

PARKS & RECREATION COMMITTEE MEETING MINUTES

April 6, 2005 - 7:00 p.m.

Chairman Perkins called the meeting to order. Committee members present: Perkins, Dikun and Marzahl. Alderman Hinterlong was absent. Also present were Alderman Nolan, City Clerk Wells, City Administrator Nelson and Alderman Elect Scott Logan.

Purchase of Equipment

The Committee reviewed Supt. Burkart's memo outlining the cost for three new water features in the amount of \$28,288.50 which exceeds the amount approved by the Committee. The cost for a single feature is about \$25,000 whereas three features can be installed at a cost of \$28,288.50. Moved by Dikun, seconded by Marzahl to recommend to the City Council that the purchase of the three water features in the amount of \$28,288.50 be approved. All ayes. Motion carried.

Revise Pool Fees

Administrator Nelson noted that the City received federal grant money with respect to Lion's Park/Swimming Pool and has received notification from the Illinois DNR that the fees charged to non-residents cannot exceed twice the amount that is charged to residents. Dave noted there are only a handful of out-of-town passes that are purchased. Moved by Dikun, seconded by Marzahl to recommend to the City Council that the 2005 Pool Fee Schedule be revised to be in line with the DNR recommendation and to reduce the out-of-town rates across the board to double the in-town rate. All ayes. Motion carried.

Other

Chairman Perkins updated the Committee on the cost for the new Mary D. Ayer Park Shelter. The cost for electric came in higher than anticipated which brings the total cost about \$1,500-\$1,700 over the original appropriation of \$12,000. The general consensus was to have the item put on the City Council Agenda to approve the added expenditure. Chairman Perkins will try to get a couple additional electrical estimates.

Moved by Dikun, seconded by Marzahl to adjourn the meeting. All ayes. Motion carried.

Submitted by:

Darrell Perkins, Chairman