

**CITY OF MASCOUTAH
PARKS & RECREATION COMMISSION
#3 WEST MAIN STREET
MASCOUTAH, IL 62258-2030**

MARCH 12, 2014

The minutes of the Regular Meeting of the Parks & Recreation Commission of the City of Mascoutah.

CALL TO ORDER

Chairman Ken Tyler called the meeting to order at 7:00 p.m.

PRESENT

Commission members Harold Knoth, Steve Heizer, Ryan Hinrichs and Chairman Ken Tyler were present.

ABSENT

Adam Kasper, Mark Pruett, Bill Witts were absent.

ALSO PRESENT

Assistant City Manager Lisa Koerkenmeier was present.

ESTABLISHMENT OF A QUORUM

A quorum of Parks & Recreation Commission members was present.

AMEND AGENDA

There was no need to amend the agenda.

MINUTES

Harold Knoth motioned to accept the January 8, 2014 minutes. This was seconded by Ryan Hinrichs and all other members agreed.

FINANCIALS

Harold Knoth motioned to accept the January & February financial review. This was seconded by Steve Heizer and all other members agreed.

Park Grants Update:

Assistant City Manager Koerkenmeier reviewed status of grants. The grant application submitted to MEPRD for matching funds for new stationary bleachers and Frisbee golf for Scheve Park was awarded in February. Knoth stated that the project will include new bleachers for Khoury League fields also and provided a timetable for the projects. Koerkenmeier also updated the Commission on the PARC grant submitted last week for the conversion of the tennis courts in Scheve Park to the skatepark. She reported that staff is planning on submitting the skatepark project and renovations to the pool house as OSLAD grant projects due July 1st. The discretionary grant has been authorized for the repaving of Park Drive and should begin soon. City is still waiting for IDOT approval to proceed with SRTS and CMAQ funds for 6th sidewalk project and multi-use trail on the berm.

Tree Sub Committee:

Hinrichs submitted the Horticultural Manual for the Tree City USA application to the City and is awaiting comments.

Scheve Park:

Knoth reported that the fence for around the Kiddie Park has been ordered and will be installed soon.

Chairman Tyler voiced concerns about speeding and driving negligently on the north side of the Khoury League fields and along the access road to the Ag Building. Parking on the berm continues to be a problem. The Commission discussed inviting the new board for Khoury League to the next Parks & Recreation Commission meeting to discuss. This item will be placed on the next Commission meeting

Koerkenmeier reported that the City Manager recently met with the contractor who will be completing the pool repairs. Repairs will be completed prior to regularly scheduled opening of the pool.

Maple Park:

Knoth reported that the City Manager stated that the large slide at Maple Park will need to be removed.

Prairie Lakes Park:

Commission discussed the maintenance/spraying of the rip rap and shoreline, and the repairs and painting to the bridge which needs to be completed.

Miscellaneous:

The next Commission meeting will be April 9th and the Commission decided to resume meeting monthly through the summer months.

ADJOURNMENT

Harold Knoth motioned to adjourn at 7:26 p.m. Ryan Hinrich seconded the motion and all other members agreed.