

**Cultural Committee Meeting
Monday, March 18, 2019
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Mike Reed, Kyle Donjon, Clem Esker, Curt Guebert

Committee Members Absent: Glenn Linnertz

Council Members Present: Bill Hanebutt, David Friess, Susan Harbaugh

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, Code Admin. Jeff Mueller, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

Others Absent: Mayor Tim Lowry

Committee Chairman Reed called the meeting to order at 7:09 P.M.

Old Business

I. Community Garden

Poetker reported that she had to get a letter from the state before she could submit the grant application to Wal-Mart. She hopes to submit the proposal by the end of the week.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting February 18, 2019

Recommendation made by Committee Chairman Reed, seconded by Committee Member Esker, to approve the minutes from the February 18, 2019 meeting. Carried

II. Request from Red Bud Girl Scouts for Pavilion Rental on May 4 & 11, 2019

Recommendation made by Committee Chairman Reed, seconded by Committee Member Donjon, to approve the request from the Red Bud Girl Scouts to reserve Ratz Park #1, less fee, on May 4, 2019 for the duck races and May 11, 2019 for a Girl Scout Brownie Journey. Carried

III. Request from Red Bud Lions Club for Permission to Collect at 4-Way on October 11-12, 2019

Recommendation made by Committee Chairman Reed, seconded by Committee Member Guebert, to approve the request from the Red Bud Lions Club to collect at the 4-way on October 11, 2019, 2-6 P.M. and October 12, 2019, 8:00 A.M. – Noon. Carried

IV. Request from Randolph County Shrine Club to Collect at 4-Way - September 20, 2019

Recommendation made by Committee Chairman Reed, seconded by Committee Member Esker, to approve the request from the Randolph County Shrine Club to collect at the 4-way on September 20, 2019, 2:30 -6:00 P.M. Carried

V. Request from YMCA to Reserve Soccer Field at Ratz Park March 18-May 18, 2019
Recommendation made by Committee Chairman Reed, seconded by Committee Member Esker, to approve the request from the YMCA to reserve Ratz Park soccer field from March 18 to May 18, 2019. Carried

VI. 2019 Agreement with YMCA for Swimming Pool Management

The proposed agreement for 2019 was discussed with changes needed to marketing, monthly reports, pool dates (Memorial Day – 08/19/19), YMCA attendance at the May - August parks committee meetings and pay scale.

Recommendation made by Committee Chairman Reed, seconded by Committee Member Esker, to approve the agreement between the City and the Gateway Region YMCA for the 2019 pool operation, with the changes and place it on the April city council agenda for approval. Carried

VI. Public Comments/Anything for the Good of the City
None

Meeting was adjourned at 7:20 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois