

GRANITE CITY PARK DISTRICT MINUTES

January 26, 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, Maintenance Supervisor Brad Boone, Recreation Supervisor Andy Bohanon, Golf Course Manager Brian Stitch, Attorney Ryan Robertson, and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF December 15, 2021 (page 562-566)

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

III. MINUTES AND ATTACHMENTS OF THE SPECIAL BOARD MEETING OF DECEMBER 27, 2021 (pages 567-568).

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

IV. Committee Reports. (page 569)

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

V. FINANCE REPORT (pages 570-580)

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

VI. TREASURER'S REPORTS (pages 581-599)

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

VII. COMMUNICATIONS

A. Request for use of facilities

1. Request from Granite City Community Band to use Lincoln Place for Sunday Rehearsals (page 600)

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

2. Request from Friends of the Library to use the Wilson Park Ice Rink Tuesday, May 31 through Saturday June 4, 2022 for a Book Sale(page601)

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

3. Request from Chelsea Scaturro and Kari Shipley to use Civic Park on Saturday, February 26, 2022 from 2:00 PM until 5:00 PM for a city sponsored event (pages 602)

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

B. Other Communications

None

VIII. Old Business

None

IX. NEW BUSINESS

1. Resolution authorizing the Park Board to authorize payment to Capri Pools and Aquatics

for labor and material associated with the Memorial Park Fountain project (page 603-604).

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

2. Resolution declaring it necessary and convenient for the Granite City Park District to grant a temporary construction easement to the City of Granite City (page 605-608).

Motion to approve, as presented, was made by Commissioner Craig Sykes, second by Commissioner Jenna Deyong. All Commissioners present voted "aye." Motion Carried.

3. Discussion and possible action regarding the Lease of Civic Park to the City of Granite City

HELD for CLOSED SESSION

X. MAINTENANCE REPORT (Page 609)
Duly Noted

XI. RECREATION REPORT (page 610)
Duly Noted

XII. POOL REPORT (page 611)
Duly Noted

XIII. ICE RINK REPORT (page 612)
Duly Noted

XIV. CONCESSION REPORT (page 613)
Duly Noted

XV. GOLF COURSE REPORT (page 614)
Duly Noted

XVI. DIRECTOR'S REPORT.

Camera Project

The camera project RFPs are due on Thursday, February 3rd. So far, only one vendor has picked up the target areas in Wilson Park alternate prices for Stearns Park, Worthen Park (dog park and concession area), and Legacy Golf Course (parking lot and exterior of buildings). I hope that we can add some of the alternate locations if they can use some of the existing electrical boxes on the poles. The contractor cannot determine that will be possible until they can enter the boxes.

Disc Golf

The St. Louis Disc Golf Association has provided a tentative drawing of our 18-hole course in Wilson Park. Over the next few weeks, they want to schedule a walk-through to determine if any hole locations should be modified.

PEP Grant

Our 2022 PEP grant submission date is fast approaching. As previously discussed by the Board, our focus for 2022 will be the garden area in Wilson Park. The former dolphin pond will be converted into a newer water feature. Additionally, we are hoping to enhance our sprinkler system to include garden areas. Currently, the system only covers the flagpole area. This would allow staff to do more work since they won't spend so much time watering and moving hoses all over the garden. I'm hopeful we will still have funds to modify and enhance the area across from the gazebo.

Environmental Grant

Madison County is offering an Environmental grant for a maximum of \$15,000. The Grant requires a twenty percent match. I am applying for this grant to continue the never-ending rip-rap project at Legacy.

Carnival Update

On Thursday, January 20th, Maintenance Supervisor Bradley Boone and I met with Terry Swear of Swear Amusements to discuss the potential move of the 2022 Patriots in the Park carnival due to the change of the fireworks launch area. We are hopeful the carnival will proceed if we can get approval from the City to close 29th Street and place the carnival in the street. The carnival will occupy the whole street and approximately 15' along the park side for the length of 29th Street.

SIPRA

On Friday, February 4th, the Granite City Park District will host the Southern Illinois Parks and Recreation Association (SIPRA) monthly meeting at Legacy Golf Course. You are all welcome to attend the meeting at 10:30 AM and stay for lunch.

President Don Harris made a motion to go into executive/closed session at 7:16 p.m. to discuss Civic Park, motion to go into executive session by Commissioner Don Harris, second by Commissioner Linda Ames.

Motion to return to Open Session was made by Commissioner Don Harris, second by Matt Jones. All Commissioners present voted "aye". Motion carried. Return to Open Session at 8:39 p.m.

All business concluded. Motion to adjourn was made by Commissioner Craig Sykes, second by Commissioner Jenna Deyong. Meeting adjourned at 7:42 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