

**Recreation Arts and Special Events
Board Meeting Minutes
May 10th, 2021**

Approved Signature: /s/ J. Haroian

 6-1-2021

By Approval Date:

- I. Meeting was called to order at 5:13 pm by Janet Haroian. The meeting was held in person at City Hall and on Zoom. Members in attendance at City Hall were Janet Haroian and Josh Fark. Tanner Alexander attended via Zoom. Charles Schmidt attended via phone call.

Parks staff in attendance at City Hall included Nate Tingley, Trina Vetter, Canee' Brown and Amy Baxter. Trevor Spohr attended via Zoom. The Police Department was represented by Lt. Chris Byrne who attended at City Hall. On Zoom was Matt Hartman who represented Trailnet and Kristen Ahring who represented The Pilates Barre Studio. Melissa McDonough-Borden attended in person and represented the Edwardsville Arts Center.

- II. Minutes read from April 6th 2021 meeting – Haroian requested two changes be made to the minutes. The word Edwardsville will be added in front of symphony when mentioning their schedule and the word Muny will be added in front of band when mentioning their schedule in the program report. Also, the word lightening has been changed to lighting in the Final Lap Race Management event request section. Fark made a motion to pass the minutes with the changes. Alexander seconded the motion. The minutes were passed unanimously.

III. Events and Facilities Requests:

- a) **Trailnet:** I Scream for Ice Cream-Hartman gave a summary on the event. The event will be on Sunday, July 11th. This is a fundraiser for Trailnet which is a non-profit organization. The ride starts and ends in the The Cyclery and Fitness Center parking lot. There are a couple of different routes and most of the ride will take place on the MCT trails. Hartman expressed that he was hoping to have help from PD and Lt. Byrne confirmed that there will be police on duty. Alexander motioned to pass the event and Fark seconded it. The event was passed unanimously.
- b) **The Pilates Barre and Studio:** Fitness Expo-Ahring gave a summary on the event. The event will be on Saturday, July 17th at City Park. The event will be for local fitness studios to set up a booth and hold a free 20 minute class so patrons see what each business is about. Fark motioned to pass the event and Alexander seconded it. The event was passed unanimously.

- d) The Arts in the Park series which includes movies, concerts, Children's Art in the Park, and Shakespeare in the Park will occur this year.
- e) The Fishing Derby will be held on June 19th, 2021.

VI. Director's Report

- a) We have received the grant reimbursement from MEPRD for the Richards Brick Woods Acquisition. The reimbursement was for over \$200,000. We are waiting on paperwork from the county before we can send the reimbursement paperwork to the Illinois Department of Natural Resources for that grant. We have a grant acknowledgement sign to install at the site.
- b) Construction at the R. P. Lumber Center is coming along.
- c) Inspections of the Leclaire and Joe Glik Park lakes were done recently by the DNR fisheries biologists to check on the fish in the lakes.

There were no public comments at this meeting.

Haroian adjourned the meeting at 6:10 PM.

The next meeting will not be held until June 1st, 2021.

Minutes submitted by: Amy Baxter