

**Recreational Facilities Committee Meeting
Monday, January 20, 2020
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Kyle Donjon, Bill Hanebutt, David Friess, 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, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

Committee Chairman Donjon called the meeting to order at 6:34 P.M.

Old Business

I. Splash Pad Project Update

Committee Chairman Donjon reported that the cost of the recirculation system for the splash pad was coming up to be \$395,000, more than the \$350,000 in the capital plan. The committee has decided to try to go for an OSLAD grant for \$400,000 when that grant opens up. It would probably be a 25-50% grant.

II. Capital Plan

Committee Member Harbaugh and Admin. Assist. Poetker have been working on freeing up \$350,000 from the park capital fund to be used in the industrial park development and hopes to have a revised plan for the February committee meeting.

III. Lincoln Park Tree Donation Program Guidelines

Committee Chairman Donjon reported that they are continuing to work on this and hope to have some guidelines to present to the committee in the next month or two.

New Business

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

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Hanebutt to approve the minutes from the November 18, 2019 meeting. Carried

II. Parks and Recreation Committee Meeting Minutes for Review – January 8, 2020
Informational only

III. Purchase of Picnic Tables

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Friess to authorize approval to purchase ten handicap and six regular picnic tables at a cost NTE \$12,744. Carried

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

Meeting was adjourned at 6:39 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois