

SAINT CHARLES PARK & RECREATION BOARD MINUTES
SPECIAL PARK BOARD MEETING HELD
MAY 21, 2009

The meeting was Called to Order by President Porterfield at 6:02pm in the Park Office - Conference Room. Roll Call noted the following present for the meeting:

Park Board _ Morgan, Myers, Porterfield, Seeds, and Walendy, present for Roll Call; with Smith and City Council Liaison Feldman arriving shortly after the meeting began. Borgmeyer, Lanning, and Mudrovic were absent.

Others _ Director Parks and Recreation and Asst. Director Parks & Recreation.

Verbal Petitions/Public Comments and Response: None.

Action Items:

2009 Aquatics Operations. Staff reported that everything possible has been done to become compliant with the Virginia Graeme Baker Act relating to the park pools facility main drains and the requirement on the law to address possible entrapment of people at the drain locations in pools for the 2009 Aquatic Operating Season. Staff reported that the new replacement drain covers have not arrived as planned since they are on back-order. Staff then reported that the city insurance carrier has been involved in the decision to recommend opening for the 2009 Aquatic Season. A memo dated May 19, 2009 from Staff (**attached**) was reviewed which provided an overview of the actions that have been taken in that regard. This information was reviewed resulting in various questions being addressed. Seeds moved that the 2009 Aquatic Facilities open as scheduled. Seconded by Morgan. Passed unanimously.

Staff then reported that because of the number of snow days that occurred this last winter the schools are running late this year. As a result only 28 out of 90 life guards are available to start the season. Therefore the Blanchette facility will be closed Tuesday through Thursday (weekdays) during the first week of the season.

Soccer Complex Club Tryout Fees. A Staff memo dated May 19, 2009 (**attached**) was reviewed which recommended new facility use fees for club tryouts. Smith moved to approve the recommended new tryout fees. Motion seconded by Seeds. Passed unanimously.

Smith moved for Adjournment at 6:19 pm. Seconded by Walendy. Passed unanimously.

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Respectfully Submitted,

Lyndel H. Porterfield _ President Matthew Seeds _ Secretary

