

ST. CHARLES PARK & RECREATION BOARD MINUTES
WORK SESSION MEETING HELD
March 5th, 2014

The meeting was **Called to Order** by President Slattery at 6:02 pm in the American Legion Meeting Room at Memorial Hall. **Roll Call** noted the following present for the meeting:

Park Board - Betty Barro, Sandy Bichel, Valerie Lanning, TJ Slattery, Mike Ryan and Council Liaison Bridget Ohmes were present. Tom Smith, Laura Lyon, Linda Roche and Kathy Mudrovic were absent.

Others - Maralee Britton - Director Parks and Recreation,
Chris Atkinson – Assistant Director

3. KATY Depot Discussion

Atkinson presented a PowerPoint presentation that outlined some of the history of the KATY Depot and of some of the maintenance/structural issues that the building currently has. Currently the deck surrounding the depot and roof are the two major concerns due to their age. Estimates have been received by staff to completely replace the deck and replace the roof. Estimates have also been received to replace windows, tuck point the chimneys and insulate and un-insulated part of the building. Slattery felt that that KATY Depot is an important part of St. Charles's history and that steps should be taken to make sure it is maintained for future generations. Lanning felt that the building needs to have an established purpose before any work was begun. Both private partnerships and city ran options were discussed. Slattery requested that this information be placed in the PowerPoint presentation that will be used during the Joint Council Work Session. Staff said they would do that.

Britton then updated the Board that Frontier Park has been chosen by the Macy's store in Mid Rivers Mall as the park to receive funding from their "Heart Your Park" fundraising program. From March 7th-Marth 31st every dollar donated in the store to the park will be matched 1 for 1 by Macy's.

4. Discussion of Joint Council Work Session.

Britton mentioned that GRG would have the first 20 minutes of the meeting to discuss the "Centennial Greenway Project".

Britton then presented a PowerPoint presentation that focused on several key areas.

They were: Illumination Event.
Update on Aquatics Facility Master Plan.
Update on 110 Acre Park Property.
Macy's Heart Our Park Program.
Park Efficiencies (Propane/LED lights/Timers etc.)

The Board liked the information and format of the presentation.

5. **Contract with Artistic Concrete Restoration to resurface the restroom floors at Wapelhorst Ball Diamonds and Blanchette Park in an amount not to exceed \$7,289.00***

Atkinson explained the contract. This would remove the old painted surfaces in each of the buildings and replace them with stained concrete surfaces.

Barro made a motion to approve the contract. Seconded by Bichel. Approved unanimously.

6. **Adopt a Park (Board Member observations pertinent to facilities, programs and services within the Park System)**

Lanning: Nothing.

Bichel: Nothing. Asked about pot holes in Boys and Girls Club lot/road. Staff said they would create work order to take care of the issue.

Barro: Her Parks look good. Appreciated that staff responded quickly to her concern with ice in Memorial Hall parking lot.

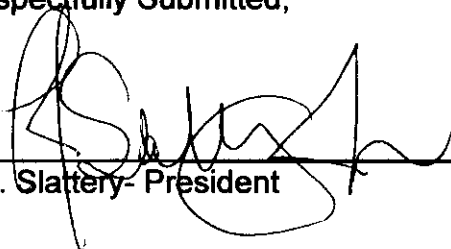
Ryan: Nothing.

Slattery: Parks look good.

As there was not any other business to discuss Bichel moved for **Adjournment** at 7:08pm. Seconded by Lanning. Passed unanimously.

Park Board Work Session Meeting March 5th, 2014

Respectfully Submitted,



T.J. Slattery- President



Valerie Lanning - Secretary