

**St. Charles County Parks and Recreation  
Advisory Board Meeting  
Youth Activity Park  
7801 Highway N  
Dardenne Prairie, MO 63368  
April 11, 2018**

Members Present: Yvonne Deyo, Lisa Dunham, Larry Henderson, Will Klein, Shelley Machens, Ruth Mellor, Robert Wohler,

Absent: Nicole Stephenson and Terry Hollander

Department Staff Present: Ryan Graham and Mary Glascock

Public Present: Shirley Pecoraro

The meeting was called to order by Chairperson Ruth Mellor at 3:01 pm.

Shirley Pecoraro updated Board Members on the events taking place at the Boone Home.

A motion was made by Will Kline to approve the January 10, 2018 minutes as written. Robert Wohler seconded the motion. All in favor 7-0. Minutes approved.

**Board Communications:**

**Department Report:**

Ryan updated Board Members on the construction of Veterans Tribute Park. The construction has been delayed with all the rain; however, we are still on track to take possession by end of July. The lakes are now full and holding water. Shelters and restrooms are in. Once we take possession the staff will still have work to do prior to opening.

The interior restoration of the Hays house is almost complete. There is still a small amount of work to be done outside. The park will remain closed once the work is completed due to issues with the entrance roadway. Bax Engineering is working on the design/engineering plans for the roadway off Stub Road. It should be going out for construction bids this fall.

The Boone Home staff is completing the parking lot project and should have it ready for the summer season. We have noticed an increase in the amount of shelter rentals.

New Melle Lakes will have a soft opening this year for the use of park trails and the disc golf area. Staff is currently working on cleaning up and removal of trees and invasive species. The old buildings on the golf course have been demolished & removed. With the help of volunteers an 18-hole disc golf course is going in. The Disc Golf Club has already inquired about holding their National Tournament there in the future. The existing golf cart trails will be repaired for use as walking/biking trails.

The County recently purchased 12 acres of property in the Kampville area on the Mississippi River.

The Department is experiencing a large growth with reservation and program registrations.

**Board Members:**

Chairperson Mellor noted that the programs and park events are now on Facebook.

Robert Wohler inquired to the status of the trail at Indian Camp Creek Park. The Contractor is waiting for the rain to stop so they can proceed.

**Old Business:**

Park Foundation – Eight members have been selected for the Park Foundation. They will be appointed this month. These 8 members will select the remaining members. There can be up to 20 members on the Foundation Board.

**Agenda Items for July 2018 – Foundation update**

A motion was made by Larry Henderson to adjourn meeting. A second was provided by Shelly Machens. All in favor 6-0. Meeting adjourned at 4:20 pm.