

Collinsville Park Board
Minutes of Special Meeting
Thursday, August 3, 2017

Item 1: Call to Order: 4:03 p.m.

Item 2: Roll Call:

Present: Glen Reser, Jenny Walker, Kelly Benham, Billie Reeder

Absent: Nick Mendez

A quorum was declared present.

Item 3: Discussion and possible action to approve Minutes from January 17, 2017 Regular meeting. Motion by Reser seconded by Walker to approve minutes from January.

Yes: Benham, Reeder

No: none

Motion carried.

Discussion and possible action to approve Minutes from April 18, 2017 Regular meeting.

Motion by Reeder seconded by Benham to approve April minutes.

Yes: Reser, Walker

No: none

Motion carried.

Item 4: Discussion and possible action to start meeting monthly again.

Motion by Reser to meet monthly seconded by Benham.

Yes: Reeder, Walker

No: none

Motion carried.

Item 5: Discussion and possible action regarding new city pool.

Possibly revisit indoor facility: County/Cherokee/Kaiser/School Bond have been looked at in the past.

Tabled until next meeting.

Item 6: Discussion and possible action regarding parking on east end of park.

Motion by Benham seconded by Reser to ask the City to explore and locate the best area and total cost (ie electric, sewer etc.) to place a bathroom on the east side of park. All in favor, none opposed, motion carried.

Request by Board for Master Plan to be available for review at September's meeting to allow Board to discuss parking options on east end of park.

Item 7: Discussion and possible action regarding lighting and concrete pads.

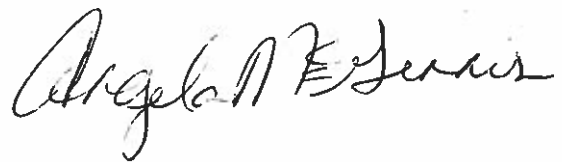
Kevin Gillam gave report:

- Corners of concrete slab need to be repaired.
- Electric on 19th and bathroom on east end in the works.
- Park benches and tables are scheduled to be put in this fall after the corners are repaired.
- No action by the Park Board requested at this time.

Item 8: Discussion and possible action regarding large pavilion.

Motion by Benham seconded by Reser to have roof structure removed ASAP for safety reasons. Support poles are to be left in place.

Next month's agenda to discuss what to do with the existing structure (ie: replace, rebuild, remove etc.)

A handwritten signature in cursive script, appearing to read "Angela N. Jensen". The signature is written in black ink on a white background.