

CITY OF O'FALLON
Park & Environment Committee
May 12, 2008
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 May 12,, 2008

I. Attendance: MEMBERS Albrecht (7) Renner (5) Polites (2)
 Drolet, N (6) Reckamp (3)

II. Council: True; Drolet, J; Schmidt; West
Park Board: Kasten
Guests: Kelly
Staff: Funk; Denton; Rich; Hutchison
Meeting was called to order at 5:35 p.m.

III. Minutes:

Motion to approve the minutes from April 14, 2008 Meeting Reckamp
Second: Polites
Approved: All

IV. Item 1: Service Agreement Village of Shiloh

Comments: Staff informed the Committee that the agreement was passed but has not yet been signed by the Village of Shiloh's Mayor. This year's agreement is for a flat fee of \$30,000. O'Fallon will hire a Recreation Programmer that will support and develop programming for Shiloh. The salary has been split 50/50 with the current fee.

Item 2: Naming/Renaming of Parks and/or Recreational Facilities

Comments: Staff presented the Committee with a new policy for Naming/Renaming of Parks and/or Facilities. The naming or renaming of parks and recreational facilities is complex and sometime emotionally evocative since assigning a name is a powerful and permanent identity for a public place. The purpose of this policy, which is designed to set a standard and provide guidance to those that have an interest in naming or renaming of the City of O'Fallon's parks and recreational facilities. Three broad categories have been set: Historic Events, People, and Places; Outstanding Individuals; Major Gifts. Staff has asked the Committee to take time to review this policy and send comments to the Parks & Recreation Staff.

Staff hopes to receive additional funds for the new Parks & Recreation Foundation. The Foundation pages will soon be on the City's website.

An RFP has been submitted to 7-up/Dr. Pepper, Pepsi Co., and Coke for exclusive provider rights to sell in the O'Fallon Parks & Recreation Facilities/Parks for three years.

Item 3: Recycling: (HOLD)

Comments: Mary Schmidt discussed the article "Thinking Outside the Bottle."

V. Field Reports/Updates:

A) Parks & Cemetery

B) Recreation:

C) Art Commission:

ADJOURN: Motion: Polites Second: Reckamp Approved: All 5:59 p.m.

PREPARED BY: MJ Hutchison