

GRANITE CITY PARK DISTRICT MINUTES

September 8, 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, Matt Jones, and Don Harris. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer, and Secretary Nicole Harris.

II. MINUTES AND ATTACHMENTS OF THE REGULAR BOARD MEETING OF August 25, 2021 (page 266-269)

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

III. Committee Reports. (page 270)

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 GC First to use Centennial Pavilion on October 2nd and 3rd at 6:30 PM for a community church service (page 271).

Motion to approve, as presented, was made by Commissioner Matt Jones second by Commissioner Jenna Deyong. All Commissioners present voted "aye." Motion Carried.

B. Other Communications

None

V. Old Business

1. Discussion and possible action regarding the Memorial Park fountain project. (to be provided).



MEMORANDUM

DATE: September 8, 2021
TO: Board of Commissioners
FROM: Justin Brinkmeyer
RE: Memorial Park Fountain

The results of the Memorial Fountain bid opening are listed below. Initial estimates for this project were \$150,000. As you can see below the winning bidder considerably exceeded the project estimate.

Winning Bidder	Base Bid
Capri Pools & Aquatics	\$188,500.00

We currently have three options to keep the Memorial Park fountain renovation:

Option 1

The Board may consider moving our 2021 PEP Grant funds to use on this project. Walt Williams with Madison County confirmed they would allow our funding to be reallocated from the water feature project in Wilson Park to the Memorial Park Fountain project. We allocated \$50,000 for

the water feature project, so that would easily cover the \$38,000 shortfall needed for the fountain.

If this path is chosen, we will have some funding that could be used to add additional cameras in outlying parks that weren't part of the initial plan.

Option 2

Move \$38,500 from our general fund to finance the needed balance. This option will keep all 2021 PEP projects as planned.

Option 3

Rebid the project in the Spring/Summer of 2022. This would be risky considering pricing could increase rather than decrease.

Motion to accept OPTION 1 and revisit the dolphin project at a later date was made by Commissioner Matt Jones second by Commissioner Jenna Deyong. All Commissioners present voted "aye." Motion Carried.

VI. NEW BUSINESS
NONE

VII. DIRECTOR'S REPORT.

Pool Repair Update

On Thursday, September 2nd, Facilities Manager Joey Hall met with Bi-State Pools to complete the leak detection and winterization process. They have determined a possible location where the repair needs to be made. Bi-State estimates the repair to be around \$10,000.

Universal Playground

The city did proceed in submitting an OSLAD grant for the Universal Playground to be in Wilson Park. The Grant was introduced last week by Grant Writer Paula Hubbard. Paula collaborated with me to obtain the necessary information to submit the Grant. The city would be responsible for the funds required to make this Grant possible, if determined to be a recipient. These grants typically aren't awarded for six to eight months at a minimum.

Movie Night

This Friday, September 10th, on Sykes Field at 7:30 PM, we will be showing A Goofy Movie.

All business concluded. Motion to adjourn was made by Commissioner Jenna Deyong, second by Commissioner Jenna Matt Jones. Meeting adjourned at 7:37 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