Recreational Facilities Committee Meeting Monday, May 20, 2024 Red Bud City Hall Council Chambers (2nd floor)

Committee Members Present: Jeremy DeMond, Rodney Nevois, Alan Piel

Committee Members Absent: Kyle Donjon, Bill Hanebutt

Council Members Present: Curt Guebert

Council Members Absent: Ben Schwartzkopf, Mike Rheinecker

Others Present: Mayor Susan Harbaugh, City Attorney Rick Cooper,

City Superintendent Josh Eckart, Code Adm./City Eng. Jeff Mueller, Police Chief John Brittingham, City Clerk

Joanne Cowell

Others Absent: Administrative Officer Jill Landgraf

Mayor Harbaugh called the meeting to order at 6:22 P.M.

Old Business

None

New Business

- I. Approval of Prior Month's Meeting Minutes April 15, 2024 Recommendation made by Committee Member Piel, seconded by Committee Member Nevois to approve the minutes from the April 15, 2024, meeting. Carried
- II. Parks and Recreation Committee Meeting Minutes for May 1, 2024 Meeting minutes included in the packet.
- III. Proposal from Davey Tree Service Tree/Stump Maintenance Items Recommendation made by Committee Member Nevois, seconded by Committee Member Piel to authorize approval of the proposal from Davey Tree Expert Company for tree removal at Ratz Park, NTE \$3,600. Carried
- IV. Proposal from Secure One Self Sports Complex Camera System Recommendation made by Committee Member Nevois, seconded by Committee Member DeMond to authorize approval of the proposal from Secure One Self for cameras at the sports complex, NTE \$3,605. Carried
- V. Bulk Approval of FY 2025 Budgeted Items 1-22 Recommendation made by Committee Member Piel, seconded by Committee Member DeMond to authorize approval of the Bulk FY'25 Budgeted Items 1-22 as submitted. Carried

- VI. Proposal from Darrell Salger Pool House Power Washing/Tuck-Point/Painting Recommendation made by Committee Member Piel, seconded by Committee Member DeMond to authorize approval of the proposal from Darrell Salger Painting and Staining to power wash, tuck-point, and paint three sides of the pool, NTE \$5,960. Carried
- VII. Proposal from R.P. Lumber Red Bud Athletic Association Bathroom Request Recommendation made by Committee Member Nevois, seconded by Committee Member DeMond to authorize approval of the proposal from R.P. Lumber for three toilets for the sports complex ladies' restroom, NTE \$722.45. Carried
- VIII. Authorization to Appy for Rebuild Downtowns & Main Streets (RDMS) Grant Jill Landgraf will be writing the grant for Ratz Park parking lot, road, creek work or something on Locust Street. This is a competitive 1-3 match grant.

Recommendation made by Committee Member Nevois, seconded by Committee Member Piel to authorize approval to apply for the Rebuild Downtowns & Main Streets Grant. Carried

IX. Public Comments/Anything for the Good of the City

Jeff Mueller said he did get an estimate from Nevois Construction for the change order to add the water softener to the splash pad and to enlarge the restroom footing by 24" for \$17,518. That will be on the June council list of bills.

The meeting was adjourned at 6:32 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk Red Bud, Illinois