

**CITY OF O'FALLON**  
**Park & Environment Committee**  
**July 13, 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 July 13, 2009

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

**II. Council:** Bennett; Reckamp; Cozad  
**Park:**  
**Guests:** Kelly; S. Drolet  
**Staff:** Funk; Denton; Beckmann; Dallner; Hutchison  
Meeting called to order at 5:35 p.m. Renner

**III. Minutes:**  
**Motion:** Polites motion to approve the minutes from June 8, 2009 Meeting.  
**Second:** Grogan  
**Approved:** All

**IV. Item**

**Item 1 St. Ellen Mine Park:** The Mayor has contacted Mark Kern, St. Clair County Board Chairman regarding the non-renewal of the St. Ellen Mine Park agreement. A certified letter will be sent. The lease is renewable yearly on August 27.

**Item 2 Diamond Usage:** Staff provided schedules and information on Diamond Usage and Master Schedule for all teams. Staff explained why specific diamonds are used for specific age groups. (Mounds/base) Issues with fields/sport program:

- o Aging phone system (Rainout Hotline-down)
- o Evaluate and review Diamond 1 usage
- o Communications with OTHS Diamond Usage/Diamond #1 Locked by OTHS
- o Communications with players/coaches during rain conditions (Text; E-mail; Voice)
- o Social Communications/Networking Expanded & Researched

The Department is committed to improving all diamonds and parks. The Department has open communications with OTHS. It is rare occurrence to have a diamond problem with OTHS. Staff will contact the A.D. about any future changes or issues.

**Field Reports:** Review as presented

Bleacher Bid Report: All Star Bleachers 8- Bleachers not to exceed \$27,330.00

**ADJOURN Motion:** Drolet

Second: Grogan

Approved: All

PREPARED BY: MJ Hutchison