

Parks & Recreation Committee – Meeting Minutes – Feb. 22, 2022

Attendees:

Mark Bagby
Gary L. Green
Karen Phillips
Vance Vyers
John Goelz
Brad Dearborn

Minutes from the previous meeting were reviewed and approved.

May Jeane Hutchinson of Hutchinson Solutions made a presentation reviewing her background and experiences with preparation and guidance of master plans for various communities. She was 20 years with O'Fallon Park System. She made several points during her conversation:

- A landscape architect is critical in master plan development.
- A completed master plan is important for use in making grant applications.
- She can assist with the documentation and can fill in for areas where community staff needs assistance.
- She gave us positive feedback regarding our master plan RFP.
- Her role could be on our behalf as a project lead or could be with the successful planning firm.

Our master plan RFP has been sent to 5 different parties and has been posted publicly – it is due back March 15, 2022.

The Metro East grant application was turned in on Feb 22. They will review it during their March meeting.

Our committee has been urged to gather ideas for our goals for 2022 and be ready to bring them to our next meeting.

Mark reported that we now have a signed contract for the sale of the Khoury League property – some work remains to be done before the deed can be transferred. A bill of sale lists all items included in the sale. We hope for a title company closing in March. After some committee discussion, it was decided to recommend a \$15.00 per hour rental fee for each field – this will be proposed to the Board at its March meeting.

Initial contact was made with Purina about some assistance at the dog park opening and operation – more contact is forthcoming.

A grant application will be submitted for possible bush and tree donations – for use along the Coventry Lane entrance area.

A quotation has been received for a 20x40 pavilion for materials and delivery – approx. \$37,000. It would possibly total between \$50,000 and \$60,000 once labor was included. This quote included powder-coated metal framing and a metal roof.

The meeting adjourned at 7:54pm. Next meeting will be Tuesday, March 22 at 6:00pm.

