

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

- Approval of May 11, 2018 attached
- **The Regular June meeting of the Parks and Recreation Board was cancelled because of no Quorum at 8:45am by Chairman Mr. Walters.**

The July 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

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

Staff Members Present: Director of Maintenance 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 May 11, 2018 minutes. Motion was made by Mark Lorch to approve the May 11, 2018 minutes on file, the motion was seconded by Max Heinz, all members voted aye , none apposed, motioned carried and will be placed on file. - June meeting did not have a Quorum. (No meeting held)

Introduction of Guest and Public Participation: None

Correspondence: None

Bids – None

Director of Maintenance /Parks Report:

Mr. Lewis reported the stump was removed from the Glazebrook Lake and the sand beach was created.

Mr. Lewis reported the corn maze was mowed out for the first time this year.

Mr. Lewis reported a fountain was donated by Fred Withworth and we are currently running electricity to get the fountain up and functional.

Mr. Lewis reported the 4th of July went really well with set up, break down and crowd control.

Recreation Supervisor Report:

Ms. Gintz reported 2018 Youth baseball will conclude on July 21, 2018 if all goes well. She reported we had over 700 kids play baseball/rookie.

Ms. Gintz reported we are taking soccer registration and the season will start in late August.

Ms. Gintz reported that session 3 of tennis underway and the program has been successful this season.

Ms. Gintz reported the Earthworms program will complete on July 26, 2018. We are taking registration for rookie soccer.

Director of Parks and Recreation Report:

Mr. Strubhart informed the board that the backstop on field A was damaged in a storm and if we can't repair it we will need to replace it.

Mr. Strubhart informed the board the Metro East Park District grant has been submitted. The Grant was for lighting of ball fields B, C, D – this will allow us to take in more teams and host some tournaments.

Mr. Strubhart informed the board the Great Godfrey Triathlon will be held on August 12, 2018.

Mr. Strubhart mentioned we will be conducting 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 his recommendation to not supply the baseball pants for the 2019 season. The board agreed not to hand out pants next year and change the pant color over to gray for the boys and girls.

Mr. Strubhart informed the board that the 2018 - 4th of July was a success, and hopes to increase our sponsorship from \$5400 to over \$10,000. The Make a Wish Foundation make over \$2300 on the July 4th event.

Mr. Strubhart asked the board to think ahead about the 2019 PEP grant and bring ideas to the next meeting. The board asked to have the administration a copy of the park master plan to the Parks and Recreation Board meeting.

Mr. Strubhart informed the board regarding the Ballfield Lighting meeting between, Ameren, All Purpose Erector, Todd Strubhart, Jordan Gintz, Bud and Joey Springman. We all agreed the original site proposed by All Purpose Erector is the best site for the electrical box.

Additional New Business: None

Old Business:

Max Heinz mentioned his son had fencing to donate to the Park and Recreation Department - Discussion was held on the 600 feet of fencing which is being donated – when to pick it up and where to store it for future usage.

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. All members voted Aye, Motion carried, the meeting was adjourned at 9:05 am.

Respectfully submitted,

Todd A. Strubhart

Todd Strubhart – July 20, 2018
Director of Parks and Recreation