

CITY OF O'FALLON
Park & Environment Committee
October 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 August 8, 2005.

Attendance: MEMBERS X Albrecht, J (7) X Henry, B (2)

 Bennett, M (5) X True, E (2) Mouser, J (3)

Council: X Medford X West X Schmidt X Reckamp
Park Board: Kasten
Guests: Dan Toberman, Progress
Staff: Dean Rich, Finance; Walter Denton, Administration; Dennis
 Sullivan, Engineering; MJ Hutchison, Parks & Recreation

Meeting was called to order at 5:30 p.m.

Motion to approve the minutes from August 8, 2005 meeting: True

Second: Henry
Corrections: None
Approved: All

- IV. Item 1: Family Sports & Community Park Project Management: (HOLD)
Discussion: Staff is working on a contract with a construction management contractor. We want to work with an experienced contractor who understands local construction costs and conditions. In construction, design changes can significantly affect building costs. The Design Development Team is trying to achieve the best value with all the key construction decisions made early in the planning and design process. Parson's is currently working on Phase 1 Bid documents. The City of O'Fallon was invited to Springfield to make a presentation to the Department of Natural Resources. The pending grant is for \$400,000 for the Family Sports & Community Park.

- Item 2: Homecoming Expenses
Discussion: Attached is the Homecoming expenses associated with support services provided. The statement has been mailed to the Homecoming Association.

- V. Field Reports/Updates
All cost centers are starting project and budget planning for FY07.
a) Parks & Cemetery:
 ✓ Community Park Tennis Courts - Sealed and Painted
 ✓ East KCCC Parking Lots - Sealed and Striped

- ✓ Diamonds #2 - Park Maintenance added soil and amenities to Diamond #2 at Community Park. The diamond needed 20 loads of soil but, due to budget, received several loads to help improve our drainage problem.
- b) Recreation: Basketball and Mighty Ball Football programs are starting games. Staff will begin programming for the Winter/Spring Brochure.
- c) Art Commission: The Department has a possible grant from Charter Communications. This grant would fund a Visiting Artist Series at O'Fallon and Shiloh Elementary Schools.

MOTION TO ADJOURN: Henry
SECOND: True
APPROVED: All
PREPARED BY: Rogers