

**VILLAGE OF GODFREY  
REGULAR MEETING OF THE ADVISORY BOARD PARKS AND RECREATION BOARD  
Meeting Minutes May 11, 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):** - Ford Green, Max Heinz, Norma Glazebrook

**Staff Members Present:** Director of Maintenance Jim Lewis, Director of Parks and Recreation Todd Strubhart, Recreation Supervisor Jessica Weidman

**Previous Minutes:**

Mr. Walters asked if there were any additions, corrections to the April 13, 2018 minutes.  
Mrs. McAtee made a motion to approve the minutes as presented and be placed on file.  
Mr. Hasse seconded the motion. All members voted Aye, Motion passed.

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

**Correspondence:** None

**Bids – None**

**Director of Maintenance /Parks Report:**

Jim Lewis reported that the maintenance crew has been working hard on keeping up with ballfields and rainouts. He stated it's that time of year when the grass really starts to grow and they have to cut the ball fields and soccer fields twice a week.

**Recreation Supervisor Report:**

Ms. Wiedman's reported that opening day was on May 5<sup>th</sup>. We held the Pitch Hit and Run on May 4<sup>th</sup> followed by the movie in the park. Jessica reported the 4x 4 volleyball league will finish this Saturday at North Middle School. Mother Sons Laue will be on this Saturday 105 people signed up currently. Discussion was held on Mother Son Luau. Discussion was held on baseball rain outs and also the age group of rookie baseball and Rookie baseball and the level of competition.

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

Mr. Strubhart informed the board he met with Chrissy Chapman the head of community cultivators. Ms. Chapman has obtained a grant and hoped the 5 plus acres would be cleared off and a 50x50 yard area be planted with prairie grass. Discussion was held on the Vista Park area, and how or if it were possible to make this project happen with using some funds from the grant Ms. Chapman obtained.

Mr. Strubhart informed the board the [www.teamsideline.com/godfrey](http://www.teamsideline.com/godfrey) sports site was up and functional and we will be adding leagues in the next few days.

Mr. Strubhart informed the board that Big Truck day was a success and we had 17 trucks and 400 plus kids. Mr. Strubhart informed the board they Park staff did an excellent job on this event – parking was a challenge because of the rain

Mr. Strubhart informed the board that 2018 4<sup>th</sup> of July sponsor letters and forms will be sent out next week. Discussion was held on putting together a yearly sponsorship package and sending this out to vendors/sponsors in October of each year.

Mr. Strubhart informed the board in June the Corn Maze sponsor letter will go out.

Mr. Strubhart informed the board he has budgeted \$4500 for ball field dirt

Mr. Strubhart informed the board members on April 27, 2018 Fishing Derby and Arbor Day Celebration was held and the date will be moved to the last Saturday of April in 2019, this will increase attendance of the fishing derby and Arbor Day overall hopefully.

Mr. Strubhart informed the board on the PEP Grant Report, ADA Compliant Restrooms construction will start on May 14, 2018, Belleville Fencing has started the fencing project on May 10, 2018, and the baseball equipment has come in for the 2018 season.

Mr. Strubhart informed the board on Ballfield Lighting Musco, Ameren, and All Purpose Erector Site Visit. We are currently waiting on Ameren to give their numbers to All Purpose Erectors; the final numbers will be in hand. Discussion was held on the lighting of the ballfield and the importance of this project to the community. Mr. Strubhart informed the board that the village is also looking into not only grants to help offset the cost but cell tower usage also. If we can't obtain either form of funding Musco has a financing program and with the video gaming money coming in this will help pay for a this project if needed.

Mr. Strubhart stated his department will start doing Revenue and Expense reports for each program. This will allow for the auditor to locate the information and also allow for easy access.

Mr. Strubhart informed the board we will need to consider raising the fee on the memorial benches. Discussion was held on how much the cost was overall – Mr. Strubhart mentioned cost is about \$600 for the bench to be built and delivered from Iowa. Mr. Strubhart suggested he would check with a copy out of Red Bud IL and report back to the board with the figures. We are going to check with the company out of Red Bud IL with intend to get the shipping for free.

Mr. Strubhart suggested we start using the baseball side of the park pavilion for rental January – December Sun up – 3pm and starting in late July the pavilion will be open sunrise to sunset.

Mr. Strubhart informed the board the Village is signed up for the TIP/TAP program for the possible purchase of lights for Glazebrook Park

Mr. Strubhart informed the board that Fred from Josephine's donated a fountain to the Village.

Mr. Strubhart informed the board three grants/sponsorships which will open starting on July 1, 2018.

**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 9:35 am.

Respectfully submitted,

*Todd A. Strubhart*

Todd Strubhart - May 11, 2018  
Director of Parks and Recreation