



CITY OF O'FALLON
Park & Environment Committee
AGENDA
January 11, 2016
5:00 p.m.
Public Safety Community Room

- I. CALL TO ORDER
- II. ATTENDANCE
- III. APPROVAL OF MINUTES
- IV. ITEM 1 Game-On Sports & Global Connections
 ITEM 2 Munie Baseball Quad Irrigation Award
- V. STAFF REPORTS

CITY OF O'FALLON
Park & Environment Committee
November 9, 2015

5:30 P.M

Public Safety Building

Minutes of a regular meeting of the Parks & Environment Committee of the City of O'Fallon, held in the Public Safety Building Community Room, 285 S. Seven Hills Rd, O'Fallon, Illinois November 9, 2015

I. Attendance: MEMBERS

X Holden, Chair (6)
X Gerrish, Vice Chair (7)
X Albrecht (2)
X Meile (1)
X Hagarty (3)
X Mouser (3)
Smallheer (4)

II. Council: Bennett; Cozad; Drolet; Kueker; McCoskey; Roach
Guests: Kasten; Malare; Pitts; R. Zelms; K. Zelms
Staff: Funk; Hutchison
Meeting called to order at 5:33 p.m.

III. Minutes: October 12, 2015

Motion **Gerrish** motion to approve the minutes October 12, 2015 Meeting

Second: **Hagarty**

Discussion: N/A

Approved: All

IV. Item 1: FSP Economic Impact Study by "Development Strategies": \$7,750 "Feasibility Study"

Development Strategies will issue a contract providing impact analysis of the Family Sport Park. The initial study will include current amenities and facilities. Staff will seek a recommendation on total park build-out impact, as well. \$20,000 was budget in strategic planning line-item. The initial proposal was \$7,750. Staff is scheduled to meet on November 17 with the lead principal on the project.

Item 2: Game-On Sports & Global Connections

Game-On is a sports park Developer. Game-On Sports and its strategic partners are interested in developing a tournament destination complex located at the Family Sport Park (FSP). Game-On will develop a business plan along with a pro forma for the facility.

Certain improvements to the FSP would be required to make the facility suitable for tournament play. In addition, privately financed improvements would be needed to provide amenities for the users. This would be a public-private partnership for a world class facility.

Game-On would develop the complex for lease to Global Sports Inc (GSI) for an agreed amount of weekend tournaments. GSI hosted 18 events that generated over 45,000 hotel rooms in another region. This consulting agreement would provide development plan for the FSP. A contract is being developed.

ITEM 3: Feasibility Update

Focus groups met with Ballard*King over a two days November 4 & 5. 21 groups were scheduled. A Public Meeting was held from 6:30-8:30 with 33 attending. Staff will receive information on a few additional contacts for Ballard*King's study.

Report Review: Park Maintenance & Recreation Report presented.

ADJOURN Motion: Mouser
Second: Meile
Approved: All

PREPARED BY: MJ Hutchison

Next Possible Meeting: December 14, 2015 5:30 PM

MUNICIPAL GROUNDS & CITY FORESTRY

Complete Grounds Maintenance (Turf & Landscaping): City Hall, Fire House #4, Public Safety Facility and Veteran's Monument

Turf Maintenance: Community Garden, Public Safety Fields, Beherns Street Fields, Hartman Lane Bike Trail and Hesse Bike Trail

Landscape Maintenance: Downtown O'Fallon (1st Street) and Fire House #2

I64 – mowing and litter pickup (75.35 acres – exits #14, #16 in ROW)

Savannah Hills Park – mowing and litter pickup

Contractual Mowing – 77 sites

- Continuation of weekly mowing (and litter) cycle at all turf maintenance sites
- Continuation of weekly landscape maintenance cycle at all landscape maintenance sites
- Completion of I64 Mow Cycle
- Completion of contractual mowing cycle and monitor/administration of contractual mow contract
- 18 trees planted at Venita Overpass
- X3 Street Trees inspected and 1 street tree removed 8989 Shiloh Valley Township Road

CEMETERY

- Performed 3 burials/grave openings
- Grounds maintenance performed – turf, landscaping and litter

PARK MAINTENANCE

Community Park, Hesse Park, Thoman Park, Ogles Creek Park, Rock Springs Park and O'Fallon Family Sports Park

FACILITY MAINTENANCE

- Ongoing routine and preventative maintenance of all park facilities

POOL AND SPLASH PAD

- Closed for season

GROUND MAINTENANCE

- Completion of weekly mowing cycle for the park locations
- Ongoing weed control throughout all parks - - - Community Park walking/running path sprayed and gravel around Pavilion 4, restroom and kitchen sprayed
- The weekly custodial cycle in parks was completed and winter schedule started. Litter, trash receptacles and bathrooms checked daily. Bathrooms deep cleaned Monday and Friday. All pavilions pressure washed and cleaned at least once per week on Friday – tables and adjacent grills also cleaned. Community Park pavilions pressure washed and cleaned Monday and Friday. Splash Pad and Splash Pad pavilion area checked and cleaned daily.

HORTICUTLURAL / ARBORICULTURAL

- Trees at Sports Park mulched
- Weed and maintain landscape beds

SPORTS FIELD

- Maintain fields for seasonal use though November – 8 ball fields at Sports Park, 6 ball fields at Community Park, 4 ball fields at Hesse Park and 5 ball fields at Shiloh. Maintenance includes dragging and lining for games/rentals and controlling weeds on infield surfaces. Infields at Community Park and Shiloh sprayed to control weeds and then pulverized 1 week later.
- Ball fields at Sports Park aerated
- X2 Lacrosse Fields maintained at Beherns Street and X2 at Public Safety Fields
- Provide support for Sports Park tournaments.

Recreation Report

November/December 2015

Sports Park

- Closed down the concession stand and returned unopened product
- Closed the concession stand and winterized equipment for the winter
- Took down the soccer goal nets and prepared the park for winter

Recreation Programming

- Coordinated and Advertised KiXX HS boys tryouts
- Attended SISL meeting
- Researched and coordinated indoor winter play of all KiXX Soccer teams
- Administered enrichment classes including dance, playgroup, music group and fencing.
- Scheduled officials and gym personnel for the K-2nd winter basketball league
- Scheduled gym time for games and practices for the O & S League
- Coordinated the KIXX strategic plan including advisory board, parent and coach meetings.

Jr. Panther Basketball Program

- Organized the Jr. Panther basketball program for 3rd-8th grade boys and girls.
- Developed schedules for 4 teams for Jr. Panthers basketball
- Registered teams to participate in various leagues.
- Developed practice and game schedules.

Other

- Created and distributed promotional material for fall programs.
- Updated the marquee in Community Park.
- Issue press releases to local newspapers.
- Created and distributed the Recreation program brochure