

**CITY OF O'FALLON**  
**Park & Environment Committee**  
**December 8, 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 December 8, 2008

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

**II. Council:** True; Drolet, J; Schmidt; West; Medford;  
**Park Board:** Kasten  
**Guests:**  
**Staff:** Funk; Denton; Rich; Hutchison  
Meeting was called to order at 5:33 p.m.

**III. Minutes:**  
**Motion:** Drolet motion to approve the minutes from September 22, 2008 Meeting.  
**Second:** Polites  
**Approved:** All

**IV. Item 1 Portable Fencing:** FlexMedia Manufactures Sport Safety Fence designed for use on recreational fields. This fence will provide an outfield fence line for our non-fence ball diamonds. It is free the first year, with a stipend paid to the department the following contract years. FlexMedia provides local businesses an opportunity to advertise on the collapsible fence. Our lawyer is currently reviewing the draft contract. OPRD would place this at Three Springs Park and Community Park Diamond #2. The fence is removable. Staff will work with Shiloh and O'Fallon to get a pre-approved list of businesses.

**Item 2: Request to Rename Rock Springs Park:** Staff received a request from the Noon and Sunrise Rotary Clubs to rename Rock Springs Park in July 2008. The Clubs have donated over \$90,000 value in labor and \$45,000 cash donation to build the Rotary Nature Center. The Clubs also donated \$30,000 to build the Boulder Playground at Rock Springs. The Rotary Clubs meet the Naming/Renaming Policy Guidelines. The general cost to rename the park would be around \$1,000 to replace the sign.

**Motion:** Polites motioned to rename the park "Rotary Park."  
**Second:** Drolet  
**Approved:** All

**V. Field Reports/Updates:** Reviewed as submitted  
A) Parks & Cemetery:  
B) Recreation:  
C) Art Commission:

ADJOURN: Motion: Polities    Second: N Drolet    Approved: All  
PREPARED BY: MJ Hutchison