

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

JULY 8, 2015

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

CALL TO ORDER

Councilman Mark Pruett called the meeting to order at 7:01 p.m.

PRESENT

Commission members Steve Heizer, Ryan Hinrichs, Mark Pruett, and Adam Kasper were present.

ABSENT

Chairman Harold Knoth, and council members Amy Gualtney and Doug Elbe were absent.

ALSO PRESENT

Executive Assistant Lisa Other 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

Steve Heizer motioned to accept the June 10, 2015 minutes. This was seconded by Ryan Hinrichs and all other members agreed.

FINANCIALS

The financial review for June 2015 Parks and Recreation Commission was accepted.

Park Grants Update:

Lisa Other explained that Hawkins and Koerkenmeier were working on a grant application for Maple Park. The grant includes a new merry-go-round, new fencing and a half-court basketball area.

Tree Sub Committee:

Hinrichs stated he has started getting preliminary numbers for the sulfur treatment from Wehmeyer. He is planning to re-measure the canopy area around the trees to better estimate the total price of the project.

It was also noted that a couple of the dead trees in the park are collapsing in on themselves as well as very low hanging limbs being broken off by kids.

Scheve Park:

Jack Klopmeier and Mark Pruett are working on repainting the log cabin.

MIA has been repairing broken picnic tables. MIA was also a tremendous help during July 4th set-up and clean-up. Now they are getting ready for Homecoming. The MIA is also assisting with installation of the Voegel Memorial Bench, as well as adding roto mix around the Depot parking lot and dining car.

Heizer said that Martin Steel is planning to weld all of the mushroom children's toys to prevent future injury. (One broke and a child had to have stitches)

During the July 4th tournament a toilet was broken in the Khoury women's restroom.

Dog Park:

The possibility of a new parking lot on the north side of 10th St was discussed. The commission asked for more information.

Maple Park:

The grant for the new merry-go-round, fence and half- court basketball were mentioned.

Prairie Lakes Park:

Three new BBQ grills are being put in soon.

Miscellaneous:

Everyone was pleased with the success of the July 4th Celebration. The presence of the drone near the fireworks display was questioned.

ADJOURNMENT

Parks and Recreation Commission adjourned at 7:20 p.m.