

**CITY OF O'FALLON**  
**Park & Environment Committee**  
**January 9, 2006**  
**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 December 12, 2005.

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

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

**Council:**  Medford  West  Schmidt  Reckamp

**Park Board:** Kasten

**Guests:** Dan Toberman, Progress

**Staff:** Pam Funk, Walter Denton, Administration

Dennis Sullivan, Engineering; MJ Hutchison, Parks & Recreation

Meeting was called to order at 5:35 p.m.

Motion to approve the minutes from December 12, 2005 meeting: Henry

Second: True

Corrections: None

Approved: All

IV. Item 1: Family Sports Park:

Parsons Water & Infrastructure INC. was contracted to provide a master plan and 15% of concept plan and design documents in 2004. The Parsons Team includes TWM, Moffitt and KJWW. This association provides expertise in all areas associated with all aspects of this park development project. Since June 2005, the team has been working on the final design and the completion of the design documents. Phase 1 Development, plus two alternates, will include site preparation and infrastructure. Also included are 4 diamonds with lights, utility service, a large playground and many community amenities. Phase I will be available to the City for bidding in the next month. Bids cannot be advertised until the announcement of the OSLAD Grant.

Item 2: Shiloh Joint Service Agreement:

Staff reviewed Shiloh's Joint Parks and Recreation Service Agreement. The contract is to provide a legal agreement between the two cities for recreational services. This agreement will enhance the public health, safety and welfare of the City of O'Fallon and the Village of Shiloh. Both parties desire to provide joint use of facilities and recreational services. All revenue fees generated by the programs provided by the City shall be paid to the City. From these fees, the City shall pay all cost of the program operation. Should the fees not be sufficient to cover the costs of the programs, the Village is to reimburse the City for its share of the cost. The City shall provide the Village with accounting of all receipts, revenues and expenditures for the calendar year 2006. The expenditures will include billable

hours for office support, contracted services and recreational staff. Should the accounting show a surplus, the City shall, pay the Village. The Committee was asked to review the agreement and respond with questions or concerns. A copy will be sent to the Village of Shiloh for review.

V. Field Reports/Updates

- a) Parks & Cemetery: Submitted
- b) Recreation: Hesse Park/Hinchcliffe School Playground Ribbon Cutting is tentative schedule for January 30 at 2:00 p.m.  
Staff advises the Committee to think about raising rates on Cavin's Rental to cover staff supervision and Pool Pass rates. Currently, the Individual pass is \$75.00 and Family of 4-\$125.00. Staff has received complaints about the minimum difference to add addition 3 people for only \$50.00.  
Staff will research other area pool facilities pass rates.
- c) Art Commission: Next Meeting January 11, 2006

**Ribbon Cutting is scheduled for Tuesday, January 17 at 2:00 p.m. at Hesse Park.**

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