

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

**FEBRUARY 13, 2019**

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

**CALL TO ORDER**

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

**PRESENT**

Commission members Harold Knoth, Steve Heizer, Mark Pruett, Ryan Hinrichs, Adam Kasper & Nick Carr were present.

**ABSENT**

Doug Elbe

**ALSO PRESENT**

City Manager Brad Myers, 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**

Heizer moved and seconded by Pruett to approve the minutes of the November 14, 2018 Parks and Recreation Commission Minutes and all other members agreed.

**FINANCIALS**

The financial review for January 2019 Parks and Recreation Commission was accepted by Pruett and was seconded by Hinrichs and all other members agreed.

**Park Grants Update:**

Mike gave grant updates stating that the City Council has awarded KRB the Scheve Park Bathroom Project, and we currently have a \$48,000 grant for it. He also made everyone aware that we may not be doing a MEPRD Grant this go round, come July 1, but we will be looking at another County Grant (Mark Kern/County Parks Commission) for a \$50,000 grant to be used on the NW Scheve Park parking lot.

Mike discussed there is still a Maple Park Restroom grant in place, however due to the change of scope, he will need to coordinate with MEPRD for final approvals.

**Tree Sub Committee:**

Ryan Hinrichs and the Committee are working with Brad on a revised professional care Bid from Meurer Tree Service for Scheve Park. Brad explained how staff is going to approve the professional tree trimming and iron injections of many trees in Scheve Park, but city staff will take on some of the clean up work to help with the cost.

Ryan also gave the commission an update on memorial trees. He explained that between the size of tree we are going to require and the new company we will be getting tree's from the cost will be between \$600 & \$700 per tree with stone.

**Scheve Park:**

Commission reviewed the Heartland Master Plan Final Draft. Harold stated that he would not move the skate park after the amount of money we have paid to pave that project. There was some discussion about the plan but overall everyone liked it. Staff did remind the Commission that this is just a recommended plan and that none of it is set in stone. Pruett moved, seconded by Carr to recommend the Scheve Park Master Plan to the Council, and all other members agreed.

Staff mentioned that they ordered one load of wood chips. Chairman Knoth explained that we need at least one more load for Maple Park and the Leu. Stating that MIA would split the cost of what we need with the city. He also said he has at least three city organizations that would like to donate toward handicap playground equipment.

Steve questioned the water issues by the main bathrooms and the park maintenance shed. Brad thought Marvin was looking into some new water tiles and will follow up on the problem.

Brad also made the Commission aware that he was going to have the recycle bins move to the leu parking lot.

Mike & Brad spoke about the renovations of the Maple Park Bathrooms. They stated that the city is using the existing building, because the overall structure is in decent shape, and will save the city some money.

Harold told the Commission that MIA would contribute money to the NW Scheve Park Restroom project.

Brad talked about the lights that MAC put up on the ball fields South of Park Drive and explained that one of the lights will be moved out of the playing field on Field 1. He also said the old wood pole lights will be moved to the football/soccer field on the north side of the park.

**Dog Park:**

No updates at this time.

**Maple Park:**

No updates at this time.

**Prairie Lakes Park:**

It was mentioned by city staff that they would have our electric department check the fountains and do maintenance as needed for the spring.

**Miscellaneous:**

No updates at this time.

**ADJOURNMENT**

Heizer moved, seconded by Pruett to adjourn at 7:59p.m. all were in favor.