



COLLINSVILLE AREA RECREATION DISTRICT

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COLLINSVILLE AREA RECREATION DISTRICT

REGULAR MEETING MINUTES

FEBRUARY 19, 2010

The Regular Meeting of the board of park commissioners of the Collinsville Area Recreation District was called to order by President Mary Ann Bitzer at 7:00 P.M., February 16, 2010 at the district office, Ten Gateway Drive, Collinsville, Illinois. Upon role being called the following commissioners answered present: Mary Ann Bitzer, Spike Bryant, Kathy Pickering, Joan Burke and Sarah Day. None were absent.

Staff present included executive director Mark Badasch, park superintendent Kevin Brown, recreation superintendent Rick Robbins, aquatic supervisor Stephanie Whittington, communications & marketing coordinator Elizabeth Davis, golf course assistant Marty Ercoline, and golf course superintendent Bob Lovatto.

Public input: A Collinsville resident expressed his opposition to work being pursued to rehabilitate the Miner's Institute and felt that the building should be torn down, regardless of its historic significance, etc. ..

A motion was made by Burke, seconded by Pickering, that the Minutes of the regular meeting held on January 19, 2010 be approved as printed and placed on file. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Pickering, seconded by Bryant, that the Treasurers Report for the month of January, 2010 be approved and placed on file for audit. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Bryant, seconded by Day, that the list of claims and accounts totaling **\$97,761.61** be approved for payment. Upon role being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Day, seconded by Pickering, that staff reports be accepted. Upon roll, being called, all present voted aye. None voted nay. Motion passed.

WHERE THE BENEFITS OF PARKS AND RECREATION ARE ENDLESS!

Discussion Items

A roof consultant has inspected the clubhouse roof and plans and specifications are being prepared based on the recommendations. The project will be put out for bids with a recommendation for an award to be made at the next Board meeting.

The Carl Schultze memorial Pavilion is being prepared. Word has been received from Trillium Dell Timberworks that it will be erected during the third week of March. Design Work by AAIC is being finalized for new restrooms at Willoughby Farm. Advertising for bids will be out next week with bids due in time for an award at the next Board meeting.

The Miner's Rehabilitation Plan continues to progress with bidding for Phase I to be ready to go out very soon. Mr. Badasch is giving a presentation to the Collinsville City Council on February 22nd regarding the need for the project to use the exist8ng parking lot between Miner's and Dean's Liquors.

Design work on Phase I of Pleasant Ridge Park is complete. We received notification that we have been approved for a \$400,000 OSLAD Grant from IDNR during the Annual IPR State Conference. We are preparing the paperwork and will be ready to put this project out for bids within ninety days.

The Feasibility Study Consultant individual interviews, focus groups and planning committee are being set up with invitations and phone calls going out now. Plans are, also, underway on a community telephone survey as well as meetings with our prospective partners.

Action Items

A motion was made by Pickering, seconded by Day, that **Resolution Number 10-3, A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH MADISON COUNTY, ILLINOIS, be adopted.** Upon roll being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Burke, seconded by Pickering, that **the Agreement for Services with AAIC to conduct a Feasibility Study for a New Community Center at a cost of \$117,300.00, be adopted.** Upon roll being called, all present voted aye. None voted nay. Motion passed.

A motion was made by Burke, seconded by Day, that **the District authorize advertising for bids for Phase I of the Pleasant Ridge Park Development Project, pending completion and review of grant and construction bid documents.** Upon roll being called, all present voted aye. None voted nay. Motion passed.

Other Business: None.

No further business coming before the Commissioners, a motion was made by Pickering, seconded by Day, that the meeting be adjourned. Upon role being called, all present voted aye. None voted nay. Motion passed.

The meeting stood adjourned at 8:00 p.m. .

Respectfully submitted,

Mark Badasch, Secretary

Date