

GRANITE CITY PARK DISTRICT MINUTES REGULAR MEETING

AUGUST 24, 2022 7:00 PM

AGENDA

ITEM:

I. ROLL CALL

President Jones called the regular meeting to Order at 7:00 PM. Commissioners answering Roll Call were Craig Sykes, Linda Ames, Don Harris, Jenna Deyong, and Matt Jones.. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, Golf Course Supervisor Brian Stitch, Facilities Manager Joey Hall, Recreational Programming and Security Coordinator R.P. Phelps, Recreational Programming and Communications Coordinator Megan Dittman, Maintenance Supervisor Bradley Boone, and Secretary Stephanie Koishor.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF AUGUST 10, 2022 (Pages 205-207)

Motion to approve the minutes and attachments of the regular board meeting of August 10, 2022, as presented, was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

III. MINUTES AND ATTACHMENTS OF THE CLOSED SESSION OF AUGUST 10, 2022 (Page 208)

Motion to approve the minutes and attachments of the closed session of August 10, 2022, as presented, was made by Commissioner Don Harris, second by Commissioner Linda Ames. All commissioners present voted "aye." Motion carried.

IV. COMMITTEE REPORTS (Page 209)

A. FINANCE COMMITTEE- Jenna Deyong, Chairman

No report.

B. ENGINEERING COMMITTEE- Don Harris, Chairman

No report.

C. MUNICIPAL RELATIONS COMMITTEE- Craig Sykes, Chairman

No report.

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

No report.

V. FINANCE REPORT (Pages 210-223)

Motion to approve the finance report, as presented, was made by Commissioner Jenna Deyong, second by Commissioner Craig Sykes. All commissioners present voted "aye." Motion carried.

VI. TREASURER'S REPORT (Pages 224-243)

Motion to approve the treasurer's report, as presented, was made by Commissioner Jenna Deyong, second by Commissioner Don Harris. All commissioners present voted "aye." Motion carried.

VII. COMMUNICATIONS

A. Request for use of facilities

1. Request from Prolific People Mentoring Program to hold an enrollment event at Tri-City Park on September 3, 2022 from 11:00 AM- 4:00 PM (Page 244)

Motion to approve the request, upon providing proof of insurance, was made by Commissioner Jenna Deyong, second by Commissioner Don Harris. All commissioners present voted "aye." Motion carried.

2. Request from St. Elizabeth Catholic School to use Diamond #2 as their home field for baseball games and practices for the 2022 season. (Page 245)

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

3. Request from Holy Family Catholic School to use a ball diamond for baseball games and practices for the season. (Page 246)

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

B. Other Communications

- a. None

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

1. Discussion and possible action regarding a splash pad(s) (Page 247)

President Matt Jones and Director of Parks and Recreation Justin Brinkmeyer had a meeting with Mayor Parkinson and Paula Hubbard regarding a splash pad project. This meeting resulted in the consideration of forming an intergovernmental committee to help with design selection and planning. The group also discussed security concerns for possible locations. It is more difficult to provide security outside of Wilson Park due to staffing issues. The group also discussed the possibility of incorporating a sand volleyball court into the project if possible. The funding component from the city would likely include lighting and cameras to provide a complete project.

Commissioners discussed logistics and ideas for the potential project. Questions proposed include: cost of splash pad use and the impact this could have on the pool, accessibility/mobility, and infrastructure. It was discussed that we will be looking to add more pickleball courts in the future, so we need to be mindful of spacing when considering possible location(s). Other parks discussed were Triangle Park and Lohman Park. Lohman Park already has some infrastructure due to the concession stand and diamonds. Triangle Park would also benefit from new development.

No motion was made at this time. President Jones and Director Brinkmeyer will continue the conversation with the city prior to forming the intergovernmental committee.

2. Discussion and possible action regarding naming of facilities (Page 248)

Director of Parks and Recreation Justin Brinkmeyer brought forth a discussion of naming facilities within the Park District. Commissioners requested Justin provide information on prior naming procedures/processes at an upcoming meeting. No motion was made at this time.

X. MAINTENANCE REPORT (Page 249)

Maintenance Supervisor Bradley Boone will obtain bids for permanent fencing at Diamonds #1, 2, and 5.

XI. RECREATION REPORT (Page 250)

XII. POOL REPORT (Page 251)

Capri will be winterizing the pool this year. They provided a cheaper price for the project.

XIII. ICE RINK REPORT (Page 252)

Facilities Manager Joey Hall is looking into offering sponsorship opportunities for the rink boards.

XIV. CONCESSIONS REPORT (Page 253)

The Worthen Concession stand will open for the season on Saturday.

XV. GOLF COURSE REPORT (Page 254)

XVI. DIRECTOR'S REPORT

Joint Review Meeting

Today I attended the annual Joint Review Meeting at City Hall. This meeting is made up of representatives from all taxing bodies that are impacted by TIF Districts in Granite City. Today, we did receive a close-out check for surplus funds from the Route 203 TIF for \$36,886.56. December 2021 was the end of the downtown TIF, and we won't receive any surplus funds until next year as final invoices are still being cleared. Our TIF fund reimbursement for the Memorial Park Fountain project is scheduled to be approved at the next Council Meeting.

Audit

The auditors have arrived to begin the review of the 2021/22 fiscal year. They will complete the onsite portion of the audit by the end of this week. The entire audit will be completed by the end of this calendar year.

Tree Damage on Diamond #5- Update

The insurance claim has been completed for the damage to the fence and player's bench. We are just awaiting Belleville fence to complete the repairs.

Neideringhaus

Tom Schooly will be meeting with Matt and I about possible options.

Miscellaneous

We will begin looking into adding sidewalks to pavilions.

Upcoming Events:

Junior High Cross-Country Invitational- Friday, September 2 nd

Granite City Invitational- Saturday, September 3 rd at 8:00 AM

Labor Day Parade- Monday, September 5 th at 10:00 AM

Movie Night (Encanto)- Friday, September 9 th at Dusk

Tri City Area Handicapped Association Dance- Friday, September 9 th at 7:00 PM

Motion to enter Closed Session to discuss personnel issues was made by Commissioner Jenna Deyong, second by Commissioner Craig Sykes at 8:05 PM. All commissioners present voted "aye." Motion carried.

Motion to exit Closed Session was made by Commissioner Jenna Deyong, second by Commissioner Linda Ames at 8:32 PM. All commissioners present voted "aye." Motion carried.

All business concluded, Motion to adjourn the meeting was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. Meeting adjourned at 8:32 PM.

/srk