

**ST. CHARLES PARK & RECREATION BOARD MINUTES**  
**WORK SESSION MEETING HELD**  
**June 3rd, 2015**

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

**Park Board -** Kathy Mudrovic, Betty Barro, Valerie Lanning, TJ Slattery, Tom Smith, Mike Ryan and Council Liaison Laurie Feldman were present. Bradley Nowak, Sandy Bichel and Linda Roche were absent.

**Others -** Maralee Britton – Director,  
Chris Atkinson – Assistant Director,  
Todd Kassabaum–Chief Ranger,  
Don Borgmeyer – Enterprise Superintendent,  
Monica McCarthy – Administrative Coordinator,  
Nick Donze – Maintenance Superintendent,  
Missy Hollander – Aquatics Coordinator  
Mathew Seeds – IT Director

**3. Discussion of Aquatics Comprehensive Plan**

Director Britton went through the information that was in the packet given to the Board Members. Included were the survey (s), attendance figures, election dates and passage requirements, bond information, estimated timelines and the final implementation scenario options. Each board member had time to ask any questions and explain which option they preferred.

General consensus of the Members was to recommend option 2, renovation of Wapelhorst outdoor facility and building a new indoor/outdoor facility at Blanchette.

Britton was given direction from the Board to draft a resolution for discussion and adoption at the June 17<sup>th</sup> Park Board meeting that would recommend requesting the renovation of Wapelhorst Aquatic Facility, replace Blanchette Aquatic Facility with an indoor and outdoor component and allow McNair Aquatic Facility to remain open until the expense of repairs become no longer feasible. The recommendation would also be to request the ballot proposal to be placed on the November 8, 2016 ballot. With an extended period of time between the current estimates and potential beginning of construction, costs will be reviewed with the consultants for inflation which would be included within the resolution.

The Resolution would be presented to Mayor Faith and City Council at the next Joint Work Session on July 14, 2015 at 7pm in Council Chambers of City Hall.

#### 4. **Adopt a Park.**

Lanning: Asked about the rock at Booneslick Park. Staff said it was where the new ½ basketball court would go.

Ryan: Asked about cutting Boschert Trail. Staff said it was completed today.

Barro: Blanchette looked good.

Slattery: Good.

Mudrovic: Said Frontier looked great.

As there was not any other business to discuss Lanning moved for **Adjournment** at 7:05pm. Seconded by Barro. Passed unanimously.

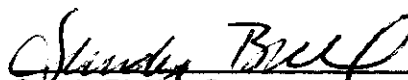
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Respectfully Submitted,



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T.J. Slattery- President



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Sandy Bichel- Secretary