

CITY OF O'FALLON
Park & Environment Committee
January 10, 2005
5:30 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 January 10, 2005.

Attendance: MEMBERS Albrecht, J (7) Henry, B (2)
 Bennett, M (5) True, E (2) Mouser, J (3)

Council: West; Drolet

Park Board: Kasten

Cemetery Board:

Guests: Jim Pona, Julia Cole, and Dan Cross Bicycle Facility Master Plan Consultants; Georgia Hillyer, Progress

Staff: Pam Funk; Walter Denton, Administration; MJ Hutchison, Parks & Recreation

Meeting was called to order at 6:20 p.m.

Motion to approve the minutes from December 14, 2004 meeting: Henry

Second: True

Corrections: None

Approved: All

I. Old Business

Item 1: Skate Park (HOLD)

Item 2: Family Sport Complex & Park Masterplan (HOLD)

Item 3: Trailnet Bicycle Facility Master Plan Presentation:

The City of O'Fallon retained Trailnet, Inc., Dan Cross, Jim Pona, J. Pona & Associates, and Julia Cole, Southwestern Illinois RC&D in April of 2004 to undertake the Bicycle Facilities Master Plan study. A Bicycle Trail Team also included Dennis Sullivan, Ted Shekell, Walter Denton, Calvin Beckmann and MJ Hutchison. The plan identifies and prioritizes a series of trail and on-street and trail improvements to facilitate bicycle usage to meet the present and future City of O'Fallon needs. The Master plan evaluates existing trails and analyses the Bikeway transportation element. Bicycle Facility components include the development of trails as follows:

- 1) North Extension of Hesse Park Trail
- 2) Ogles Creek Greenway and Trail
- 3) Engle Creek Greenway and Trail
- 4) Rock Springs Greenway and Trail
- 5) Silver Creek Greenway and Trail
- 6) Trail on Gateway Connector Alignment
- 7) On-Street Bikeway System

Implementation of the 111 mile bikeway system must first be adopted by Planning & Zoning and City Council. Adoption of the plan as a policy will ensure implementation of the system. Varieties of potential funding sources to implement this plan is available, and include, TEA-21 Enhancements; OSLAD; Recreation Trails Program; MEPRD Grants; St. Clair County Grant Commission; STP Funds; Developer Contributions and In-Kind Donations. This plan, if adopted, is a 10 to 20 year master plan.

II. New Business

Item 4: 1-Ton Dump Truck:

Motion: Recommend to Council the purchase of a One-Ton Dump Truck: True

Second: Henry

Discussion: None

Approval: All

Item 5: Bus Specs:

A bid packet will be prepared to solicit quotes for pre driven busses. The February 14th meeting will review the quotes.

Item 6: Field Reports/Updates:

The Committee requested a rental fact sheet be prepared regarding the renter called the Café in the Park, for the next meeting.

MOTION TO ADJOURN: Henry

SECOND: True

APPROVED: All

PREPARED BY: Amy Seipp