

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

July 7th, 2021

The meeting was **Called to Order** by President Ryan at 6:00 pm at the McNair Aquatic Facility. **Roll Call** noted the following present for the meeting:

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

Others - Maralee Britton – Director, Chris Atkinson -Assistant Director, Peter VanLinn: Maintenance Superintendent
Missy Hollander: Aquatics Coordinator
Bridget Ohmes – City Council President.

3. McNair Aquatic Facility Discussion

In light of the continued deterioration of the McNair facility, Staff provided a tour to view and discuss the ongoing issues and newer issues arising that are making the operation of the facility difficult for staff.

Currently the biggest and most expensive issues facing the facility are:

New pumps and motors: \$75,000 - \$100,000

New Filter tanks: \$70,000 - \$100,000

New Slide and tower replacement: \$200,000+

Sand blasting and repainting the pool shell: \$50,000

Water leak: Unknown location, cost and necessary repairs.

The main pool building and the pump house also have issues, some cosmetic, that will be expensive to repair/replace.

Concern that if major repairs begin to occur, the entire facility will need to be brought into compliance with the latest Model Aquatics Health Code.

McNair Aquatic Facility averages 121 guests per day or 7% of our total guests per day at all 3 facilities, operates at a loss of +/- \$50,000 per year and requires staff that could be utilized at other facilities as it becomes more difficult to recruit lifeguards.

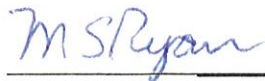
4. Adopt a Park (Board Member observations pertinent to facilities, programs and services within the Park System)

No Comments.

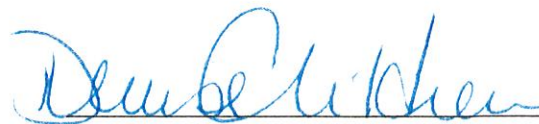
As there was no further business to discuss Childress moved for **Adjournment** at 7.08pm; Seconded by Peluchette which then passed.

Parks and Recreation Board Work Session Meeting July 7th, 2021

Respectfully Submitted,

Handwritten signature of Mike Ryan in blue ink.

Mike Ryan - President

Handwritten signature of Denise Childress in blue ink.

Denise Childress - Secretary