

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

SEPTEMBER 13, 2017

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

CALL TO ORDER

Commission member Harold Knoth called the meeting to order at 7:00 p.m.

PRESENT

Commission members Harold Knoth, Steve Heizer, Mark Pruett, Ryan Hinrichs, Amy Gaultney & Doug Elbe were present.

ABSENT

Adam Kasper

ALSO PRESENT

City Manager Cody Hawkins, Assistant City Manager Mike Bolt & Executive Assistant Melissa Schanz were present. Also at the meeting were Mayor Daugherty & Councilman Paul Schorr.

ESTABLISHMENT OF A QUORUM

A quorum of Parks & Recreation Commission members was present.

AMEND AGENDA

There was no need to amend the agenda.

MINUTES

Doug Elbe motioned to accept the July 12, 2017 meeting minutes. This was seconded by Mark Pruett and all other members agreed.

FINANCIALS

The financial review for August 2017 Parks and Recreation Commission was accepted by Heizer and was seconded by Elbe and all other members agreed.

Park Grants Update:

Assistant City Manager Mike Bolt gave brief update on MEPD grant, stating that we have submitted camera replacement/upgrade for park and pool renovations with hopes we can get some help funding these two projects.

Tree Sub Committee:

Ryan Hinrichs stated that they started trimming the trees in Scheve Park at the end of August with hopes that they can finish up this month. There was some discussion about putting trees near the berm trail. Hinrichs thought that would be an excellent idea. He also mentioned that the New Parking Lot by north ball field could use some trees as well.

Scheve Park:

City Manager Cody Hawkins told the commission that the south bathrooms are finished.

Dog Park:

No updates at this time.

Maple Park:

The city is still looking into Bathroom options.

Prairie Lakes Park:

Cody gave the commission an update on the two wells at Prairie Lakes Park. One of the wells is not functioning at all and the other one is only functioning at 60%. The City will be replacing one of them as soon as possible and are hoping that the pump that is still somewhat working can be moved to the other well for now.

Miscellaneous:

Staff stated that Council approved getting Heartland involved in the cities master plan and are going to start getting the community involved to design a new master plan.

Unlimited Play contract was discussed briefly and cost questioned. The commission decided to revisit that after some questions get answered.

ADJOURNMENT

Parks and Recreation Commission adjourned at 7:36p.m.