

SAINT CHARLES PARK & RECREATION BOARD MINUTES
WORK SESSION MEETING HELD
June 6th, 2012

The meeting was **Called to Order** by President Slattery at 6:03 pm in the American Legion Meeting Room at Memorial Hall. **Roll Call** noted the following present for the meeting:

Park Board - Valerie Lanning, TJ Slattery, Laura Lyon, Tom Smith, Tom Probst, Linda Roche, John Walendy, Kathy Mudrovic, Valerie Lanning and Council Liaison Bridget Ohmes were present for Roll Call and Linda Roche was absent.

Others - Maralee Britton - Director Parks and Recreation,
Chris Atkinson – Assistant Director
Sally Faith – Mayor
Natalie Blakemore – Unlimited Play
Victoria Schmitt – Unlimited Play
Mike Ryan – Potential future Board member.

President Slattery introduced Mike Ryan. He has turned in his application to the Mayor to serve on the Park Board. My Ryan introduced himself and the board welcomed him.

3. **3. Fundraising Update on Discovery Playground Project from Unlimited Play.**

Ff Britton introduced Natalie Blakemore and Victoria Schmitt to the Board. President Slattery asked if they could give the Board a history of what fundraising they have done for the Discovery Playground in Jaycee Park. They referred to the donor list they had provided to the Board and highlighted the successful ones. In total while partnering with parks staff to date \$658,045 has been raised. They also highlighted some pending requests and also highlighted the list of companies who have been approached and have decided not to give. Blakemore and Schmitt requested that if the Board had any connections to corporation or even small local business that they get that information to them so they can pursue donations. The Board requested that Unlimited Play have a presence during the July 4th events down at Frontier Park. Probst asked if they had been in touch with any of the local, smaller companies. Blakemore said they have made contacts with small local businesses through speaking at the service clubs but they have not been able to tap into the Chamber resources due to the Chambers rules and regulations.

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

Walendy indicated that Berthold, Kister and Frontier looked good.

Lanning reported that Fountain Lakes was busy and looked good. Also said Kiwanis still needed some work.

Probst- Cemetery looked good. So did Circle Drive and Booneslick.

Lyon reported that the Dog Park and DuSable looked good.

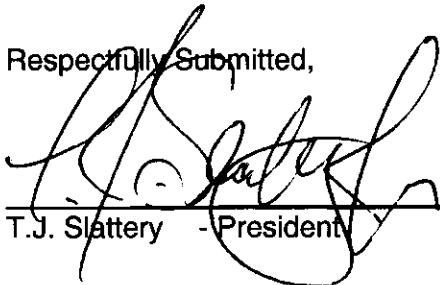
Slattery – Vogt Brothers and Schaefer looked good.

Smith said his parks looked good.

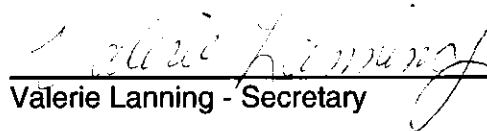
As there was not any other business to discuss Probst moved for **Adjournment** at 7:29pm. Seconded by Walendy. Passed unanimously.

Park Board Work Session Meeting: June 6th, 2012

Respectfully Submitted,



T.J. Slattery - President



Valerie Lanning - Secretary