

**Recreational Facilities Committee Meeting**  
**Monday, January 18, 2021**  
**Red Bud City Hall**  
**Council Chambers (2<sup>nd</sup> floor)**

Committee Members Present: Kyle Donjon, Bill Hanebutt, Rodney Nevois, Susan Harbaugh, Jeremy DeMond

Committee Members Absent:

Council Members Present: Curt Guebert, Mike Rheinecker, Clem Esker

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Code Admin. Jeff Mueller (Remote), Police Chief John Brittingham, Admin. Assist. Pam Poetker

Others Absent: City Clerk Joanne Cowell

Committee Chairman Donjon called the meeting to order at 6:54 P.M.

Old Business

**I. Swimming Pool**

**A. Post Season Repairs Update**

Eckart stated that the locates are called in and they will be starting on the repairs shortly.

**II. Lincoln Park Soccer Field Lighting Project**

Committee Member Donjon stated that the Muskets are volunteering to pay for the poles, crossarms and lights for the multi-purpose field, at an estimated cost of \$15,240. That would leave the city with an estimated cost of \$10,913, which involved mostly city labor and wiring. Poetker said she has verbal approval from IDNR and is waiting on the written confirmation of the approval as an improvement to Lincoln Park.

***Recommendation made by Committee Chairman Donjon, seconded by Committee Member Nevois to approve moving forward with the Lincoln Park soccer field lighting project, NTE \$11,000. Carried***

New Business

**I. Approval of Prior Month's Meeting Minutes – December 21, 2020**

***Recommendation made by Committee Chairman Donjon, seconded by Committee Member Harbaugh to approve the minutes from the December 21, 2020 meeting. Carried***

**II. Parks and Recreation Committee Meeting Minutes – January 6, 2021**

*No quorum – no minutes*

**III. YMCA Pool Contract**

Poetker will start working on the new contract.

**IV. Community Garden – Guidelines and Expansion**

Poetker will have the guidelines and expansion expense for approval at the February council meeting.

**V. Farmer's Market**  
No action taken

**VI. Dog Waste Station – Authorization to Purchase**  
*Recommendation made by Committee Chairman Donjon, seconded by Committee Member Harbaugh to authorize approval to purchase two dog waste stations for Ratz Park, NTE \$600. Carried*

**VII. Public Comments/Anything for the Good of the City**  
Committee Chairman Donjon asked Eckart about the time frame for cutting down the trees. The city workers will do what they can and the bigger trees will be handled by R & N.

Meeting was adjourned at 7:02 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois