

**VILLAGE OF GODFREY**  
**REGULAR MEETING OF THE ADVISORY BOARD PARKS AND RECREATION BOARD**  
**Meeting Minutes September 14, 2018**  
**Godfrey Village Hall**

The September regular meeting of the Village of Godfrey Parks and Recreation advisory board was called to order by Chairman Eldon Williams at 8:30am

**Roll Call Board Members Present (Alphabetical):** Ford Green, Max Heinz, Mark Lorch, Karen McAtee, Eldon Williams, Jess Woodman, Norma Glazebrook, Craig Rathgeb, Rob Hasse

**Members Absent/Excused: (Alphabetical):** -, Chairman Mike Walters

**Staff Members Present:** Director of Maintenance/ Public Works- Jim Lewis, Director of Parks and Recreation Todd Strubhart, Recreation Supervisor Jordan Gintz

**Previous Minutes:**

**Mr. Williams asked if there were any additions or corrections to August 10, 2018 minutes. Motion was made by Rob Hasse to approve the August, 2018 minutes and place on file, the motion was seconded by Karen McAtee, all members voted aye , none opposed, motioned carried and will be placed on file.**

**Introduction of Guest and Public Participation:** None

**Correspondence:** None

**Bids – None**

**Director of Maintenance /Parks Report:**

Mr. Lewis reported the vortex tunnel is ready to go. Mr. Lewis stated he has been over seeding the soccer fields. Mr. Lewis reported the landscaping at Glazebrook Park is continuing at the entrance. Mr. Lewis reported the Haunted maze area is ready to go for October 5, 2018, he reported some vandalism a portion of the haunted maze. Discussion was held on the vandalism and possible usage of wireless cameras. Discussion was held on finding out what type of camera needed and prices of these cameras for the Parks.

A Motion was made Robe Hasse to get prices of a video surveillance system for the Parks Baseball and Maze inside and outside the concession stand area. Second by Karen McAtee, 8 in favor none opposed, motion passes.

### **Recreation Supervisor Report:**

Ms. Gintz reported 2018 Youth soccer program is in the 2<sup>nd</sup> week of play, we are scheduled to play until the end of October. Rookie soccer will start with 80 kids in the program. We will be taking early registration for youth volleyball early October and basketball in late October. Volleyball will start in November, and basketball will start in January.

### **Director of Parks and Recreation Report:**

Mr. Strubhart reported the agreement with Metro East Park District Grant and the Musco Lighting report were signed and sent back. The agreement will allow Musco to place us on the books and work will start in January.

Mr. Strubhart informed the board that Alley Ringhausen – Great Rivers Land Trust, report to the Parks and Recreation Office; someone is cutting paths through their property. We met with him and set up a plan of action to block off the entrance, where people were trespassing.

Mr. Strubhart informed the board - Jerseyville will be dropping Little League. He mentioned this is a good time for the formation of a new league which would have all the previous villages, towns and cities, Alton stated they wanted to join the new league which is a bonus for all parties involved.

Mr. Strubhart informed the board we had the Corn Maze opened, we had a ribbon cutting the first night and the attendance the entire weekend was a little lower compared to past years. The idea was floated of not opening on the holiday weekend because of all the various functions. Mr. Strubhart informed the board the second weekend was rained.

Mr. Strubhart informed the Board that Illinois American Water would like to partner with the Village of Godfrey on a Park and Recreation project. Mr. Wagner from Illinois American Water asked that we compile a list of 3-4 larger ticket items we would like to see in the community in the next year. He wants us to submit those items for review by Illinois American Water.

Mr. Lorch requested we revisit the last master plan in the future meetings. We will have to update the master plan from the years and have several meetings in order to bring it up to par.

Discussion was held on the recreational and select soccer in the area, how they should continue to work together to make soccer a fun activity for all the kids no matter what their economical level.

Mr. Williams asked if the board needed to meet twice a month in order to keep on top of the projects, after discussion was held, it was decided to stay with the normal meeting times unless a pressing project needed to have a task force assigned to get the project completed.

Mr. Strubhart informed the board that the bike cross would be holding their annual race in September at La Vista Park, they are anticipating over 120 riders this year.

**Additional New Business:** None

**Old Business:**

**Questions from the Floor:** None

**Adjournment:**

After hearing no further business, old business, or questions from the floor – Mr. Lorch made a motion to adjourn the meeting; motion was seconded by Ms. McAtee, All members voted Aye, Motion carried, the meeting was adjourned at 9:35 am.

Respectfully submitted,

*Todd A. Strubhart*

Todd Strubhart – October 5, 2018  
Director of Parks and Recreation