

SAINT CHARLES PARK & RECREATION BOARD MINUTES  
WORK SESSION MEETING HELD  
MARCH 04, 2009

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 \_ Borgmeyer, Lanning Morgan, Mudrovic, Myers, Porterfield, and Walendy, present for Roll Call; with Seeds, Smith, and Council Liaison Feldman absent.

Others \_ Director Parks and Recreation, Asst. Director Parks & Recreation.

Discussion of the 2010 - 2015 Capital Improvement Plan:

Staff reviewed and the Board discussed the information that was provided in the Board Packet (**attached**) concerning the 2010 - 2015 CIP Process. Borgmeyer moved to approve the 2010 - 2015 CIP and that it be submitted to the Mayor and City Council for consideration. The motion was seconded by Myers. Passed unanimously.

Discussion and Consideration of Amerion UE Easement at 500 Fairgrounds Road:

Staff reviewed and the Board discussed a letter and easement document from Ameren concerning the easement request for installation of electric facilities for street lights along Fairgrounds Road adjacent to the Talbridge Subdivision and the new park. Myers moved for approval of the easement request. Seconded by Borgmeyer. Passed unanimously.

Discussion of Proposed Changes to the Board Rules of Order:

A memo dated February 24, 2009 from Lyn Porterfield (**attached**) requested Board Consideration of various Rules of Order changes to the Park Board Rules of Order. Porterfield reviewed the memo and explained the reasons for the proposed changes. When complete he noted that per the current rules changes needed to be introduced at one meeting, with action not to be considered until a subsequent meeting. With this noted various questions and comments were addressed. Porterfield

stated that this item would be added to the next regular meeting agenda for action consideration.

**Discussion of the 2008 Final Budget Work Sheet:**

Staff reviewed a memo dated February 24, 2009 which outlined the 2008 Year End Budget.

**Discussion of Naming the Park Area near the Talbridge Subdivision:**

Staff reviewed and the Board discussed the polling information for the naming of the new park area adjacent to the Talbridge Subdivision. Staff reported that this voting was done during a period from February 5 to February 27, 2009. Borgmeyer moved to name the park Vogt Brothers Park. Seconded by Myers. Passed with Morgan abstaining.

**Closed Session:**

Borgmeyer moved that the Regular Board Meeting adjourn into **Closed Session, for the purpose of Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration thereof. (RSMo 610.021.2), and for Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12.** Seconded by Myers. **Roll Call:**

Yes: Borgmeyer, Lanning, Morgan, Mudrovic, Myers, Porterfield, and Walendy

No: None

After the Park Board returned to **Regular Session,** Myers moved that the meeting **Adjourn** at 7:20 pm. Seconded by Borgmeyer. Passed unanimously.

Park Board Work Session Meeting: March 04, 2009

Respectfully Submitted,

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Lyn Porterfield \_ President  
Secretary

Matthew Seeds \_