

VILLAGE OF GODFREY
REGULAR MEETING OF THE ADVISORY BOARD PARKS AND RECREATION BOARD
Meeting Minutes April 13, 2018
Godfrey Village Hall

The Regular meeting of the Parks and Recreation Board was called to order at 8:30am by Chairman Mr. Walters.

Roll Call Board Members Present (Alphabetical): Rob Hasse, Max Heinz, Norma Glazebrook, Mark Lorch, Karen McAtee, Chairman Mike Walters, Eldon Williams, Jess Woodman

Members Absent/Excused: (Alphabetical): Recreation Supervisor Jessica Wiedman, Ford Green, Craig Rathgeb

Staff Members Present: Director of Maintenance Jim Lewis, and Director of Parks and Recreation Todd Strubhart.

Previous Minutes:

Mr. Walters asked if there were any additions, corrections to the February 9, 2018 minutes. Mr. Hasse made a motion to approve the minutes as presented and be placed on file. Mr. Woodman seconded the motion. All members voted Aye, Motion passed.

Introduction of Guest and Public Participation:

Mayor McCormick spoke to the members about the status of the Parks and Recreation Department as a whole.

Correspondence: None

Bids – None

Director of Maintenance /Parks Report:

Jim Lewis reported the State of Illinois came in and inspected the cow train, zip line and jump pad. We have several items to cover before we are in compliance with the State of Illinois. The gentleman from Springfield will be back to inspect again and give us more details on what has to be done to train the individuals for the above mentioned items. Discussion was held on the compliancy and what had to be done to make sure the rides/amusement items were compliant

Recreation Supervisor Report:

Mr. Strubahrt read Ms. Wiedman's - Recreation Supervisors report that she had prepared ahead of time. The report discussed youth basketball, volleyball, daddy daughter dance, and the Easter Egg Hunt total numbers and overall positive experience with increase in numbers. – No discussions was held on the read report

Director of Parks and Recreation Report:

Mr. Strubhart informed the board members about the April 27, 2018 Fishing Derby and Arbor Celebration. Discussion was held on the Fishing Derby and the Arbor Day Celebration.

Mr. Strubhart informed the board members on the Great Godfrey Maze, Design Ideas, Vortex Tunnel – Haunted Section of Maze, Sponsorship for the Maze, Forming Corn Maze Teams. Discussion was held on the Corn Maze.

Mr. Strubhart informed the board on the PEP Grant Report, ADA Compliant Restroom, Fencing, and Equipment. Discussion was held on the PEP Grant.

Mr. Strubhart informed the board on Ballfield Lighting Musco, Ameren, and All Purpose Erector Site Visit. Discussion was held on the lighting of the ballfield and how important this project is to the community.

Mr. Strubhart informed the board the 2018/2019 Budgets are due soon and he will be working closely with Jim to successfully complete the Budget. Discussion was held on Budget

Mr. Strubhart informed the board of a web based software program that team sideline which will cut down on manpower hours in schedule making and allow for this site to be a portal for all coaches, parents etc. to locate rain out info, game info, scores and sponsorship would be sought to purchase this website on a yearly basis. Discussion was held on teamsideline.com a software program – seeking one or two sponsors to cover the cost.

Mr. Strubhart informed the board that there has been a recall on certain AED machines and we would like use a local vendor vs a company out of Florida to get supplies and service. Discussion was held on the AED machines we have at the fields, and others building with in the village

Mr. Strubhart informed the board about ISSUU an online catalog flip page program which we can use for free. Discussion was held on ISSUU flip page brochure idea.

Mr. Strubhart informed the board on the status of the bike trails in the area, and he will be working with Metro East Park District about possibilities of site proposals from their side. Discussion was held on the Madison County Park Recreation Trails

Additional New Business: None

Old Business: None

Questions from the Floor: None

Adjournment:

After hearing no further business, old business, or questions from the floor –Mr. Williams made a motion to adjourn the meeting; motion was seconded by Mr. Hasse. All members voted Aye, Motion carried, the meeting was adjourned at 9:45 am.

Mr. Mike Walters

President of the Parks and Recreation Board

Mr. Todd Strubhart

Director of Parks and Recreation

Respectfully submitted,

Todd Strubhart - May 1, 2018
Director of Parks and Recreation