

COLLINSVILLE PARK BOARD
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 16, 2018

The Collinsville Park Board met in Regular Session on Tuesday, January 16, 2018 in the City Hall Commission Chambers per the Notice of Public Meeting and Agenda posted on the City Hall bulletin board on Friday, January 12, 2018 at 4:30 p.m.

ITEM 1. Call to Order.

Meeting was called to order at 4:33 p.m.

ITEM 2. Roll Call:

PRESENT

Glen Reser
Jenny Walker
Kelly Benham

ABSENT

Nick Mendez
Billie Reeder

A quorum was declared present.

ITEM 3. Discussion and possible action to approve minutes from August 3, 2017 Special Meeting and September 19, 2017 Special Meeting.

Motion by Reser seconded by Benham to approve minutes from August 3, 2017 and September 19, 2017 Special Meetings.

YES: Reser, Benham, Walker

NO: None

Motion carried: 3-0

ITEM 4. Discussion and possible action regarding large pavilion at City Park.

The Park Board would like to save the concrete tables and concrete pad and replace the roof on this pavilion but according to city staff this pavilion is structurally weak and unstable. Ceiling joist are missing and broken along with vertical braces and crossbeams. Overall the structure is unsafe and according to city building inspector the structure needs a total rebuild. Kevin Gilliam, Park Supervisor also suggested that the serving hut be taken down also. Reser also voiced he would like to see bathrooms on the east side of the park be a higher priority than replacing this shelter.

Motion by Reser seconded by Behnam to tear down the large pavilion and serving hut, by advisement of city staff.

YES: Reser, Benham, Walker

NO: None

Motion carried: 3-0

ITEM 5. Adjournment

Meeting was adjourned at 4:50 p.m.


Angela McGinnis, City Clerk