

**VILLAGE OF GODFREY
REGULAR MEETING OF THE ADVISORY BOARD PARKS AND RECREATION BOARD
Meeting Minutes August 10, 2018
Godfrey Village Hall**

The August regular meeting of the Village of Godfrey Parks and Recreation advisory board was called to order by Chairman Mike Walters at 8:30am

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

Members Absent/Excused: (Alphabetical): - Rob Hasse, Craig Rathgeb

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

Previous Minutes:

Chairman Mr. Walters asked if there were any additions or corrections to July 10, 2018 minutes. Motion was made by Mark Lorch to approve the July 10, 2018 minutes and place on file, the motion was seconded by Max Heinz, all members voted aye , none apposed, 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 working on the maze – holding off on things because of vandalism

Mr. Lewis reported we have a light on the flag pole, and we have electricity at the fountain, we are having a water leak, and we are hoping to solve the issues shortly

Recreation Supervisor Report:

Ms. Gintz reported 2018 Youth baseball has finished. Ms. Gintz stated tennis has finished for the summer. Ms. Gintz reported she is currently placing the players on soccer teams and the season will start on August 25, 2018. Ms. Gintz reported we are currently taking registration for rookie soccer for ages 3-5. Ms. Gintz reported we will have movie in the park on July 10, 2018.

Director of Parks and Recreation Report:

Mr. Strubhart reported we need a new agreement with the Fighting Irish Soccer Club for usage of the soccer fields, for the upcoming season.

Mr. Strubhart reported the Community Cultivators has dissolved its non-profit organization and will be working with the Village on this topic. We would work with the EPA on the burning of the brush etc. We will approach Lewis and Clark and see if they have a horticultural program which might be interested in taking over the program.

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 and he wanted to set up a meeting and come to a resolve one how to stop the people from coming onto their property.

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 the Metro East Park District grant will be awarded on August 14th and is very optimistic about our chances of receiving this grant of \$177,000. The Village trustees agreed to pay \$444,000 and 10 percent on top if needed.

Mr. Strubhart informed the board a group would like to have a Sunday night with Santa on a Train and he was meeting next week to discuss all the details.

Mr. Strubhart informed the board the Great Godfrey Triathlon was cancelled because of lack of participants. .

Mr. Strubhart mentioned we conducted interviews for the 2018 corn maze starting July 23, 2018. He also mentioned the training for all employees will start in Mid-August after all the employees are officially background checked and hired.

Mr. Strubhart informed the board the fencing project will need to push back to October because of private Junior High Baseball League.

Mr. Strubhart informed the board that zip line training had to be completed and third party inspected. Mr. Strubhart informed the board we would have to purchase all new equipment; the other equipment is old and obsolete. Mr. Strubhart informed the board of new pricing for the 2018 Great Godfrey Maze and why we had to raise some prices.

Mr. Strubhart stated we have \$4500 to add additional dirt onto the ballfields, in October.

Mr. Strubhart reported that Glazebrook Park has been voted by readers' choice as the #1 Park in the Riverbend Area.

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 Mr. Williams All members voted Aye, Motion carried, the meeting was adjourned at 9:40 am.

Respectfully submitted,

Todd A. Strubhart

Todd Strubhart – September 6, 2018
Director of Parks and Recreation