MINUTES
Carbondale Park District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD MONDAY, APRIL 8, 2019 AT 5:30 PM AT THE CARBONDALE CIVIC CENTER

ROLL CALL: Upon Roll Call, the following commissioners were Present: Coleman, Erickson, Flowers, and Hollister. Commissioner Absent: None. Staff present: Renfro, Montgomery, Childers, Day, Green, Melzer and Legal Counsel, Mike Twomey. Staff Absent: Burn’s. Guest Present: Some guests were present.

OATH OF OFFICE TO NEWLY APPOINTED COMMISSIONER: Ms. Carmen Suarez read the Oath of Office and was sworn into office.

APPROVAL OF AGENDA: It was then moved by Commissioner Hollister and seconded by Commissioner Coleman to approve the agenda as printed. Upon roll call vote the following Commissioners voting aye: Coleman, Erickson, Flowers, Hollister and Suarez. Commissioner Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The Agenda was approved

GENERAL ANNOUNCEMENTS: President Flowers announced that on Wednesday April 10th from 9-12 the Carbondale Civic Center will be hosting a job fair.

CITIZENS COMMENTS AND QUESTIONS: None.

REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITtees AND DEPARTMENT REPORTS:

Administration and Finance Advisory Committee - - Director Renfro reported that the committee had met and discussed the 2010 Bond Series and scheduled a teleconference with Speer Financial on Monday April 15 at 5:00.

Aquatic Center Advisory Committee - - This report to be given along with the Recreation Superintendents Report. No recent meetings were held.

Child Care Advisory Committee - - Commissioner Coleman reported that the committee met in March 21, this report will be given during the Childcare Superintendent’s report.

Golf Advisory Committee - - This report to be given along with the Golf Operations Superintendent Report. No recent meetings were held.

Grounds, Facilities & Recreation Advisory Committee - - This report to be given along with the Park Operations Superintendent Report. No recent meetings were held.
Treasurer’s Report: No Report.

Directors Report: Director Renfro report’s that the 2018 audit was completed in February, the draft copy should be returned to the District in Mid-April. Administrative Staff did radio interviews at WDBX and WSUI for the All Species Puppet Parade on Monday April 22 (Earth Day). Staff met with representatives from Speer Financial regarding the 2010 Series Bonds, A Teleconference is scheduled with the Administration and Finance Committee for April 15, 2019. Administrative Staff attended the Celebrate Women Event at SIU, Leadership Carbondale Kickoff Celebration, and Carbondale Main Street’s Annual Dinner. Park District Staff is also working with the Jackson County Health Department to initiate “Smoke Free Turley Park” program. Work continues on the Environmental Education Program at Evergreen Park, there will be a tree planting program scheduled for May 8, 2019 marking the 10th anniversary of the devastating derecho of 2009. As far as upcoming events the 2019 John Allen Symposium is this week, this event celebrates recreation professionals who have graduated from SIUC. Please Mark your calendar’s for April 11th, 2019, the event is held at Touch of Nature and the Carbondale Park District will host an evening social the night before the Symposium, April 10th 5:30 to 9:00 at the Giant City Lodge.

Superintendent’s Reports:

SUPERINTENDENT OF RECREATION: Jane Childers, Rec Superintendent, reported on the Aquatic and Recreation revenue during March. She also reported on the March programming and Learn to Swim classes. The Park District’s own Erin Dickson was awarded “Friend of the Year” by Carbondale Main Street. Staff is getting prepped and ready for the summer. The next Sunset Concert Meeting will be held on April 18th. The Cyclones will be selling concessions at the upcoming Backyard Boat Ragada on April 27th. Evaluations for the Cyclones Swim Team will be May 28th and 29th with dual meets to follow June 18 & 25 and July 9 & 16. Firecracker Relay Invitational will be held June 29th and the SISL Championship will be July 27th. Super Splash Park will be offering a season pass renewal sale, all previous season pass holders will receive 20% discount on their 2019 season pass. The Super Splash Park is proud to be the host of the 2019 CCHS Senior Stock. The Super Splash Park secured it’s 2019 Pool and Food Permits, a Permit was also granted for the Spray Park at Attucks. The Life Community Center had its annual alarm check and Alice Wright participated in a fire drill.

SUPERINTENDENT OF CHILDCARE: Superintendent Burns was absent but her report is included in the packet for AWECC and Kids Korner.

SUPERINTENDENT OF PARK MAINTENANCE: Randy Montgomery reports that his seasonal help returned the last week of March. Trash has been picked up regularly throughout the month. Our Mechanic Dave has been taking the trucks in for inspection to make sure they’re ready for the season. The soccer fields were mowed, lined, and soccer nets installed. Baseball fields were mowed, infield’s were dragged and lined for game 7 Tournament which was ultimately cancelled due to weather. At the Super Splash Park workers have been pumping ground water at the pool quite often to keep up with the excess water, and at Evergreen a valve in the water line was repaired.
SUPERINTENDENT OF GOLF MAINTENANCE: Mike Green, reported that much of March was devoted to preparation for the 2019 Saluki Invitational and finishing up on repairs to equipment. Lots of debris cleanup and bunkers took a lot of time to clean out the debris and push all the sand back up to the edges. Extremely wet and cold conditions leading up to the Invitational, these conditions have also delayed the warm season grass from coming out of dormancy. Finished spraying all the fairways and tees with Roundup and Pre-Emergent, mowed the greens for the first time this season. Greens were sprayed with start up fertilizer and a growth regulator and fountain in the irrigation pond was installed, the fountain for the small pond is being repaired.

SUPERINTENDENT OF GOLF OPERATIONS: Mike Day reported on Golf Operations revenue and rounds of golf comparisons for March. The Saluki Invitational took place March 23,24, and 25 with the Saluki's taking the win. Hook a Kid on Golf will be held June 10-14 and will host 30-40 youth golfers. The Kitchen is up and running Tuesday-Friday and the Senior League had their 1st outing last week with 52 golfers.

After all reports were given and all questions and asked and answered it was moved by Commissioner Coleman and seconded by Commissioner Hollister to accept and place the reports on file. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Flowers, Hollister and Suarez. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The superintendents briefly highlighted their reports and board accepted the reports to be placed on file.

CONSENT AGENDA: It was then moved by Commissioner Erickson and seconded by Commissioner Coleman to approve the consent agenda as presented. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Flowers, Hollister and Suarez. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The consent agenda was approved as presented.

UNFINISHED BUSINESS: None

NEW BUSINESS:

DISCUSSION/APPROVAL NAMING OF SHELTER AT ATTUCKS PARK: Commissioner Coleman has asked the board to name the small shelter at Attucks Park “The Lewis Pavilion”, in honor of Ms. Leanor Lewis and her 31 years of dedicated service to the Carbondale Park District as well as the Lewis family’s dedication to the Carbondale Community. The dedication would tentatively take place on May 24th but are waiting on confirmation from the Lewis family. It was then moved by Commissioner Coleman and seconded by Commissioner Erickson to approve the naming of the shelter. President Flowers ordered the motion passed.

ACTION TAKEN: The Board approved the proposed naming of the Shelter at Attucks Park.
ITEMS FOR FUTURE AGENDAS: Video Gaming License

BOARD COMMENTS: Commissioner Coleman commented on what a pleasure it has been to serve as a Park Commissioner and wishes the very best for the Carbondale Park District in its future.

ADJOURNMENT: There being no further business it was moved by Commissioner Coleman and seconded by Commissioner Erickson to adjourn the meeting. Upon roll call, the following commissioners voted aye: Coleman, Erickson, Hollister, and Suarez. Commissioners Absent: None. President Flowers ordered the motion passed. The meeting adjourned at 6:07.