

**SAINT CHARLES PARK & RECREATION BOARD MINUTES
PARK BOARD MEETING HELD
November 19th, 2014**

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

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

Others - Maralee Britton – Director, Chris Atkinson – Assistant Director
Nick Donze – Maint. Superintendent Don Borgmeyer – Enterprise Superintendent
Teresa Martchink – Recreation Coordinator, Missy Hollander – Aquatics Coordinator
Todd Kassabaum – Chief Ranger, Monica McCarthy – Administrative Coordinator
Mark Hatchel, Austin Powers – Kimley-Horn, Kevin Post - Counsilman-Hunsaker
George Dines - Counsilman-Hunsaker, Tom Besselman – City Councilman.
Don Rothermich

Community Members – See attached sign in sheet for Aquatics Comprehensive Plan Meeting.

Verbal Petitions/Public Comments and Response: None

Staff Reports/Presentations:

A. Presentation of Aquatics Comprehensive Plan scenarios by Kimley-Horn and Counsilman-Hunsaker.

Briton introduced the consultant group to those in attendance. Kevin Post from Counsilman-Hunsaker led the presentation. He quickly reviewed the current condition of our current facilities, demographic research; community input from the last meetings and reminded everyone present about the options that were presented in the “Aquatic Toolbox” at the last meeting.

Post then went onto present four possible different scenarios for implementation that all cost an estimated \$20 million.

Option A (No Subsidy) was spending \$12 million at Wapelhorst and \$8 Million at Blanchette. This option only had two pools, no indoor option and eliminated the pool at McNair Park.

Option B (Small Subsidy - \$350,000) was spending \$8 Million at Wapelhorst, \$8 Million at Blanchette and \$4 Million at McNair on an indoor/wellness facility at McNair Park.

Option C (Medium Subsidy - \$420,000) was spending \$3 Million at Wapelhorst, \$8 Million at Blanchette and \$9 Million at McNair on a small indoor facility at McNair Park. It was pointed out that in the option the \$3 Million being spent at Wapelhorst would only be enough funding to add some additional parking, update the mechanical features (pumps, motors etc.) and possibly add one thrill ride. Maybe extending the life of the pool 10 years at the most.

Option D (Large Subsidy - \$700,000) was spending \$600,000 at Wapelhorst, \$19.4 Million at McNair on a medium indoor facility at McNair Park. This is only a two pool system and would basically eliminate outdoor aquatics once the current pools run to the end of their useful lives.

Discussion took place about what people liked and disliked. Some members of the public requested that \$25 Million be used a number rather than \$20 Million. Board members also commented that the amount of the subsidies on some of the scenarios were a concern for the long term financial health of the entire department.

The presentation finished with a questions and answer session. Comment cards were also distributed in case anyone had any questions.

The next step is for the consultant to price out some alternate scenarios suggested during the meeting and meet with staff and the Board to discuss. Then in the first quarter of 2015 hopefully come back before the Board? and members of the public to finalize the preferred scenario.

Slattery asked if the Board if they would like to have a five minute recess before taking up the rest of the agenda. At 7:10 pm Smith made a motion for a five minute recess. Seconded by Nowak. Passed Unanimously.

Items for Discussion and/or Action:

A. 2015 Seasonal Wage Grid*

Britton presented the updated wage grid. The Finance Committee had met to discuss the new grid and recommended presenting the grid to the entire Board. Smith made a motion to approve 2015 Seasonal Wage Grid. Seconded by Nowak. Passed Unanimously.

B. Contract with Pipe Works Utilities LLC for the installation of sewer pipe at Heatherbrook Park in an amount not to exceed \$9,765.80*

Atkinson presented the Contract for Pipe Works Utilities to install a sewer line extension at Heatherbrook Park. They were the low bidder of the submitted bids. Smith made a motion to approve the contract. Seconded by Mudrovic. Passed Unanimously.

C. Request to adjust Hours of Operation on December 23, 2014*

Britton requested that as in years past the Park Board approve adjusting the hours of operation for a staff holiday party. Smith made a motion to approve the adjustment. Seconded by Nowak. Passed Unanimously.

Meeting Minutes:

A. Parks and Recreation Board Meeting Minutes October 22nd, 2014*

Lanning moved to approve the meeting minutes as presented. Seconded by Smith. Passed unanimously.

B. Parks and Recreation Board Work Session Meeting Minutes November 5th, 2014*

Lanning moved to approve the meeting minutes as presented. Seconded by Bichel. Passed unanimously.

Consent Agenda (Items to be received):

The Consent Agenda was then addressed, which included the following:

- A. Calendar
- B. Financial Statement
- C. Accounts Receivable Report
- D. Quarterly Department Highlights

Motion was made by Mudrovic to approve the Consent Agenda. Seconded by Roche. Passed unanimously.

Items Removed from the Consent Agenda: None

Presidents Announcements and Reminders:

President Slattery reminded the Board about the December 11th Park Board Holiday Party at Memorial Hall.

Directors Report:

- A. **Thank You's (As Available) - None**
- B. **General Department Update**
Britton informed the Board that several projects are still ongoing. The trails at Webster Park were cut in by the contractor and staff are now rocking them in.

Board Member Announcements and Reminders: None

Council Liaison Announcements and Reminders: None

Park Board Liaisons Comments:

Foundation Report: Mudrovic said the Glow bowl went well and reminded the Board that the Beer & Chicken dance in Friday January 30th. The Board currently have a table reserved.


Cemetery Report: Lanning said the meeting went well and as usual Mark Hollenberg does a great job of running the cemetery.

Legislative Report: None

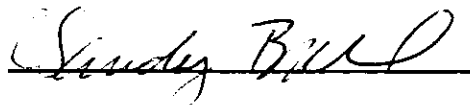
As there was not any other business to discuss Bichel moved for **Adjournment** at 7:34 pm. Motion was seconded by Nowak. Passed unanimously.

Meeting: November 19th, 2014

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "T.J. Slattery", written over a horizontal line.

T.J. Slattery - President

A handwritten signature in cursive script, appearing to read "Sandy Bichel", written over a horizontal line.

Sandy Bichel-Secretary

