

GRANITE CITY PARK DISTRICT MINUTES

March 24, 2021

AGENDA

ITEM:

I. Roll Call

Commissioner Don Harris called the meeting to order at 7:00 p.m. Commissioners answering roll call were Craig Sykes, Linda Ames and Don Harris. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Recreation Manager Andy Bohannon, Maintenance Supervisor Brad Boone, Facilities Manager Joey Hall, Attorney Ryan Robertson, Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF March 9, 2022 (page 689-691)

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

III. Committee Reports. (page692)

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 693-703)

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

V. TREASURER'S REPORTS (pages 704-722)

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

VI. COMMUNICATIONS

A. Request of use of Facilities
NONE

B. Other Communications
NONE

VII. Old Business
None

VIII. NEW BUSINESS

1. Resolution approving an agreement with Pyrotecnico Fireworks, Inc. for the 2022 Fourth of July Fireworks (page 723-727).

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

IX. MAINTENANCE REPORT (page 728)
Duly Noted

X. RECREATION REPORT (page 729)
Duly Noted

XI. POOL REPORT (page 730)
Duly Noted

XII. ICE RINK REPORT (page 731)
Duly Noted

XIII. CONCESSION REPORT (page 732)
Duly Noted

XIV. GOLF COURSE REPORT (page 733)
Duly Noted

XV. DIRECTOR'S REPORT.

Bruene Drive Retention Basin

Over the past few months, Attorney Robertson and I have met with Joe Juneau to discuss the request from the Village of Pontoon Beach and K&H Properties, the owner of the apartment complex.

The Village wants to do street repaving in that area but wants to make sure the runoff issue is fixed before paying to have the street resurfaced.

In an effort to ensure the runoff can be accommodated, they want the Park District to consider authorizing a temporary construction easement to allow for the cleanup, desilting, and riprap of the retention basin. The developer will be responsible for the cost incurred for this project.

We have provided the Village with a temporary easement proposal to review before bringing it to the Park Board for final approval at the next meeting. If approved, the project will be completed in May or June.

Disc Golf Walk

Last Wednesday, the Park District Leadership Team walked the prospective disc golf course with the St. Louis Disc Golf Association. We noted a few very minor adjustments due to park activities. Initially, the course will be constructed without concrete pads to ensure no further adjustments need to be made. Once we determine all hole locations need no other adjustments, we will proceed with pouring the concrete pads. We are waiting on one additional price quote for the baskets. Once the quote is in, we will proceed with the order.

Sustainability Grant

Due to budget constraints, our riprap project at Legacy was not awarded this funding cycle. We were encouraged to submit again for the next cycle.

Ameren Assessments

After having the ice rink, pool, concessions, office, maintenance, and shelters in Wilson Park surveyed, they determined we qualify to have our lighting upgraded to LED at no cost to the District. These upgrades would cost \$44,553.61 without this offer. We plan to have our outlying locations surveyed in the coming weeks.

All business concluded. Motion to adjourn was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. Meeting adjourned at 7:19 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