

**SAINT CHARLES PARK & RECREATION BOARD MINUTES
WORK SESSION MEETING HELD
MAY 06, 2010**

The meeting was Called to Order by President Walendy at 6:00 pm in the Gould Building at Wapelhorst Park. Roll Call noted the following present for the meeting:

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

Others - Maralee Britton - Director Parks and Recreation, Todd Kassabaum - Chief Park Ranger, Matthew Seeds - Mayors Office.

Discussion and Consideration of the Parks and Recreation Comprehensive Plan Presentation by SWT Design:

Jay with SWT Design gave an overview of the Comprehensive Plan. The three focus areas are: 1) Parks and Open Space, 2) Operations and Staffing, 3) Maintenance. This plan included how the Parks Maintenance uses the GPS/GIS Infrastructure Inventory and Survey. Maintenance uses this system in conducting inventory, evaluation, aerial mapping, and surveying of every park feature.

This plan will be brought back to the Park Board for approval at the meeting on June 20, 2010.

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

Walendy indicated that both Jaycee/Kiwanis looked good.

Lanning was next reporting that Frontier is looking better; Berthold, Kister, and Fountain Lakes looked good.

Lyons had no report on Boones Lick and Circle Drive.

Mudrovic reported Blanchette and Frenchtown looked good.

Ohms reported Point DuSable looked good.

Probst had nothing to report on McNair and Westwinds.

Smith had no report on Webster. Heatherbrook, Woodlands, Schaefer.

As there was not any other business to discuss Slattery moved for Park Board Work Session adjourn into **Closed Session, for the Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. (RSMo 610.021.13)**. Seconded by Smith. **Roll Call:**

Aye: Lanning, Lyon, Mudrovic, Ohms, Probst, Slattery, Smith, Walendy.

Nay: None

After the Park Board Returned to **Regular Session**, Slattery moved that the meeting **Adjourn** at 8:12pm. Seconded by Smith. Passes unanimously.

Park Board Work Session Meeting: May 6, 2010

Respectfully Submitted,

John Walendy - President

Valerie Lanning - Secretary