



**AGENDA
STREATOR PARKS & OPEN SPACES BOARD
COUNCIL CHAMBERS
MEET AT SPRING LAKE PARK
STREATOR, IL 61364
WEDNESDAY, SEPTEMBER 11, 2019
6:00 P.M.**

CALL TO ORDER

ROLL CALL

MINUTES – Approve minutes of the regular meeting of August 14, 2019.

PUBLIC COMMENTS

PROJECT UPDATES/STATUS REPORTS

- 1. UPDATE ON PARK PROJECTS.**
- 2. TOUR SPRING LAKE PARK.**

OTHER ITEMS

- 3. COMMENTS FROM BOARD MEMBERS**

ADJOURNMENT

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (815) 672-2517, 24 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.

**STREATOR PARKS & OPEN SPACES BOARD
MEETING MINUTES OF AUGUST 14, 2019 AT 6:00 P.M.
204 S. MAIN STREET – STREATOR, IL 61364**

CALL TO ORDER Chairman Wheeler called the meeting to order at 6:00 p.m.

ROLL CALL Members present: Broadus, Martin, Obertoltzer, Snell, Tyne and Chairman Wheeler.
Absent: Caulkins.

MINUTES Chairman Wheeler requested a motion and second to approve minutes of the meeting of June 12, 2019.

MOTION: Tyne made a motion to approve the minutes; seconded by Snell.

ROLL: Ayes: Broadus, Martin, Oberholtzer, Snell, Tyne and Chairman Wheeler.
Absent: Caulkins.

PUBLIC COMMENTS None.

1. LOGO – HOPALONG CASSIDY TRAIL

Ed Brozak, City Councilman, presented two logos to the board for the Hopalong Cassidy Trail. The board agreed to recommend to the City Council the second logo for the trail with the addition of “Park” to Twister Hill and adding the establish date of 2018. Chairman Wheeler requested a motion and second to send a recommendation to the City Council for their choice of logo is #2 with the two additional items.

MOTION: Oberholtzer made a motion to approve this recommendation; seconded by Tyne.

ROLL: Ayes: Broadus, Martin, Oberholtzer, Snell, Tyne and Chairman Wheeler.
Absent: Caulkins.

2. REQUEST FOR CITY PARK AND HERITAGE PARK – from Cinda Bond and Toni Pettit.

Plyman, City Manager, presented this to the board and asked Toni and Cinda to answer questions regarding their requests. The board refrained from any recommendations concerning alcohol and are recommending the other requests excluding alcohol be done.

3. BUDGET AND PARK PROJECTS

Plyman reported to the board that the budget is tight and we do not have a lot of extra money for any additions this to the parks. Plyman also relayed to the board that Larry Hake, Public Works Director, would be at the next meeting to give them an update on park projects. Oberholtzer left the meeting at 6:45 p.m.

COMMENTS AND SUGGESTIONS FROM BOARD MEMBERS

Tyne – Reported that Streator High School will be using Marilla Park for physical education activities this year.

Martin – Requested that we consider putting some benches on the trail for the elderly and handicapped for a resting spot. He suggested we use fallen trees on the trails for seats.

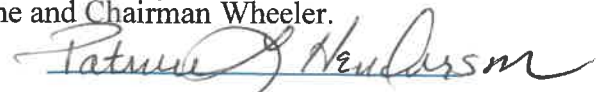
Announcement – The September meeting will be held at Spring Lake Park.

ADJOURNMENT

Chairman Wheeler requested a motion and second to adjourn the meeting.
their choice of logo is #2 with the two additional items.

MOTION: Snell made a motion to adjourn the meeting; seconded by Broadus.

ROLL: Ayes: Broadus, Martin, Oberholtzer, Snell, Tyne and Chairman Wheeler.
Absent: Caulkins.


Patricia L. Henderson, City Clerk