

SAINT CHARLES PARK & RECREATION BOARD MINUTES
PARK BOARD MEETING HELD
July 15, 2010

The meeting was **Called to Order** by President Walendy at 6:00pm in the Conference Room at Park Office. **Roll Call** noted the following present for the meeting:

- Park Board** - Valerie Lanning, Laura Lyon, Mary Ann Ohms, Tom Probst, TJ Slattery, John Walendy, present for Roll Call; with Don Morgan, Kathy Mudrovic, and Tom Smith absent.
- Others** - Maralee M. Britton - Director Parks and Recreation, Todd Kassabaum - Chief Park Ranger, Monica McCarthy - Administrative Staff.

Verbal Petitions/Public Comments and Response:

A letter (**attached**) was received asking the Park Board to extend the hours of operation at the Gould Bldg. in Wapelhorst Park on December 31, 2010 for an additional two (2) hours. Slattery made a motion to extend the hours of operation. Seconded by Lanning. Passed unanimously.

Staff Reports/Presentations: None

Items for Discussion and/or Action:

Contract with Iron Kids Premier Soccer Club in an amount not to exceed \$45,000. A staff memo (**attached**) recommends the approval of this contract. Lanning moved to approve the contract. Seconded by Slattery. Passed unanimously.

Purchase with Gazebo Creations in an amount not to exceed \$16,032. A Staff memo (**attached**) dated July 9, 2010 recommends approving the purchase of a Gazebo to be used in the development of the Eco Park Trailhead. Lyon moved to approve the purchase. Seconded by Probst. Passed unanimously.

Change Order #1 to McConnell and Associated in an amount not to exceed \$3,200.00. A Staff memo (**attached**) dated July 12, 2010 recommends increasing the total of the contract for the McNair Sports Court Project. Slattery moved to approve the Change Order. Seconded by Probst. Passed unanimously.

Discussion of Special Event Information and Frontier Park.

The purpose of the Joint Work Session is to bring awareness of the use, gain understanding of why the quality has deteriorated in Frontier Park, gain understanding that event criteria is necessary as is recuperating costs associated with events and that the ground need improvements for all future uses. With those goals in mind, these are several items for consideration as we make progress in how events are addressed in the future.

Meeting Minutes:

The Parks and Recreation Board Work Session Meeting Minutes from June 17, 2010 and the Regular Meeting Minutes from July 1, 2010 were reviewed. Slattery moved that the Minutes be approved. Motion seconded by Lanning. Passed unanimously.

Consent Agenda:

The Consent Agenda topic was then addressed, which included the following:

- 7.A. Calendar Call for Meetings
- 7.B. Finance
 - 1) April Budget Worksheet
- 7.C. Communications
 - 1) Projects Report
 - 2) Darrell Hammond, "Closed for Business: Why Park Closures Make No Sense and What they Mean for our Cities, Neighborhoods, and Children," *Huffington Post*, June 22, 2010.

Walendy asked if anyone wanted to remove any item for discussion. Britton asked that 7.A) **Calendar Call for Meetings** be removed. Slattery moved for a motion to approve the Consent Agenda as presented. Motion seconded by Lanning. Passed unanimously.

Items Removed from the Consent Agenda:

Calendar Call for Meetings. July 19 Planning & Development Committee has been cancelled. Joint Work Session with City Council July 20.

President's Announcements and Reminders: None.

Director's Report:

There will be a concert on July 17 at Bum's Hollow. The Chamber After Hours will be held on September 23 at Memorial Hall. Also, the NRPA will be held in Minneapolis on October 26th - 29th. If any Park Board Members are interested in attending, contact the office. Update on the St. Peters joint agreement. To date we have issued 114 Pool Passes to the St Peters zip code which is up from an average of 16.

Board Member Announcements and Reminders: None.

Council Liaison Announcements and Reminders: None.

Park Board Liaisons' Comments:

Foundation Report: New members for the Board are: Cathy DeDecker and Theresa Thro.

Cemetery Report: None.

Legislative Report: None.

Closed Session:

As there was not any other business to discuss Lanning moved for the meeting to adjourn into **Closed Session, for the purpose of Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment (RSMo 610.021.13)**. Seconded by Slattery.

Aye: Valerie Lanning, Laura Lyon, Mary Ann Ohms, Tom Probst, TJ Slattery, John Walendy

Nay: None

After the Park Board returned to **Regular Session**, Ohms made a motion to **Adjourn** at 7:59pm. Seconded by Slattery. Passed unanimously.

Meeting: July 15, 2010

Respectfully Submitted,

John Walendy - President

Valerie Lanning-Secretary