

GRANITE CITY PARK DISTRICT MINUTES

March 9, 2022

AGENDA

ITEM:

I. Roll Call

Commissioner Don Harris called the meeting to order at 6:00 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, Andy Bohannon, and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF February 23, 2022
(page 677-680)

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. (page 681)

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-Linda Ames, Commissioner.

No Report

IV. COMMUNICATIONS

A. Request for use of facilities
NONE

B. Other Communications

1. Retirement letter from Gardens and Memorials Supervisor John McDaniel (page 682).

V. Old Business
NONE

VI. NEW BUSINESS

1. Discussion and possible action regarding spring and Summer Program prices (to be provided).

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

2. Resolution to confirm and memorialize the three (3) to two (2) vote, on February 9, 2022 for the Lease of Civic Park to the City as part of the City's plan to revitalize downtown (pages 683-687).

Motion to approve, as presented, was made by Commissioner Linda Ames, second by Craig Sykes. Roll call: Craig Sykes-"aye," Linda Ames-"aye," Don Harris-"aye."

3. List of recommended new hires (page 688).

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

VII. DIRECTOR'S REPORT.

Legacy

This is the fourth time the gas pump or shed has been tampered with over the last few months after hours. We have had police reports taken in three of the four instances. It is hard to tell exactly how much gasoline was taken. The shed contains mostly large equipment that couldn't be easily taken. We have resorted to putting a heavy gauge chain with a lock across the doors to keep someone from getting in again.

As part of our 2022 Safety Grant, we are planning to replace the broken cameras inside the clubhouse and add cameras that will monitor the exterior of the building, parking lot, and the area around the shed. Additionally, Ameren has been contacted about adding lighting to the power pole near the shed. Ameren is scheduled to come out next week. The new Legacy cameras will be installed soon.

Disc Golf

Our contact at the St. Louis Disc Golf Association is scheduled to walk through the course layout with us to determine what modifications should be considered, if any.

Patriots In the Park

I spoke with Swyear Amusement today, and it appears that the area we have will not work for them. I have talked to a couple of other carnival vendors, but they have the same concerns with the size of the area, tree and power line restrictions. We will continue to contact other companies before we exhaust the carnival over the 4th of July.

The car show and 5K are locked on the schedule.

Walking Trail at Worthen

Last week Maintenance Supervisor Bradley Boone discovered a section of the trail had some asphalt bubbling up in several areas. I have contacted the engineer and Rickey Brother Asphalt to see what can be done to remedy this problem and why it is happening—waiting to hear back on some possible solutions.

All business concluded. Motion to adjourn was made by Commissioner Linda Ames, second by Commissioner Craig Sykes. Meeting adjourned at 6:29 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