

LAKE SAINT LOUIS  
PARK BOARD MINUTES  
SPECIAL MEETING  
FEBRUARY 26, 2020

The City of Lake Saint Louis Park Board was called to order at 7:02 pm.

Members Present: Donald Holt, Wendy Kimmel, Dr. Alicia Long, and Marsha Sverdrup, Scott Swindler

Members Absent: Anne Hansen, Shane Hegarty

Also Present:

Kathy Schweikert, Mayor

Jason Law, Aldermanic Representative

Darren Noelken, Director of Parks & Recreation

Anna Rothermich, Administrative Assistant

Steve Waller, Parks Superintendent

Meadows Representatives

SWT Design Team

Minutes: Minutes of the meeting held on January 22, 2020 were approved as submitted with a motion by Marsha Sverdrup, second by Dr. Alicia Long, and a vote of All Ayes.

Agenda:

1. SWT Design Team- Meadows Park Concept
  - SWT Design Team led a presentation that included revisions requested by staff. The presentation covered the overall site plan, park program areas, budget, and upcoming steps.
2. Naming of No Name Park
  - Park Director introduced the website description of No Name Park and walked through the site page.
  - Park Board discussed naming options.

#### MOTION TO USE SWT DESIGN

Wendy Kimmel made a motion to move forward with the design phase and follow the design presented by SWT Design. The motion was seconded by Dr. Alicia Long; the poll of the board being all ayes: Donald Holt, Wendy Kimmel, Dr. Alicia Long, and Marsha Sverdrup and Scott Swindler. Nays; none. Motion passed.

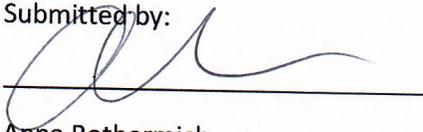
3. Future Capital Projects

- Park Director gave overview of the remaining capital funds budget after the anticipated Meadows Park expenses. The Park Board discussed the need for updates at the Boulevard Park playground.
- The Park Board decided to follow the recommendation made by the Parks Director to focus using funds on updating the playground and asphaltting the trails at Boulevard Park as well as concentrating on opening the Meadows Park and No Name Park.

Board Discussion:

Adjournment: There being no further business to come before the board, Scott Swindler made a motion to adjourn, second was provided by Marsha Sverdrup, and with a vote of All Ayes, the meeting was adjourned at 8:29 PM.

Submitted by:

A handwritten signature in blue ink, appearing to be 'A. Rothermich', written over a horizontal line.

Anna Rothermich,

Recording Secretary