

GRANITE CITY PARK DISTRICT MINUTES

October 27, 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, Linda Ames, Matt Jones, and Don Harris. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, Facilities Manager Joey Hall, Maintenance Supervisor Brad Boone, Attorney Ryan Robertson, and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF October 13, 2021
(page 330-332)

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

III. Committee Reports. (page 333)

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 334-350)

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

V. TREASURER'S REPORTS (pages 305-365)

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

VI. COMMUNICATIONS

A. Request for use of Facilities
NONE

B. Other Communications

1. Letter from the Six Mile Regional Library District thanking the Park District for hosting them at two events (page 366).

VII. Old Business
None

VIII. NEW BUSINESS
NONE

IX. MAINTENANCE REPORT (page 367)
Duly Noted

X. POOL REPORT (page 368)
Duly Noted

XI. ICE RINK REPORT (page 369)
Duly Noted

XII. CONCESSION REPORT (page 370)
Duly Noted

XIII. GOLF COURSE REPORT (page 371)
Duly Noted

XIV. DIRECTOR'S REPORT.

Audit Update

The auditors have finished the onsite portion of the audit. They will be finishing up the rest of the audit over the next couple of weeks.

Basketball

Our request to use the gymnasiums at both Coolidge and Grigsby was submitted to the School District last month. The request is currently on hold until Covid Mitigations are adjusted. The basketball program usually gets underway in January; we will remain hopeful mitigations will be modified by then.

Disc Golf

The St. Louis Disc Golf Association continues to work on the design for an 18-hole course in Wilson Park.

Parking Lot Stripping

We are currently on the schedule with Control Line to stripe the Legacy parking lot. They are hoping to get to us within the next two weeks. Due to the operation at Legacy, the project may be split into two days.

Patriot's In the Park

The City would like the essay winners of the 2021 contest to be recognized at the Council meeting on November 16th at 7:00 PM. The children will also be asked lead the Pledge of Allegiance at the start of the meeting. We will begin contacting the students tomorrow.

Recreation Supervisor

Over the past two weeks, I have conducted eight interviews for the position. Currently, I am narrowing the candidate pool down with second interviews. Those that have come in for second interviews are given a tour of the parks and facilities by Maintenance Supervisor Bradley Boone and Facilities Manager Joey Hall. Upon the conclusion of the tour, they meet with our Interim Recreation Supervisor Megan Dittman to discuss our current programs and outlook for the future. This process allows the management team to meet their new potential teammate. Once that portion of the process concludes, I bring them in for another interview. My hope was to have a candidate for you tonight, but the interview and Board meeting schedules didn't align for that to happen.

Retention Basin on Lake Drive

On Monday, October 18th, Joe Juneau met with me to discuss a potential drainage issue with a retention basin on Lake Drive, as the apartments are under new ownership, and they are attempting to eliminate future flooding issues. The new ownership has suggested we dredge the pond and clean the brush up around it as a possible solution to help with their flooding issue.

The Village of Pontoon Beach is currently working with Juneau and Associates to come up with a plan for that entire area that may include the addition of a new retention pond that will flow directly to Horshoe Lake. Joe Juneau is meeting with KH Properties tomorrow to discuss some other potential options.

Tree Update

Currently, Finazzo's has removed four of the eleven trees that are scheduled to come down.

Universal Playground

I would like the Board to consider allowing me to have Unlimited Play present on December 15th at 6:00 PM before our regularly scheduled meeting.

All business concluded. Motion to adjourn was made by Commissioner Craig Sykes, second by Commissioner Jenna Deyong. Meeting adjourned at 7:17 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