

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

November 3rd, 2021

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

Park Board - Denise Childress, Brad Harmon, Mike Hannegan, Tuss Peluchette, Merle Schneider, Kathy Mudrovič, Mike Ryan, 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, Tina Sieker – Administrative Coordinator, Mike Wilkins – Chief Park Ranger, Peter VanLinn – Maintenance Superintendent

3. **Pledge of Allegiance**

4. **Discussion of Facility Fees and Policies**

Britton presented the Board with information and data for discussion in regards to possibly changing the fee structure and policies for rental buildings and also adjusting shelter and amenities pricing.

Staff's suggestion was to move away from the current Resident, Non-Resident set up to a single fee no matter what your zip code is. One of the reasons for this is they have had issues with Non-Resident renters trying to circumvent the system and use a Resident to get a reduced Resident rate. The Board's preference is to still have some kind of resident "discount/benefit" and attempt to enforce the current policies and be stricter about proof of residency.

Staff will continue to evaluate the fees and policies and bring further information and suggestions back at future Board meetings.

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

Harmon – Good, Schneider – Good, Peluchette – Good, Childress - Good, Hannegan – Good. Ryan – Good, Smith – Good, Mudrovič = Good

Council Liaison Mitchell said there was a large traffic cone at Circle Drive Park. Staff will pick it up.

As there was no further business to discuss Childress moved for **Adjournment** at 7:18pm; Seconded by Peluchette which then passed.

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Respectfully Submitted,



Mike Ryan - President



Denise Childress - Secretary