

**Park & Environment Committee**  
**July 12, 2004**  
**7:00 p.m.**  
**Mayor's Conference Room**

Minutes of a regular meeting of the Parks & Environment Committee of the City of O'Fallon, held in the Mayor's Conference Room, City Hall, 255 S. Lincoln, O'Fallon, Illinois on July 12, 2004.

**Attendance:** MEMBERS    X Albrecht, J (7)    X\_Henry, B (2)  
                                  X Bennett, M (5)    \_\_Bequette, T (4)  
                                  X True, E (2)        \_\_Mouser, J (3)

**Council:**                    Medford, West, Boone  
**Park Board:**                Kasten  
**Cemetery Board:**  
**Guests:**  
**Staff:**                        MJ Hutchison, Parks & Recreation

Motion to approve the minutes from May 10, 2004 meeting: Henry  
Second:                        True  
Corrections:                  None  
Approved:                      All

**I.      Item 1: Family Sports Complex Public Input Meeting: July 21 KCCC**  
**6:00 p.m.**

The purpose of this planning process is to provide a long term strategy for park development. The input meeting will provide a plan that provides and responds to community needs and desires. An overall coordinated design and planning vision for the entire park and complex will be developed over the next six months. The Community is invited to participate in this development process so all elements can be considered in the plan. Over 400 community individuals were contacted directly for this planning session. Special Interest Group Interviews are scheduled for Thursday, July 15 in Council Chambers. Parson & Associates, Inc. will interview these groups regarding wants and needs. A project timeline has been set but may be adjusted depending on the land purchase schedule.

**II.     Item 2: Trailnet Bike Masterplan Public Input Meeting: August 4 KCCC**  
**6:00pm**

The purpose of the planning process is to analyze existing conditions in the City of O'Fallon, as they relate to bicycling, and the establishment of trails in the City. The Community is invited to participate in this work session to express their needs and desires. Trailnet, Inc., and Pona & Associates with Southwestern Illinois RC &D, will lead the session. Mr. Bennett requested information on the path connection from St. Ellen Mine Park and the Lake St. Ellen Development. The Director will contact Community Development.

**III.    Item 3: Mayfest Invoice**

The Booster Club was invoiced \$12,916.10 in June for the support fees associated with the Mayfest. This amount reflects a slight decrease in cost of approximately \$300 from Mayfest 2003 support fees.

**IV. Item 4: Field Reports/Updates:**  
Reviewed.

Indicate time of next meeting. August 9, 2004

MOTION TO ADJOURN: HENRY

SECOND: BENNETT

APPROVED: ALL

PREPARED BY: Lacey Rogers