

## GRANITE CITY PARK DISTRICT MINUTES

October 13, 2021

### AGENDA

#### ITEM:

I. Roll Call

Commissioner Don Harris called the meeting to order at 7:00 p.m. Commissioners answering roll call were Linda Ames, 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 September 22, 2021 (page 377-380)

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 321)

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 the Six Mile Regional Library District to partner with the Granite City Park District to provide a story walk at Worthen Park (Page 322-326).

Tina Hubert and Erica Hauke-Young gave a presentation on the story walk. Motion to approve the Request was made by Commissioner Matt Jones, second by Commissioner Linda Ames. All Commissioners present voted "aye". Motion carried.

2. Request from Debra Ming-Mendoza, Madison County Clerk to use Harold Brown Recreation Center and Lincoln Place Community Center for General Primary on Tuesday, June 28, 2022 (Page 327-329).

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

B. Other Communications  
None

V. Old Business  
NONE

VI. NEW BUSINESS  
NONE

VII. Director's Report

### **Cannon**

The cannon was delivered to CJ's Auto Body on Tuesday, October 5th, where it will undergo repair to one of the wheels, sandblasting, and a new paint job. We are hopeful the project will be completed and placed back on the parkway in the next few weeks.

### **Disc Golf**

I have been in contact with the St. Louis Disc Golf Association over the past several weeks. I explained our interest in adding Disc Golf to Wilson Park or Worthen Park, but we weren't sure which location was most fitting for this sport. Representatives from SLDGA visited both parks and believe Wilson Park is a viable site for an 18-hole course. Over the next few weeks, they will be putting together a proposal to include the layout and installation of a course in Wilson Park.

### **Golf Carts**

The Golf Cart lease has been finalized; the new carts have been placed on order. Currently, it looks like the new carts are projected to arrive in June. In the meantime, we will continue utilizing our existing golf carts until the others arrive.

### **Ice Rink**

Facilities Manager Joey Hall and his crew have completed the painting and installation of the ice. Due to the extreme temperatures and humidity, condensation on the ceiling has been a huge problem this season. The unfortunate result is dripping from the ceiling all over the newly painted ice, so the ice has brown spots. This is all the direct result of being an outdoor ice rink. The Rink team did a great job getting the ice painted and installed despite the weather conditions.

### **Memorial Park Fountain**

Construction of the Fountain is scheduled to begin the week of November 16th, with the demolition of the existing fountain base.

### **Parking Lot Striping**

We currently have a parking lot marking plan for the Legacy. Now, I am working with Control Line to get the work scheduled. I'm hopeful we can have the lots at Worthen and Loman done too. Additionally, the Ice Rink lot and the office lot will be completed before winter.

### **Recreation Supervisor**

We had a total of 18 applicants for the Recreation Supervisor position. I began conducting interviews this week.

### **Tree Work**

Finazzo's Tree Service is scheduled to start cutting down ten trees in Wilson Park in the next couple of days as weather permits.

### **Vandalism**

Over the past several weeks, our restrooms located in Wilson Park have been vandalized. You may recall back in July; the toilets were busted by vandals. Now, most of the vandalism is disturbing drawings and words all over the walls and partitions in the restrooms. As quickly as our team cleans, repaints, and repairs the damages, another incident occurs. Last week, the door to the Main concession stand was kicked in, and a few items were taken from the inside. The police were notified of the incidents.

All business concluded. Motion to adjourn was made by Commissioner Linda Ames, second by Commissioner Matt Jones. Meeting adjourned at 7:40 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