

## GRANITE CITY PARK DISTRICT MINUTES

April 27, 2022

### AGENDA

#### ITEM:

I. Roll Call

Commissioner Don Harris called the meeting to order at 7:00 p.m. Commissioners answering roll call were Jenna Deyong, Craig Sykes, Linda Ames, Matt Jones and Don Harris. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, Maintenance Supervisor Brad Boone, Facilities Manager Joey Hall, Recreation Supervisors R.P. Phelps and Megan Dittman and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF April 13, 2022 (page 742-746)

Motion to approve the minutes, as presented was made by Commissioner Craig Sykes, second by Commissioner Matt Jones. All Commissioners present voted "aye". Motion carried.

III. Committee Reports. (page747)

A. Finance Committee-Commissioner Jenna Deyong, Chairman.

No Report

B. Engineering Committee- Commissioner Matt Jones, Chairman.

No Report

C. Municipal Relations Committee-Commissioner Craig Sykes, Chairman.

No Report

D. Rules, Personnel Policies Committee-Commissioner Linda Ames, Chairman.

No Report

IV. FINANCE REPORT (pages 748-760)

Motion to approve the Finance Report, as presented, was made by Commissioner Matt Jones, second by Commissioner Jenna Deyong. All Commissioners present voted "aye". Motion carried.

V. TREASURER'S REPORTS (pages 761-778)

Motion to approve the Treasurer's Report, as presented was made by Commissioner Linda Ames, second by Commissioner Jenna Deyong. All Commissioners present voted "aye". Motion carried.

VI. COMMUNICATIONS

A. Request for use of facilities

1. Request from First United Presbyterian Church to use Centennial Pavilion on Sunday, May 15, 2022 for an outdoor worship service (pages 779).

Motion to approve request, as presented, was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All Commissioners present voted "aye". Motion carried.

B. Other Communications  
NONE

VII. Old Business  
None

VIII. NEW BUSINESS  
NONE

IX. MAINTENANCE REPORT (page 780)  
Duly Noted

X. RECREATION REPORT (page 781)  
Duly Noted

XI. POOL REPORT (page 782)  
Duly Noted

XII. ICE RINK REPORT (page 783)  
Duly Noted

XIII. CONCESSION REPORT (page 784)  
Duly Noted

XIV. GOLF COURSE REPORT (page 785)  
Duly Noted

XV. DIRECTOR'S REPORT.

**Story Walk**

The Worthen Park Storywalk grand opening is scheduled for Saturday, May 7th, 2022, at 10:00 AM.

**Disc Golf**

We have roughly a six-to-eight-week lead time on receiving the equipment.

**Memorial Fountain**

The project is on schedule to be completed by the end of next week.

**Summer Employment**

We are still seeking lifeguards, summer recreation aids, and garden workers.

**Gardens Update**

Gardens and Memorials Supervisor John McDaniels will retire Friday after nearly 36 years of service with the District. We will be hosting a lunch for John this Friday at 11:30 AM. The Board will present John with a plaque for his years of service at our May 25th meeting.

New Gardens and Memorials Supervisor Freda Bolling will take over the position starting Monday.

**Patriots In the Park**

All sponsorship letters have been mailed out. We continue to look for new sponsors.

**Vandalism**

Over the past two weeks, our main restrooms at Wilson Park were hit with vandalism. During one incident, a urinal was pulled off the wall, and in another incident, the stall doors were torn off. In addition, we have had damage to the vents in the garden restroom, along with graffiti and trashing the restrooms at Worthen Park.

**Brown Recreation**

Today the sewer line at Brown Recreation backed up. We had to contact a plumber to work on the line, and they could not make it out today. This issue resulted in the cancellation of afternoon preschool classes today and tomorrow until the line can be fixed and the area disinfected.

Reminder: The next Board meeting is the organizational meeting on May 4<sup>th</sup>.

All business concluded. Motion to adjourn was made by Commissioner Craig Sykes, second by Commissioner Jenna Deyong. Meeting adjourned at 7:22 p.m.

***If prospective attendees require an interpreter or other access accommodation needs, please contact the Granite City Park District Office at 618-877-3059 no later than 72 hours prior to the commencement of the meeting to arrange accommodations.***

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