Recreational Facilities Committee Meeting Monday, January 16, 2023 Red Bud City Hall Council Chambers (2nd floor)

Committee Members Present:	Kyle Donjon, Rodney Nevois, Alan Piel, Jeremy DeMond, Bill Hanebutt
Committee Members Absent:	
Council Members Present:	Ben Schwartzkopf, Curt Guebert, Mike Rheinecker
Council Members Absent:	
Others Present:	Acting Mayor Susan Harbaugh, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller
Others Absent:	City Clerk Joanne Cowell

Committee Chairman Donjon called the meeting to order at 6:18 P.M.

Old Business

1. Ratz Park Renovation Project

Have been surveying. It was done by drone. Quarterly reports were submitted Friday prior to meeting.

J. Mueller advised that Farnsworth is working on price comparisons for a pump and dump system again as well as revising the expected costs for a circulating system since there are pricing concerns related to recent increases in supplies.

2. Swimming Pool

a. Swim Team – Use of Facility No new information.

New Business

- 1. Approval of Prior Month's Meeting Minutes December 19, 2022 Recommendation made by Donjon, seconded by Piel, to approve the minutes from the December 19, 2022, meeting. Motion carried.
- 2. Parks & Recreation Committee Meeting Minutes Meeting January 4, 2023 In packet
- **3. Community Garden Boxes** Last year we filled the boxes. Parks Committee is requesting another five boxes. *Motion made by Donjon, seconded by Hanebutt to build up to five new garden boxes NTE \$2,000. Motion carried.*

4. Concrete Request – Muskets Field NTE \$10,000

Parks and Recreation Committee adjusted their committee structure to include members from other organizations in town and it has worked out really well. The Muskets would like to pour additional concrete behind the bleachers so they can move the bleachers back. They have been wanting to do the work for a while. Muskets will take care of labor, construction, and rock and they would like for the City to pay for the concrete. Cost is estimated at \$9,200. K. Donjon requested a NTE amount of \$10,000.

B. Hanebutt stated that he does not have a problem with the project. But thought the decision had been made to have organizations go through a process when they have a project they want to present.

K. Donjon stated that the Parks Committee is good with it. He will get estimate and forms filled out and brought back to committee.

5. Additional Lighting for Multipurpose Field

K. Donjon reported that the Muskets can get additional poles and lights to set to fill in dark areas. They are asking the city to install if they provide the poles and lights.

B. Hanebutt inquired about the time the city would have invested in the project. J. Eckart commented that they have the supplies now since doing it the last time. B. Hanebutt would like to know a number for costs / how much time it will take before it gets approved.

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

Meeting was adjourned at 6:27 P.M.

Respectfully Submitted,

Pamela K. Poetker, Deputy Clerk Red Bud, Illinois