CITY OF RED BUD PARKS AND RECREATION COMMITTEE MEETING MARCH 6, 2024

Members present: Jim Birke, Tim Fahey, Kyle Herriman, Ryan Koudela, Brad Mayberry, Wil Krick, Terri Reed, and Winnie Rehmer

Members absent: Deb Opel

Others Present: Jeremy DeMond, Mayor Susan Harbaugh, and Community Foundation of Red Bud Directors Gerald Hanebutt, Brenda Gilpatrick, and Mike Reed

The meeting was called to order by Tim Fahey at 6:00 PM at Red Bud City Hall.

Minutes from the February 2024 meeting were approved as read.

Chairman Fahey introduced Mike Reed. Mr. Reed introduced the members of the CFRB. He explained that the Foundation was established to promote and financially support the quality of life in and around Red Bud. They are working with the Chamber of Commerce to create a wall mural in the downtown area. The second project under discussion is providing assistance to the city for Splash Pad Amenities. Mr. Hannebutt has been in communication with Jeff Mueller regarding unfunded equipment needed for completion of the splash pad. The Foundation Board of Directors has identified benches and trash cans as items that they can currently support, provided they are acquired directly from Ultra-Play. They also know that exercise equipment remains an unfunded item.

The Directors have discussed entering a partnership with the Parks and Recreation Committee to raise funds for this purpose. They proposed that if the Parks and Recreation Committee endorsed this effort by the Community Foundation, the partnership would offer residents or donors an opportunity to make a tax deductible donation to the Foundation, specified for Splash Pad Support. The Parks and Recreation Committee is in favor of this proposal. We need to determine if a letter of agreement between the Foundation Board and the Parks and Recreation Committee is a sufficient and satisfactory instrument to enable a partnership, and is Red Bud City Council approval required.

The Foundation Directors and Park and Recreation Committee discussed other items that can possibly be funded by the Committee Foundation. They include but are not limited to Shade Features over the benches, irrigation for butterfly garden, security cameras and lighting.

Winnie Rehmer made a motion to accept the Community Foundation of Red Bud's offer to purchase five benches and three trash cans from Ultra Play. Jim Birke seconded motion. Motion carried unanimously.

Brenda Gilpatrick mentioned that the benches would probably come unassembled.

There will be a groundbreaking ceremony on Tuesday, March 12th at 6:00.

OSLAD GRANT.

 Contracts for Ratz Revitalization Project have been given to Nevois Construction, Helm Construction, Vortex, and Play and Park Structures. Nevois Construction is eager to begin the project.

POOL

- Window and door are ordered for Snack Stand. Tim and Jim will install.
- Getting bids on painting and caulking the northside of Bathhouse.
- City Council accepted the YMCA Pool Agreement for the 2024 season.
- City Council approved the quote from Traube for Awning Replacement at Pool not to exceed \$4000.00
- City Council approved the Lifeguard Chairs proposal not to exceed \$2500.00

LINCOLN PARK

• Tim is getting bids for painting the inside of bathrooms

RATZ PARK

- Tim is getting bids for painting the inside of bathrooms
- Terri reported that at least six tables in Finley Pavillion need to be replaced. Terri made a
 motion to purchase 6 picnic tables to replace damaged tables. Wil seconded
 motion. Motion carried unanimously.

SPORTS COMPLEX

Kyle is getting prices for replacing damaged toilets and sinks in bathrooms.

MUSKETS FIELD

Ryan said concrete work is finished

COMMUNITY GARDEN

- City Council gave authorization to construct additional garden boxes not to exceed \$2000.00
- City Council also gave authorization to build compost bin not to exceed \$300.00

OTHER BUSINESS

- David Friess has requested a work day at our parks. Suggested dates are April 13 or 20.
- Ryan Dannenberg has requested the use of Picnic tables from Ratz Park for Spring Fling. *The committee requests that he only uses the wooden tables.*

NEXT REGULAR MEETING April 3, 2024, 6:30 at Red Bud City Hall.

Ryan made a motion to adjourn the meeting. Kyle seconded. Motion carried unanimously.

Respectfully submitted,

Terri Reed, Secretary