

**GRANITE CITY PARK DISTRICT MINUTES
REGULAR MEETING**

AUGUST 10, 2022

AGENDA

ITEM:

I. ROLL CALL

President Jones called the regular meeting to Order at 7:03 PM. Commissioners answering Roll Call were Craig Sykes, Linda Ames, Don Harris, and Matt Jones. Commissioner Jenna Deyong was not in attendance. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, and Secretary Stephanie Koishor.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF JULY 27, 2022 (Pages 205-210)

Motion to approve the minutes and attachments of the regular board meeting of July 27, 2022, as presented, was made by Commissioner Don Harris, second by Commissioner Craig Sykes. All commissioners present voted "aye." Motion carried.

III. COMMITTEE REPORTS

FINANCE COMMITTEE- Jenna Deyong, Chairman

No report.

A. ENGINEERING COMMITTEE- Don Harris, Chairman

No report.

B. MUNICIPAL RELATIONS COMMITTEE- Craig Sykes, Chairman

No report.

C. RULES, PERSONNEL POLICIES COMMITTEE- Linda Ames, Chairman

No report.

IV. COMMUNICATIONS

A. Request for use of facilities

1. Request from Granite City High School- Athletics to hold the Junior High fall Cross Country meet on September 2, 2022 (Page 212)

Motion to approve the request was made by Commissioner Don Harris, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

B. Other communications

None

V. OLD BUSINESS

None

VI. NEW BUSINESS

None

Motion to enter Executive Session to discuss personnel issues was made by Commissioner Don Harris, second by Commissioner Linda Ames at 7:04 PM. All commissioners present voted "aye." Motion carried.

Motion to exit Executive Session was made by Commissioner Don Harris, second by Commissioner Linda Ames at 7:12 PM. All commissioners present voted "aye." Motion carried.

VII. DIRECTOR'S REPORT

Dive-in Movie

The first Dive-In Movie night was a success. We sold out! We had great feedback from families that attended.

Heartland Conservatory

As I previously mentioned, I am meeting with them to put together a cost proposal for a long-range plan for the District. We met again today to discuss what the process could look like. Usually, these plans take 12-18 months to produce as they try to cover many aspects, which may include programming, facilities, and operations. The

goal now is to put together a cost structure to determine what grant funding we can tap into to aid in the project's cost.

Fall and Winter Program Guide

Currently, the team is working on completing the guide to have it available for delivery sometime in early October.

Tree Damage

All the rain has been hard on many of our old trees. Over the last couple of weeks, we have been forced to remove several old trees since entire sections have fallen apart, causing the need for the remaining portion of the tree to be removed. Due to the loss of all the trees over the past two years, we are exploring the possibility of reintroducing our memorial tree program.

We will need to look into stump removal as well. First we will be talking to an artist about additional carving opportunities before we create a removal list.

All business concluded, Motion to adjourn the meeting was made by Commissioner Linda Ames, second by Commissioner Don Harris. Meeting adjourned at 7:20 PM.

/srk