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

NOVEMBER 8, 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 were present.

ABSENT

Adam Kasper, Amy Gaultney & Doug Elbe

ALSO PRESENT

City Manager Cody Hawkins & Executive Assistant Melissa Schanz were 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 September 13, 2017 meeting minutes. This was seconded by Ryan Hinrichs and all other members agreed.

FINANCIALS

The financial review for October 2017 Parks and Recreation Commission was accepted by Mark Pruett and was seconded by Ryan Hinrichs and all other members agreed.

Park Grants Update:

City Manager Cody Hawkins gave brief update on MEPD grant, stating that we received camera replacement/upgrade money for park and pool renovations projects.

Tree Sub Committee:

Ryan Hinrichs stated that they have 6 memorial trees to be planted.

Scheve Park:

Cody explained how city staff met with Heartland to start the new Scheve Park Master Plan. He told the commission we would have someone sit on the master plan committee. He also talked about the Unlimited Play deposit and how they have come to the city with a little tikes credit of \$5,000 and they will waive the other \$5,000 at this time and fundraise to make it up. Mark

Pruett made a motion to proceed if it was not going to cost the city any money and Steve Heizer seconded with all other members agreeing.

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.

Miscellaneous:

None

ADJOURNMENT

Parks and Recreation Commission adjourned at 7:24p.m.