

**ST. CHARLES PARK & RECREATION BOARD MINUTES**  
**WORK SESSION MEETING HELD**

**January 6th, 2021**

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

**Park Board -** Denise Childress, Mike Hannegan, Brad Harmon, Kathy Mudrovic, Tuss Peluchette, Mike Ryan, Merle Schneider, Tom Smith and Council Liaison Denise Mitchell. Patrick Caskey was absent.

**Others -** Maralee Britton – Director,  
Chris Atkinson -Assistant Director,  
Don Borgmeyer -Enterprise Superintendent  
Peter VanLinn - Maintenance Superintendent  
Jay Wohlschlaeger - SWT Design  
Felipe DeNarvaez - SWT Design  
Briana Coleman - SWT Design

**3. Discussion of the 200 Acre Parks/School Project and Master Plan**

The consultants from SWT Design updated the Park Board about the progress on the 200 acre Park/Orchard Farm School District Master Planning Project. They highlighted a tentative schedule, examples of past master plans they have worked on with other City's/School Districts, the topographic lay of the land and the utility easements that are on site. The consensus coming out of the several meetings that have been held between the school district staff, parks department staff and the 2 consultant teams is that property needs to be re-divided from its current configuration to something that will allow both entities to have more squared off property lines rather than long linear tracts of land. SWT also shared with the Board the results of the first public input meeting that was held on 12/17/20. In addition to 15 people attending the meeting in person we received 462 responses to the online survey. Those responses showed the areas and amenities that the public would like to see placed on the 100 acre park portion of this property. Those suggestions and staff comments would then be used to begin laying out possible park site plans for discussion at future public and Park Board meetings.

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

Childress - Good  
Hannegan - Good  
Mudrovic - Good  
Peluchette - Good  
Schneider - Good  
Harmon - Good  
Smith - Good  
Ryan - Good.

At 7:33 pm Peluchette Made A Motion to go into Closed Session to discuss the following:

- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration thereof.  
(RSMo 610.021.2)

Seconded by Smith.

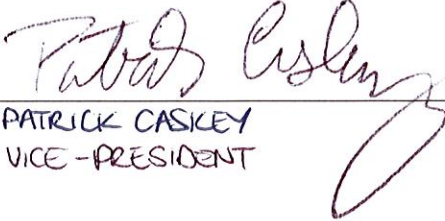
Roll Call vote: Patrick Caskey - Absent - Yes, Denise Childress- Yes, Mike Hannegan - Yes, Brad Harmon – Yes, Kathy Mudrovic - Yes, Mike Ryan - Yes, Merle Schneider - Yes, Tuss Peluchette - Yes, Tom Smith – Yes. Motion passed

At 8:02 pm Peluchette Made A Motion to come out of Closed Session. Seconded by Smith.

As there was no further business to discuss Smith moved for **Adjournment** at 8:03pm; Seconded by Peluchette which then passed.

Respectfully Submitted,

  
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Mike Ryan - President

  
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PATRICK CASKEY  
VICE-PRESIDENT