

GRANITE CITY PARK DISTRICT MINUTES

July 14, 2021

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, Matt Jones and Don Harris. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Attorney Ryan Robertson, and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF June 23, 2021 (page 137-140)

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

III. Committee Reports. (page 141)

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. COMMUNICATIONS

A. Request for use of facilities

1. Request from Sister to Sister to use Tri City Park on July 20th, 2021 between the hours of 5:00 p.m. and 8:00 p.m. for a Gospel concert. (page 142)

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

2. Request from the Girl Scouts of Southern Illinois Granite City Service Unit to hold a recruitment event in Wilson Park utilizing a pavilion and Centennial Pavilion on August 28th, 2021 between the hours of 12:00 p.m. and 2:00 p.m. (Page 143).

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

B. Other Communications

1. Notice of Special Meeting & Hearing regarding the 2021/2022 Appropriation Ordinance on Wednesday, July 14th, 2021 beginning at 6:30 p.m. (page 144).

V. Old Business
None

VI. NEW BUSINESS
None

VII. DIRECTOR’S REPORT.

Civic Park Sculptures

Attorney Ryan Robertson is currently working on a permit for the proposed temporary sculptures located in Civic Park for one year. This project is underwritten by America’s Central Port in partnership with Alfresco productions. They are strictly looking for our permission to display three sculptures in Civic Park. Two additional sculptures will be displayed in the downtown area. They hope to have approval for this project to begin on August 1.

Golf Course

Over the past several weeks, we have been trying different options to help with the balls hitting Mr. Dalton’s residence and vehicles. Our first recommended solution appeared to put the neighboring home in more of a direct path of the balls. After speaking with Golf Course Manager Brian Stitch, we decided to move the tee boxes up closer instead of keeping them in the back corner. This particular solution seems to be working out better. We will continue to monitor the conditions.

Trees

We have identified some trees that need to be removed. One of the trees near diamond two was cut down today. We have another near shelter #6 that needs to be removed before

the shelter can be scheduled for future events. The area around the dead tree has been marked off with caution tape until it is removed and hauled off.

Universal Playground

I have had several conversations with Emily Gavilsky regarding our hope to build a Universal Playground in the Granite City Park District. Emily has a particular interest in helping with this project. I hope to have more information for discussion regarding a Universal Playground in the coming weeks.

Receptionist

Our new part-time receptionist Lisa Veizer will start on Monday, July 19.

Volleyball

The standards and netting have been installed at Stearn's Park.

Cardinals Camp

Tomorrow the Granite City Park District will be the location for Cardinals Camp from 8:00 AM -12:30 PM. This event required pre-registration for all participants.

All business concluded. Motion to adjourn was made by Commissioner Craig Sykes, second by Commissioner Matt Jones. Meeting adjourned at 7:43 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