

**Recreational Facilities Committee Meeting
Monday, June 15, 2020
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Kyle Donjon, Bill Hanebutt, David Friess, Susan Harbaugh, Jeremy DeMond (Remote)

Committee Members Absent:

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

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, City Clerk Joanne Cowell

Committee Chairman Donjon called the meeting to order at 7:12 P.M.

Old Business

I. Lincoln Park Tree and Bench Donation Program

Discussed with Committee Member DeMond remotely. *(Clerk Note: was inaudible)*

II. Swimming Pool Season

Poetker has been in communications with the YMCA director and Amy Wolter, from Red Bud Waverunners. The swim team conference has been cancelled for this year. Currently the pool is allowed to have lap swim, lessons and swim team. Since the Y runs the pool, they would be responsible for setting and enforcing rules at the pool to make sure the COVID-19 rules are being followed. June 26th is probably the first date the pool could be used. Poetker will keep everyone updated.

New Business

I. Approval of Prior Month's Meeting Minutes – May 18, 2020

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Hanebutt to approve the minutes from the May 18, 2020 meeting. Carried

II. Parks & Recreation Committee Meeting Minutes – No Meeting/No Quorum

They are planning on meeting this month.

III. RBAA Lease

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Friess to approve authorization to have the city attorney review the lease agreement with RBAA. Carried

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

Meeting was adjourned at 7:24 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois