

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

May 5th, 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 were present. Patrick Caskey was absent.

Others - Maralee Britton – Director, Chris Atkinson -Assistant Director, Don Borgmeyer -Enterprise Superintendent
Peter VanLinn: Maintenance Superintendent
Jay Wohlschlaeger & Briana Coleman from SWT Design

3. Discussion and Consideration for approval of a Cash Rent Farm Lease Agreement for 97 acres of Park Land on Highway 94 and Highway B*

Childress made a motion to approve the agreement; seconded by Peluchette which then passed.

4. 100 Acre Park Project Update with SWT Design

SWT presented the Board with the updated final concept rendering(s) for the property. They updated the Board on the project schedule, site plan diagrams, preliminary drainage drawing for the property/lake area and first draft of a cost opinion for the project. Some possible alterations/changes were discussed with the Board. A more defined concept plan with the suggested changes will be used at the next public meeting that will be held on Thursday May 20th at Memorial Hall. From that meeting a further refined plan will be presented to the Board at the June 16th, 2021 Board Meeting for further discussion.

5. Discussion and Consideration for approval Resolution #3, 2021 Dedicating Real Property, Known as the Madison Street Park, Located at 150 South Main Street to the St. Charles Parks and Recreation Board for its Development, Care and Maintenance*

Peluchette made a motion to approve Resolution #3; seconded by Smith which then passed.

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

Childress - Good

Hannegan - Good

Mudrovic - Asked who was responsible for removing the Christmas lights from the trees in Frontier Park. Staff said it was a contractor of CVB. Staff will reach out to CVB.

Peluchette - Good

Harmon - Good

Smith - Asked if staff has an update on when the dog park will reopen to the public. Britton said the last staff heard from Boeing was in the June/July timeframe

Ryan - Good

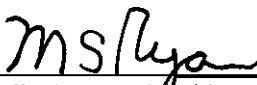
Schneider - Good

Mitchell - Thanked staff for replacing the sign and bench in Circle Drive Park.

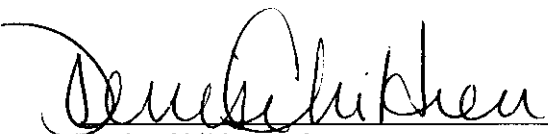
As there was no further business to discuss Harmon moved for **Adjournment** at 8.00pm; Seconded by Childress which then passed.

Parks and Recreation Board Work Session Meeting May 5th, 2021

Respectfully Submitted,



Mike Ryan - President



Denise Childress - Secretary