

ST. CHARLES PARK & RECREATION BOARD MINUTES
WORK SESSION MEETING HELD
March 4th, 2015

The meeting was **Called to Order** by President Slattery at 6:01 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, Tom Smith, Linda Roche, Brad Nowak, Sandy Bichel and Betty Barro were present. Mike Ryan Kathy Mudrovic and Council Liaisons were absent.

Others - Maralee Britton - Director Parks and Recreation,
Chris Atkinson – Assistant Director
Nick Donze – Maintenance Superintendent

3. Purchase of new lights and light controllers at McNair Park Ball Fields and soccer fields from Musco Lighting in an amount not to exceed \$308,000.00*

Atkinson presented the contract for the purchase of new ball diamond lights for McNair fields #5 & #6 as well as controllers for McNair #1, Blanchette Field #2 and Mueller Soccer Complex #5 & #6.

Lanning made a motion to approve the contract. Seconded by Nowak. Passed unanimously.

4. Discussion of naming opportunities in Parks & Facilities.

Britton updated the Park Board that herself and Atkinson had met with the family of the late Ed Pundmann Jr. to discuss the possible naming of a building or facility after him. The employees at Pundmann also requested some information on what amenity they could purchase to honor him also. The community building at Webster Park was the idea presented by Britton to his daughter. She said that she would go back to the group and get their thoughts.

Nowak made a motion to name the Webster Community Building the “Ed J. Pundmann Jr. Community Building”. Seconded by Bichel. Passed unanimously.

Slattery also asked if at the next work session the current naming policy being included for the board members reference.

5. Adopt a Park.

Lanning: Good

Bichel: Good.

Barro: Blanchette looked good.

Slattery: Good.

Nowak: Good.

Roche: Good.

Smith: Good.

At 6:36 Smith made a motion to go into Closed Session. Seconded by Ryan. Passed unanimously.

The closed session would be in relation to:

- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration thereof. (RSMo 610.021.2)

Roll Call vote. Lanning-Yes, Smith-Yes, Barro-Yes, Roche-Yes, Nowak-Yes, Bichel – Yes and Slattery – Yes.

At 7:12 Lanning made a motion to leave closed session and return to the regular meeting. Seconded by Bichel.

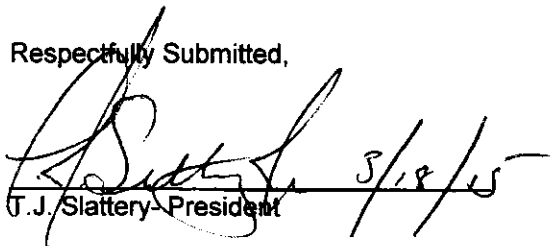
Roll Call vote. Lanning-Yes, Smith-Yes, Barro-Yes, Roche-Yes, Nowak-Yes, Bichel – Yes and Slattery – Yes.

Regular meeting resumed.

As there was not any other business to discuss Bichel moved for **Adjournment** at 7:13pm. Seconded by Barro. Passed unanimously.

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Respectfully Submitted,

 3/18/15
T.J. Slattery President


Sandy Bichel Secretary