

## GRANITE CITY PARK DISTRICT MINUTES

February 23, 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, Recreation Manager Andy Bohann, Maintenance Supervisor Brad Boone, Facilities Manager Joey Hall, Golf Course Manager Brian Stitch, and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF February 9, 2022  
(page 631-634)

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

III. Committee Reports. (page635)

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 636-648)

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

V. TREASURER'S REPORTS (pages 649-667)

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

VI. COMMUNICATIONS

A. Request for use of facilities

1. Request from Children's Home & Aid to hold 5K & Cops 5K at Wilson Park on Saturday, April 23rd (page 668).

Motion to approve request was made by Commissioner Linda Ames, second by Commissioner Jenna Deyong. All Commissioners present voted "aye". Motion carried.

2. Request from the Six Miles Regional Library District to use Worthen Park on Saturday, July 23rd for 2022 Summer Reading Program Finale (page 669).

Motion to approve request was made by Commissioner Matt Jones, second by Commissioner Linda Ames. All Commissioners present voted "aye". Motion carried.

3. Request from Tri Cities Area Handicapped Association, Inc. to hold Summer Day Camp at Wilson Park June 6-June 10th (page 670).

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

B. Other Communications

None

VII. Old Business

None

VIII. NEW BUSINESS

None

IX. MAINTENANCE REPORT (page 671)

Duly Noted

X. RECREATION REPORT (page 672)

Duly Noted

XI. POOL REPORT (page 673)

Duly Noted

XII. ICE RINK REPORT (page 674)

Duly Noted

XIII. CONCESSION REPORT (page 675)  
Duly Noted

XIV. GOLF COURSE REPORT (page 676)  
Duly Noted

XV. DIRECTOR'S REPORT.

### **Patriot's In the Park**

We received confirmation that the United States Air Force Concert Band will be our pre-fireworks musical entertainment. Additionally, I received a call from Swear Amusement regarding their participation in this year's event. After assessing the site off on 29th street, they don't feel they can provide a carnival of a size that generates a good response due to the street size, overhead lines, and tree limbs. I discussed the possibility of using a different location, and it seems they only want to remain in the park. Mr. Swear also explained he has another community that would like to have them the same weekend.

I asked him if they might be available for a carnival sometime in September if we were to hold a fall carnival instead of summer. He stated that was a possibility. If we choose to do a fall weekend event, we can couple it with music and food trucks.

### **PEP Grant**

Our 2022 PEP Grant was submitted yesterday. It is estimated we should hear back sometime in the middle of March.

### **Ice Show**

The 2022 Ice Show will be held on Monday, February 28<sup>th</sup>. The Ice Show is the final event of the season, as the season shutdown begins Tuesday, March 1<sup>st</sup>.

All business concluded. Motion to adjourn was made by Commissioner Craig Sykes, second by Commissioner Matt Jones. Meeting adjourned at 7:31 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.***

***/ndh***