

**Recreational Facilities Committee Meeting
Monday, February 17, 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 7:10 P.M.

Old Business

I. Splash Pad Project
No update

II. Capital Plan
Covered under finance committee.

III. Lincoln Park Tree Donation Program Guidelines
Committee Chairman DeMond reference the Proposed Bench and Tree Donation Program Guidelines and Application, which he and Pam Poetker had been working on. Leave on agenda for further discussion.

New Business

I. Approval of Prior Month's Meeting Minutes – January 20, 2020
Recommendation made by Committee Chairman Donjon, seconded by Committee Member Harbaugh to approve the minutes from the January 20, 2020 meeting. Carried

II. Parks and Recreation Committee Meeting Minutes for Review – February 5, 2020
Informational only

III. Pickle Ball Equipment
Chairman Donjon said that DNR had approved the use of the Lincoln Park multi-use area to be used as a pickle ball court.
Recommendation made by Committee Chairman Donjon, seconded by Committee Member Harbaugh to authorize approval to purchase two pickle ball nets and paint the court, cost NTE \$1,500. Carried

IV. Community Garden

Recommendation made by Committee Chairman Donjon, seconded by Committee Member DeMond to authorize approval to allow Pam Poetker to approach Lowe's, Home Depot and Walmart for grant funding for additional boxes and equipment for the community garden. Carried

V. Barbeque Grills at Park Pavilions

Leave on agenda; more information is needed.

VI. Swimming Pool Contract with YMCA

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Harbaugh to authorize approval of the AGREEMENT BETWEEN THE CITY OF RED BUD AND THE GATEWAY REGION YMCA FOR THE 2020 OPERATION AND MANGEMENT OF THE RATZ PARK POOL. Carried

VII. RBAA Project Update

Travis Krick and Danny Moll, representing the Red Bud Athletic Association, addressed the committee with a proposal for improvements at the Sports Complex. They have plans to raise money through "Queen of Hearts" in cooperation with Ratzkeller, a Founders Club and other fund raiser ideas and are looking to the city to back the project and for financial support. Discussion followed.

VIII. Public Comments/Anything for the Good of the City

None.

Meeting was adjourned at 7:41 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois