

CITY OF O'FALLON
Park & Environment Committee
June 8, 2009
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 June 8, 2009

I. Attendance: MEMBERS Renner, Chair (5) Grogan (1) Drolet, J (4)
 Polites, Vice (2) Faulkner (7)

II. Council: Drolet; McCoskey; True
Park:
Guests:
Staff: Rich, Funk; Denton; Bennett; Hutchison
Meeting called to order at 5:30 p.m. Renner

III. Minutes:
Motion: Polites motion to approve the minutes from May 11, 2009 Meeting.
Second: Drolet
Approved: All

IV. Item

Item 1 Planning Design Studio LLC is the professional team that completed the masterplan, conceptual plan, and Phase 1 & 2 bid documents. This contract is to provide design services required for Phase 2 professional services, which include 8.9 million construction budget plus \$750,000 alternate bid items. The scope of the project includes two championship soccer fields, connecting trail, 250 Parking Spaces and Parkway, 4-Mult-Use Fields, Comfort Station/Storage Building and Pavilion. The professional service includes preparation of Schematic Design, Design Documents and Construction Documents for bidding Phase 3 in February 2010. Planning Design Studio LLC contract is in the amount not to exceed \$700,000 excluding reimbursable.

MOTION: Faulkner

SECOND: Polites

Discussion: Park Amenities

- Bleachers
- Shade Structures
- Foul Ball Protection
- Batting Cages
- Dugout Roof Space
- Trail Loop
- Overpass & Phase 4 lake design

- Stadium Seating

APPROVAL: 4-Yes 1-No (Drolet)

Item 2 St. Ellen Mine Park Agreement (Hold)

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Item 3 OSLAD Grant

State of Illinois Department of Natural Resources (OSLAD/LWCF) is accepting development grant applications for 2009-2010. The City of O'Fallon must acknowledge that it has 100% of the funds necessary (cash and value of land) to complete the pending OSLAD/LWCF project within the required timeframes. Phase 3 project is the third of multiple planned phases for the development of the entire 200-acre site. The development would include site preparation and infrastructure. It provides for utility service in the form of water, sanitary sewer, storm sewer and electrical. It provides for the parkway, drop point and parking. The largest impact would be four lighted ball diamonds, two tournament soccer fields, multi purpose trail and support services such as concessions, playground and pavilions. Illinois Department of Natural Resources requires the governing authority to pass a resolution and funding agreement.

If awarded, O'Fallon would receive \$400, 000 in grant support for Phase 3 development of the Family Sports & Community Park.

MOTION: Polites

SECOND: Grogan

APPROVAL: All

Field Reports: Review as presented

ADJOURN Motion: Polities Second: Grogan

Approved: All

PREPARED BY: MJ Hutchison