

SAINT CHARLES PARK & RECREATION BOARD MINUTES
SPECIAL WORK SESSION MEETING HELD
FEBRUARY 18, 2009

The meeting was Called to Order by President Porterfield at 6:40 pm in the Memorial Hall - American Legion Room. Roll Call noted the following present for the meeting:

Park Board - Porterfield, Walendy, Myers, Borgmeyer, Mudrovic, and Lanning present for Roll Call; with Morgan, 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 the information that was provided in the Board Packet (**attached**) concerning the 2010 - 2015 CIP Process. Staff began the report by going through the various funding sources that make up the money used for the Six Year CIP. For the benefit of the new Park Board Members it was reported that the CIP is just a plan and until the CIP Projects are added into a budget it remains just a plan. Staff then went through the list of possible projects. When the Staff overview of the CIP was completed, various Board Member questions were addressed.

Staff then reviewed a list of the various new projects that could be added to the CIP because of new needs. Again this information was discussed and various questions were addressed. One such possible project was adding a Neos Play/Exercise Equipment Panel at the Wapelhorst Aquatic Center. Borgmeyer stated that he would be in-favor of this being done in the upcoming year, because of this being a controlled environment. He indicated that this could be a trial to see how well it holds up in a park environment. Subsequent to discussion about the Neos Equipment Borgmeyer moved that a Budget Amendment be added into the 2009 Budget, in the amount of \$30,000.00 from the un-designated cash balance and that it be submitted to the City Council for approval consideration. The motion was seconded by Mudrovic. Passed unanimously.

Staff then reported that the CIP process was being presented at this meeting as an informational item at this time and no action was requested. Staff requested that the Board Members review the information and asked to provide input or other ideas concerning the proposed Plan. It was suggested that possibly the CIP could be finalized at a Special Work Session immediately following the next Regular Board Meeting. Staff noted that such was scheduled for February 18, 2009.

As there was not any other business to discuss Borgmeyer moved for **Adjournment** at 7:21 pm. Motion seconded by Mudrovic. Passed unanimously.

Park Board Work Session Meeting: February 18, 2009

Respectfully Submitted,

Lyn Porterfield - President

Matthew Seeds - Secretary