

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, April 13, 2010

I. Call to Order President Paul Evans called the meeting to order at 7:00 p.m.

Pledge of Allegiance

II Attendance Roll call

Present were:

Harold Byers, Madison County
Jerry Kane, Madison County
Gene Peters, Madison County
Paul Evans, St. Clair County
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County
Mike Buehlhorn, Executive Director
Bryan Werner, Planner
Rene' St. Peters, Administrative Assistant
Paul Homann, TWM, Inc.
Bill Baudendistel, Juneau Associates
John Papa, Attorney

III. Approval of Minutes

a) Director Kane made a motion, seconded by Director McDowell to approve the minutes from the March 9, 2010 regular meeting on pages 1-3 as amended to show the roll call vote and return to regular session.

Voice Vote All Ayes Motion Carried

IV. Consent Agenda

Director Hogan made a motion, seconded by Director Peters to approve the consent agenda items a thru d as presented on pages 4-26.

Voice Vote All Ayes Motion Carried

V. Finance

a) Director Peters made a motion, seconded by Director Byers to approve the payments and claims for March 2010 MEPRD on pages 27-32.

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

b) Director Peters made a motion, seconded by Director Kane to approve the payments and claims for March 2010 MMMP as presented on pages 33-35.

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

c) No transfer recommendation was made.

VI. Executive Director's Staff Report

Report accepted as presented.

VII. Old Business

a) Long Range Plan Update

Item moved to later in the meeting.

b) National Park Service Update

Executive Director Buehlhorn explained that the final five applicants will be presenting on April 28, 2010 and invited the Board Members to attend.

VIII. New Business

a) Resolution 10-04 Re: Disposal of Personal Property

Director Byers made a motion, seconded by Director Peters to approve Resolution 10-04, Disposal of Personal Property.

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

b) Review of July 3rd and 4th recommendations

Planner Werner presented a scheduled time frame for the upcoming July 2010 event. He presented a time frame for activities for Saturday July 3rd and Sunday July 4th. The MEPRD time schedule will coordinate with the St. Louis air shows that are planned for those two days.

c) Report from Engineers

Engineer Paul Homann explained that now that the multipurpose building is open he is working with Harvey Wolf to get the punch list finished. Also letters of approval for the Shiloh Bike trail have begun to arrive.

Engineer Bill Baudendistel stated that now that the river is down work on the Eagles Point Trail can be continued.

IX. Public Discussion and/or Comment

No public discussion and/or comment.

Old Business

a) Long Range Plan Update

Planner Bryan Werner handed out the 11 proposals that were received for the Long Range Plan Update and gave a short presentation explaining the grading sheets. Board members asked the Executive Director to form an Advisory Committee of 3 people to review the applications and provide a recommendation. Executive Director Buehlhorn stated he would do so and inform the board of the names on the committee. A special meeting was scheduled for May 25, 2010 at 5:30 p.m. to discuss the final applicants.

X. Adjournment

At 8:25 p.m. President Evans asked to adjourn the meeting. A motion was made by Director Peters, seconded by Director McDowell to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

**Respectfully Submitted,
Rene' St. Peters
Administrative Assistant**

Next MEPRD meeting will be held on May 11, 2010 at 7:00 p.m.