

**Parks and Recreation Board Minutes
November 19, 2014**

Call to Order:

The Parks and Recreation Board Meeting was called to order at 6:00 p.m.

Roll Call: Members present were Connie Buss, Jason Doris, Barb Thomas, John McLaughlin, Drew Holdren, and Brandy Shouse.

Members excused: Morgan Henton and Angel Padilla.

Motion to Approve Minutes: The October 15, 2014 Parks and Recreation Board minutes were approved following a motion by Jason Doris and seconded by Connie Buss. Unanimous vote followed.

Motion to Approve Special Meeting Minutes: A motion was made by John McLaughlin for approval of the November 12, 2014 minutes from the City Council and Parks and Recreation Board Special meeting and was seconded by Jason Doris. Unanimous vote followed.

Public Comments: None.

Board Discussion:

- A. Parks District
 - 1. Guide to organizing parks districts in Illinois handout provided to Board members.
- B. Review of Open Forum/Special Meeting
 - 1. Lights at Musgrove Park will be installed after the Comprehensive Plan has been completed.
- C. Comprehensive Plan – the following list to be included in Comprehensive Plan
 - 1. Dog Park
 - 2. Lighting at Musgrove Park
 - 3. Parking at Musgrove Park
 - a. What to do with Florence Street (runs between pool & Baseball Park)
 - 1. Open it all the way through to East Street
 - 2. Turn it north and exit onto Mack
 - 3. Leave it the way it is
 - b. Long-Term – asphalt or concrete the parking lots
 - 4. Concessions
 - a. At the pool
 - b. Soccer field
 - c. At the ball park

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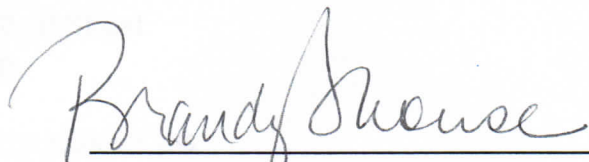
5. Pickleball
6. Camping north of City Park
7. Camping at East Fork Lake
8. Access to, and parking for, east of Ste. Marie Road lake access
9. Running/walking path at City Park
10. Extra basketball courts at Musgrove Park
11. Grass volleyball courts at Musgrove Park
12. Junior Pro football field
13. Repairs that are needed
 - a. Community Building at City Park
 - b. Musgrove house
 - c. Pavilions at Rotary Park
 - d. Beautification of Parks
14. Rails to Trails Project
 - a. To be looked into
 - b. Possibility that all land has been bought by private individuals

Open Discussion:

None

Adjournment:

There being no further business presented for discussion the meeting adjourned at 7:30 p.m.



Brandy Shouse, Secretary
Parks and Recreation Board