelhorst Park Ball Diamond Recommendations:**

A Staff memo dated October 31, 2007 (**attached**) was extensively discussed by Staff and Board. Borgmeyer moved that the parks pursue the items listed on the document #1,#2 and #3, as follows: #1 Infield playing conditions, #2 Covered Dug-outs, and #3 Spectator Seating and that the rest of the items not be considered at this time. Seconded by Morgan. Passed, with Smith voting no.

**Discussion of Bum's Hollow Beta Concert:**

Staff reported that the Bum's Hollow Task Team had a wrap up meeting after the October 06 ,2007 Beta Concert. The Task Team suggested that three dates be considered for the 2008 Season, pending that adequate funding be located. The dates being that are being considered are May 31, July 26, and October 04, 2008. The task team suggested a variety of entertainment should be considered, which might include the Municipal Band, and other type of music. It was also suggested that the Shakespeare in the Park might even be considered as one of the options.

The other consideration that would be needed is funding for any such event. Corporate Sponsorships were discussed extensively, and the Board decided to discuss them more in the future. The legal department be asked to draft a sponsorship policy for future consideration.

**Discussion of an Athletic Field Tournament Policy:**

A Staff memo dated November 02, 2007 (**Attached**), including a draft Athletic Field Tournament Policy, was reviewed item by item with various suggestions for wording revisions noted. The fee process for this proposed policy is still being put together, and will be based on the actual costs that need to be recovered. The final draft would be submitted to the Board for final consideration in December.

Seeds moved for Adjournment at 7:27pm. Seconded by Morgan.  
Passed unanimously.

Park Board Work Session Meeting: November 07, 2007

Respectfully Submitted,

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Lyn Porterfield - President

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Matthew Seeds - Secretary