

6B

ST. CHARLES PARK & RECREATION BOARD MINUTES
WORK SESSION MEETING HELD
September 4th, 2013

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, Laura Lyon, Kathy Mudrovic, Linda Roche, TJ Slattery, Tom Smith and Council Liaison Bridget Ohmes were present. Mike Ryan was absent.

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

Contract with Rufkahr Concrete for install of footings and concrete pad at Wapelhorst Concession Addition Project in an amount not to exceed \$10,000*

Atkinson explained the project. This is part of the 2013 CIP. Will be the first of many contracts coming before the Board for approval in regards to the concession stand addition.

Smith made a motion to approve the contract. Seconded by Mudrovic. Approved unanimously.

Contract with Sport Court St. Louis to crack seal, level, paint and line the two tennis courts at Wapelhorst Park in an amount not to exceed \$24,000,00*

Atkinson explained the project. This is part of the 2013 CIP.

Lanning made a motion to approve the contract. Seconded by Smith. Approved Unanimously.

Discussion of Park and Recreation Board and City Council Joint Work Session

Britton and Slattery presented the Board with an outline of what the City Council will be shown at the Joint Work Session the following week. Will focus on budget, staffing. Comparing our department to those at St. Peters, O'Fallon and Wentzville. Britton reminded the Board that the meeting will take place in Council Chambers on Tuesday September 10th at 6:00pm. It will last one hour.

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

Roche – McNair and Jaycee looked great. Very busy. Westwinds was fine.

Mudrovic –Schaefer and Wapelhorst looked good.

Lyon –Her parks looked good.

Smith: Heatherbrook, Webster and Vogt Brothers looked good.

Lanning: Circle Parks and Boones lick looked good. Cemetery looks great as usual.

Bichel: Kiwanis looked good.

Barro: Blanchette looked good. Asked about parking and roads in Blanchette. Atkinson explained that the entire roadway and parking areas will be sealed and restriped later this year.

Slattery: Frontier Park looked great.

At 6:35 Board Member Roche had to leave the meeting.

At 6:36 Lanning made a motion to go into Closed Session in accordance with RSMo 610.021.1. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration thereof.

Seconded by Lyon.

Roll Call: Barro: Aye, Bichel: Aye, Lanning: Aye, Lyon: Aye, Mudrovic: Aye, Smith: Aye.

Went into Closed Session.

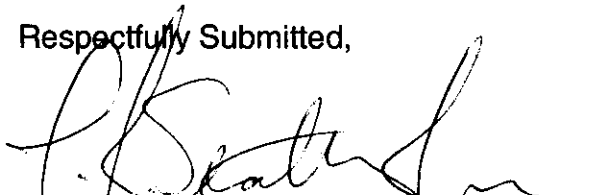
At 7:00pm Lyon made a motion to come out of Closed Session. Seconded by Bichel.

Roll Call: Barro: Aye, Bichel: Aye, Lanning: Aye, Lyon: Aye, Mudrovic: Aye, Smith: Aye.

As there was not any other business to discuss Smith moved for **Adjournment** at 7:01pm. Seconded by Mudrovic. Passed unanimously.

Park Board Work Session Meeting September 4th, 2013

Respectfully Submitted,



T.J. Slattery - President



Valerie Lanning - Secretary

