

SAINT CHARLES PARK & RECREATION BOARD MINUTES
PARK BOARD MEETING HELD
June 17th, 2020

The meeting was **Called to Order** by President Smith at 6:01pm in the American Legion Meeting Room in Memorial Hall. **Roll Call** noted the following present for the meeting:

Board Sandy Bichel, David Fichtenmayer, Kathy Mudrovic, Mike Ryan, Tom Smith and Council Liaison Mary Ann Ohms were present.

Leah Akers, Patrick Caskey, Brad Harmon, Bradley Nowak were absent.

Others Maralee Britton – Director, Chris Atkinson - Assistant Director, Don Borgmeyer- Enterprise Superintendent,

Community Members - Brandee Oppelt, Joseph Oppelt, Anton Schultz, Jason Kulma, Nathan Kulma.

3. Verbal Petitions/Public Comments and Response:

Several Boy Scouts introduced themselves and said that they were attending the Board meeting to earn a merit badge. The Board welcomed them and their families.

4. Staff Reports/Presentations:

Borgmeyer updated the Board on Aquatics and Recreation operations. Both the pools and Day Camp are running at reduced capacities due to COVID 19. More in depth reports will be shared at the next Work Session on July 1st.

5. Items for Discussion and/or Action-

A. Permanent Easement Request by Spire Missouri for Patriot Machine Inc at Fox Hill Park*

Fichtenmayer made a motion to approve the easement request; seconded by Ryan which then passed.

B. Payment Card Security Policy*

Smith made a motion to approve the policy; seconded by Fichtenmayer which then passed.

6. Meeting Minutes:

A. Parks & Recreation Meeting Minutes April 15, 2020*

B. Parks & Recreation Work Session Meeting Minutes May 11, 2020*

C. Parks & Recreation Work Session Meeting Minutes June 3, 2020*

Fichtenmayer made a motion to approve the meeting minutes; seconded by Bichel which then passed.

7. **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. Project Report
- E. Financial Transactions from \$7,500 to \$10,000- None

Bichel made a motion to receive the consent agenda; Seconded by Mudrovic which then passed.

8. **Items Removed from the Consent Agenda:** None

9. **Presidents Announcements and Reminders:** None

10. **Directors Report:**

- A. **Thank You's (As Available)** - Britton highlighted some notes received from the public.
- B. **General Department Update** - None

11. **Board Member Announcements and Reminders:**

Smith - Asked about the condition of some spectator bleachers at Bales and also about the weeds growing up around the dog park. Staff said they would take care of both issues.

Ryan - Asked about the contracted mowing on the Boschert Greenway. Staff said that the contractor is scheduled to do the first of the two yearly mows to the fence line in the next few weeks.

Fichtenmayer - Said that the new playground at McNair and Kiwanis look great.

Mudrovic - Wanted to recognize one of our janitorial employees for their great attitude.

Bichel - Asked about the rust on Fox Hill Playground. Staff said that it one of the oldest playgrounds left in the system and is scheduled to be replaced in 2022. They will look into rust.

12. **Council Liaison Announcements and Reminders:**

Ohms said that the City Council on July 7th will go back to in person meetings at City Hall.

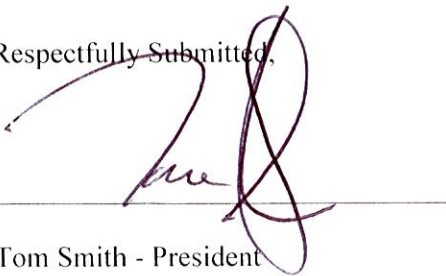
13. **Park Board Liaisons Comments**

- A. **Foundation Report:** None
- B. **Cemetery Report:** None.
- C. **Legislative Report:** None.

As there was no further business to discuss Fichtenmayer moved for **Adjournment** at 6.58pm; Seconded by Mudrovic which then passed.

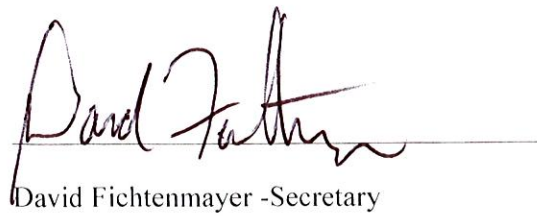
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Respectfully Submitted,



A handwritten signature in black ink, appearing to read 'Tom Smith', written over a horizontal line. The signature is stylized with a large loop at the end.

Tom Smith - President



A handwritten signature in black ink, appearing to read 'David Fichtenmayer', written over a horizontal line. The signature is cursive and somewhat slanted.

David Fichtenmayer -Secretary