

Special Park Board Meeting Minutes

February 13, 2020
Pacific City Hall
6:00 P.M.

1. **Call to Order:** 6:02 p.m.
2. **Roll Call:** Heather Filley, Ryan Schaecher, Joe Gildehaus, Tim Husereau, and Brian Steel, Administrator Steve Roth. Alderman Andy Nemeth, Brett Rossomano, Jake O'Neil, Mike Vernaci, Craig Moore were excused absents.
3. **New Business:**
 - The Husereau Team wants to host a fundraising event at Liberty Field on April 18, with a backup date to be determined. The event would start at noon, end at 6pm with a 2 hour clean up window after close.
 - i. The money raised will be split between projects that the City Park Board approves at Liberty Field and the Meramec Valley School District for special purposes, 50/50
 - ii. The participant entrance fee is \$20
 - iii. Requested fields are east of the blacktop parking lot – equestrian, mixed use 1 & 2 and pavilion
 - iv. Activities will include Corn Hole, Washers, 6 pits of Horseshoes and more.
 - v. A DJ will be setup at the pavilion
 - vi. Possibility of a bounce house or similar kids activities
 - vii. No equipment is required from the city
 - viii. No alcohol sales or glass containers
 - ix. Possibility of food trucks
 - x. Team will recover any damaged areas, only expect minor damage at horseshoe pits
 - xi. Team will notify Chief Mansell along with Meramec ambulance district and fire departments
 - Motion was made:
 - i. Pending insurance documentation as required by April 1, Husereau Team will be permitted to hold a fundraising event at Liberty Field on April 18, noon to 8pm, with proceeds to benefit MVR3 school district and Liberty Fields improvements, split 50/50 by Brian
 - ii. Seconded by Joe
 - iii. Roll Call: Yeas: Brian, Heather, Ryan, Joe, Nays: none, Abstain: Tim
 - iv. Motion carries and the event is approved.
 - Tim Husereau has requested that the Park Board be available at the May meeting for check presentation.

Adjournment: Motion to adjourn by Tim at 6:47, motion seconded by Ryan, all approved.

Respectfully submitted by: Ryan Schaecher.