

ST. CHARLES PARK & RECREATION BOARD MINUTES
WORK SESSION MEETING HELD
September 3rd, 2014

The meeting was **Called to Order** by President Slattery at 6:00 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, Linda Roche, Brad Nowak Tom Smith were present. Kathy Mudrovic and Council Liaisons were absent.

Others - Maralee Britton - Director Parks and Recreation,
Chris Atkinson – Assistant Director
Don Borgmeyer – Interim Enterprise Superintendent
Todd Kassabaum – Chief Park Ranger
Nick Donze – Maintenance Superintendent
Monica McCarthy – Administrative Coordinator

At 6:01 Lanning made a motion to go into Closed Session to discuss the following:

- E. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment (RSMo 610.021.13)
- F. Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; (RSMo 610.021.17)

Motion seconded by Ryan. Roll Call Vote: Barro – Yes, Bichel – Yes, Lanning – Yes, Slattery – Yes, Ryan – Yes, Roche – Yes, Nowak – Yes, Smith – Yes.

Entered into Closed Session. Discussion took place.

At 6:42 Lanning made a motion to come out of Closed Session. Seconded by Nowak.

Roll Call Vote: Barro – Yes, Bichel – Yes, Lanning – Yes, Slattery – Yes, Ryan – Yes, Roche – Yes, Nowak – Yes, Smith – Yes.

3. Discussion of Fountain Lakes Park

Atkinson presented the Board with the four options that staff had been researching to deal with the tail slides at Fountain Lakes Park. The cost estimates for the four options were from \$0 up to \$710,000. It was staff's recommendation to proceed with Option B. Which involves removing the top 2 1/2 ' of trail/berm and replacing it with a new 6" rock trail surface. This would remove some of the pressure from the top of the berm and also create a wider base for the new trail to be located on. The cost estimate to do this was about \$50,000. Staff felt his was the most cost effective way to re-open the trail to the public and also extend the life of the new trail surfacing that will be the finished product.

The Board had a consensus that Option B should be the direction that staff gave to the consultant.

4. Capital Projects Discussion

Britton presented the Board with a list of recommendations from staff for projects that could be added to the 2015 CIP. The funding for these projects was made possible through the \$939,428.38 lump sum payment to Parks from Ameristar for disputed taxes from 2009 – 2013.

Staff presented \$674,000 worth of projects that were either new or moved up in the CIP. Projects included, Katy Depot Roof, Asphalt at motorcycle range, playground equipment at Wapelhorst concession, ranger security equipment, Memorial Hall AC, Athletic Field Renovations, Roofing Projects, aquatic/recreation equipment and field lighting and control projects.

The remaining \$265,428.38 would be directed into the Parks cash balance.

The Board liked the projects chosen.

5. 2015 Parks & Recreation Budget Revision.

Britton presented the Board with the 2015 Budget Revision that reflected the additional CIP projects that were discussed in the previous agenda item.

Roche made a motion to approve the 2015 Parks & Recreation Budget Revision. Seconded by Bichel. Passed Unanimously.

6. Illumination Update and Schedule of Events.

Britton updated the Board that staff is finalizing all of the plans and preparation for Illumination. All entertainment and logistic are completed and set up will begin Monday September 8th and continue all week until the event start on September 12th. At the time of the Board meeting there 235 people registered for the Illumirun.

7. Adopt a Park.

Lanning: Good

Bichel: Good.

Barro: Good.

Ryan: Good.

Slattery: Good.

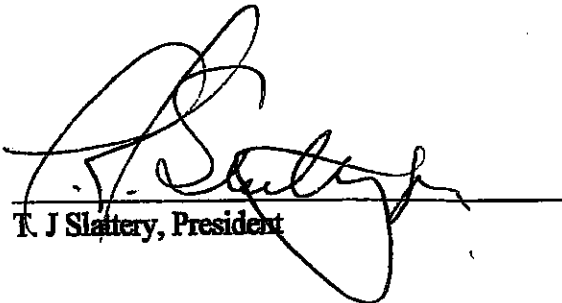
Nowak: Good.

Roche: Good.

Smith –Good.

As there was not any other business to discuss Bichel moved for **Adjournment** at 7:20pm. Seconded by Nowak. Passed unanimously.

Park Board Work Session Meeting September 3rd, 2014



T. J. Slattery, President



Sandy Bichel Secretary, Parks & Recreation Board