

**Recreational Facilities Committee Meeting
Monday, April 20, 2020
Red Bud Fire Department
Meeting Room**

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 (Remote)

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 6:23 P.M.

Old Business

I. Splash Pad Project and Grant Application Work and Submittal – Jeff Mueller/HMG

A long discussion took place. Sarah Tebbe, HMG remotely joined the meeting. Ms. Tebbe said she was aware and would relay to her principals, that if she is successful in obtaining a splash pad grant for the city, the city would still be required to go out for RFQ's for engineering services on the project. Tina Henry came to the microphone to speak in support of HMG submitting an OSLAD splash pad application.

Recommendation made by Committee Chairman Donjon, seconded by Committee Member DeMond to authorize approval for HMG to write a grant application for an OSLAD Grant, for a splash pad, at no cost to the city. Carried

II. Lincoln Park Tree and Bench Donation Program

A final draft has been sent to Attorney Ray for review and will be on the committee agenda for May. The intent is to plant trees in the fall, eliminating the need for watering.

III. Community Garden

Poetker said the five new boxes are up and have been spoken for. Walmart will still be contacted by Hanebutt. Donjon suggested signage, acknowledging donations of time and money. Poetker will contact Ronnie White regarding a sign.

IV. BBQ Grills at Park Pavilions

The utility department has removed the damaged BBQ grills. There is one shelter that still needs a grill. Leave on agenda.

New Business

I. Approval of Prior Month's Meeting Minutes – March 16, 2020
Recommendation made by Committee Chairman Donjon, seconded by Committee Member Hanebutt to approve the minutes from the March 16, 2020 meeting. Carried

II. Parks and Recreation Committee Meeting Minutes for Review – No Meeting
No quorum

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

Eckart will schedule setting up the pickle ball courts and the Lion's Park sidewalk (from the restrooms to the trail) work, as time allows.

Poetker said she has been in contact with the YMCA. They hope to still have a pool season and are thinking of maybe a three to four-week delay in opening.

Donjon thanked the utility department for fixing the flooding issue on the Lincoln Park walking trail.

Meeting was adjourned at 7:00 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois