

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

JANUARY 10, 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 were present.

ABSENT

Adam Kasper & Doug Elbe

ALSO PRESENT

City Manager Cody Hawkins, Assistant City Manager Mike Bolt & 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

Mark Pruett motioned to accept the November 8, 2017 meeting minutes. This was seconded by Amy Gaultney and all other members agreed.

FINANCIALS

The financial review for December 2017 Parks and Recreation Commission was accepted by Steve Heizer and was seconded by Ryan Hinrichs and all other members agreed.

Park Grants Update:

No updates at this time.

Tree Sub Committee:

Ryan Hinrichs stated that they have 6 memorial trees to be planted and have marked the spots with a stake so we could get them Julie located for them.

Scheve Park:

Cody gave update on drainage laterals being ran thru the park and stated that the main drain should be completed soon and we will run off of it.

Harold told the Commission that a pavilion is going to be put near the cabin to provide a place to gather on that side of Scheve Park.

Dog Park:

No updates at this time.

Maple Park:

There were no updates at this time, but Harold Knoth did stress to the Commission that he feels the city should still be looking into Bathroom options.

Prairie Lakes Park:

No updates at this time.

Miscellaneous:

None

ADJOURNMENT

Parks and Recreation Commission adjourned at 7:07p.m.