

CITY OF O'FALLON
Park & Environment Committee
March 8, 2010
5:00 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 March 8, 2010.

I. Attendance: MEMBERS ___Renner, Chair (5) X Grogan (1) X Drolet, J (4)
 X Polites, Vice (2) X Cozad (7)

II. Council: Albrecht, Bennett, Drolet, N, Reckamp, Snyder, True
Park: Kasten
Guests: S Wuerz; A Broyles

III. Minutes:
Motion: **Drolet** motion to approve the minutes from February 8, 2010 Meeting.
Second: **Grogan**
Approved: All

IV. Item

Item 1 OTHS Signage Request

Committee reviewed the following signage options for field #1:

1. The City of O'Fallon would like to thank the many generous donations that have been collaborated with OTHS to help us maintain and upgrade Blazier Field.
2. The City of O'Fallon along with the OPRD are very proud to partner efforts with the community in making Blazier field the top notch facility that it is.
3. *The City of O'Fallon appreciates the many generous donations that help to improve and maintain Blazier Field.*
4. City of O'Fallon is proud to work with OTHS to serve, educate and provide quality recreation facilities for our Young People.

The Committee approved Option #3 to be mounted above the OTHS Baseball Booster sign on Field #1.

Item 2 Budget Review

A. 02.01. or 02.00 General Recreation Budget

1. Program Revenue is projected to be steady with a minimum increase.
2. KCCC & RS Nature Center has seen a slight decline due to reduction in rental revenue.
3. Cartier Trust Fund is secure at \$15K per year.
4. Anticipate a \$25K grant for the Skate Park at Smiley & State.
5. Personnel costs reflect no pay increases in FY11.
6. Deferred Projects: KCCC Floor, Conference RM & Security System \$37K; \$20K Moye; \$200K RS Park Parking Lot; \$80,000 Savannah Hills asphalt trail; \$32K Marquee; \$70K Skate Park @ State & Smiley
7. FY2011 Projects: \$50K Skate Park; \$62K Savannah Hills Park; \$14K Trailer, Hot Water Power Washer & Leaf Vac; \$18K 0-Turn Mower

B. 02.03 Recreation Pool

1. Increased pool rental rates by \$25.00 per two-hour rental
2. Deferred Projects: Shade Structure \$5K
3. FY2011 Projects: Virginia Baker Act : \$8K mandated upgrade; Paint exterior of Pool Tank; \$7K; Security Access System \$11K

C. 02.07 Sport Park

1. FY2011 Projects: Sport Park Bond Payment; Phase 3 Development
2. Deferred Projects: Marquee; Vendor Cart \$5,500; Shade Structures \$180K;

ADJOURN Motion: J Drolet
Second: Cozad
Approved: All
PREPARED BY: MJ Hutchison

Next Meeting: 5:30 p.m., April 12, 2010