

**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, MARCH 22, 2023 7:00PM**

I. ROLL CALL

President Jones called the meeting to order at 7:00 PM. Commissioners answering Roll Call were: Don Harris, Jenna Deyong, Craig Sykes and Matt Jones. Commissioner Linda Ames was not in attendance. Others in attendance were: Director of Parks and Recreation Justin Brinkmeyer and Attorney Ryan Robertson.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF MARCH 8, 2023 (Pages 684-686)

Motion to approve the minutes and attachments of the Regular Board Meeting and Closed Session of March 8, 2023, as presented, was made by Commissioner Craig Sykes, second by Commissioner Jenna DeYong. All commissioners present voted "aye." Motion carried.

III. COMMITTEE REPORTS (Page 687)

- 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)

IV. FINANCE REPORT (Pages 688-701)

Motion to approve the Finance Report, as presented, was made by Commissioner Don Harris, second by Commissioner Jenna Deyong. All Commissioners present voted "aye." Motion carried.

V. TREASURER’S REPORT (Pages 702-720)

Motion to approve the Treasurer’s Report, as presented, was made by Commissioner Don Harris, second by Commissioner Jenna Deyong. All Commissioners present voted “aye.” Motion carried

VI. COMMUNICATIONS

A. Request for use of facilities

1. Request from G.C. Tribe Baseball and Softball Association to hold an Easter egg hunt on Saturday, April 4, 2023 (Page 721)

Motion to approve the request, as presented, was made by Commissioner Craig Sykes, second by Commissioner Don Harris. All Commissioners present voted “aye.” Motion carried.

B. Other Communications

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

None

IX. MAINTENANCE REPORT (Page 722)

X. RECREATION REPORT (Page 723)

XI. POOL REPORT (Page 724)

XII. ICE RINK REPORT (Page 725)

XIII. CONCESSIONS REPORT (Page 726)

XIV. GOLF COURSE REPORT (Page 727)

XV. DIRECTOR'S REPORT

PEP Grant

Our 2023 PEP Grant application was submitted last week. As previously mentioned, our per capita rate increased to \$5.00 this year. Initially, we planned to get to do the east side of the courts and it turns out the additional funds will allow us to complete the tennis/pickleball fences. Additionally, we will get new picnic tables, some new trees and plants, playground equipment for Robertson Park and add sidewalks to the shelters four, five, six and seven.

Annexations

Attorney Ryan Robertson has been in contact with Juneau and Associates to assist with producing the documents needed to proceed with the Park District getting the boundaries to proceed with possible annexations of the discussed neighborhood.

Legacy Hole #6

We still have yet to find a permanent solution for the resident on Country Place Lane. Last year the tee boxes were moved just past that residence to keep them from getting hit. Since then, homes on the opposite side of the course started getting hit by golf balls. One of the residents has a pool in their backyard and now has balls landing in their pool and is afraid of getting hit while in the pool, as they have had some close calls.

I notified Juneau to go out and survey that section to move that portion of the cart path. Previously, we held off on getting the new section of the cart path installed off the property on Country Place Lane due to the possible movement or addition of the cart path to be determined by the movement of the tee boxes.

Patriots In the Park

The fundraising letters will be mailed out over the next two weeks, that is still about six weeks earlier than we have mailed them in the past. The stage, sound, and fireworks are currently all locked. Just awaiting the contract from Output Unlimited (sound and stage) which should be received in the next few weeks. We are also awaiting a quote for more substantial crowd control barricades for along State Street to Niedringhaus School since the flagging didn't work last year.

All business concluded, Motion to adjourn the meeting was made by Commissioner Jenna Deyong, second by Commissioner Don Harris. Meeting adjourned at 7:21 PM.

/jmb