

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE BELLEVILLE PARKS AND RECREATION DEPARTMENT  
FEBRUARY 8, 2023

The Regular meeting of the Board of Trustees for the Belleville Parks and Recreation Department was called to order at 6:30 p.m. by Mrs. Theresa Hessel.

Roll Call Board Members (Alphabetical Order) Mr. Brennan Hartin, Mr. Mike Heisler, Mrs. Teresa Hessel, Mr. Scott Lanxon. Ms. Marge Belt was excused from the meeting.

Roll Call Staff Members (Alphabetical Order), Mr. Craig Maue, Mrs. Stephanie Perry, Mr. Jason Poole. Ms. Emma Martin was excused from the meeting.

Previous Minutes

Mrs. Hessel asked if there were any additions or corrections to the minutes for the January 11, 2023 meeting. Mr. Heisler made a motion that the minutes be placed on file, the motion was seconded by Mr. Hartin. All members voting aye. Motion carried.

Introduction of Guests and Public Participation

None.

Correspondence

None.

Claims

Mr. Heisler made a motion that the claims for the month of January 2023 be paid, the motion was seconded by Mr. Lanxon. A roll call vote was taken with all members voting aye. Motion carried.

Summary of Fund Balances

Mr. Heisler made a motion to have the finance reports for the month of January 2023 placed on file, the motion was seconded by Mr. Lanxon. All members voting aye. Motion carried.

Bids

None.

Recreation Supervisor

Mrs. Perry informed the board members that instead of the Daddy Daughter Dance this year the event will be called Family Formal and will be held on March 4, 2023. Mrs. Perry stated this event will be more inclusive, anybody can attend, and the cost is \$20.00 per person. Mrs. Perry stated that fee includes, dinner, dancing and selfie rings will be available for photos. Anyone 12 years of age and under will also receive a goodie bag. Mrs. Perry informed the board members that the event will be promoted on Fox 2 News on Monday, February 13, 2023.

Mrs. Perry informed the board members that the upcoming Spring events will be the Easter Egg-Extravaganza held on Saturday, April 1<sup>st</sup> at Bellevue Park and the Fishing Derby held on Saturday, May 6<sup>th</sup> at Bellevue Park.

Mrs. Perry informed the board members that Ms. Martin's 3 on 3 Basketball league started and is going well. Mrs. Perry stated Ms. Martin has been working on the 5<sup>th</sup> & 6<sup>th</sup> Grade Volleyball program preparing schedules. Mrs. Perry stated that the Spring Little Kickers program flyers are close to being distributed and registration has begun for the Youth Baseball program.

Mrs. Perry informed the board members that she reviewed revenues and expenses for the 2022 Camp Rec program. Mrs. Perry stated she would like to change the fee structure for the program by having resident and non-resident rates. Mrs. Perry stated the proposed resident rate is \$130.00 for Core Camp and \$30.00 for

Before and After Care per week. Mrs. Perry stated the proposed non-resident rate would be \$155.00 for Core Camp and \$35.00 for Before and After Care per week. Mrs. Perry stated she also proposes that the 10 week program be shortened to a 9 week program. Mrs. Perry stated that staffing is very difficult for the 10<sup>th</sup> week as several members of the staff are returning back to college. Discussion was held on Camp Rec fees. Mr. Lanxon made a motion to approve the increase of Camp Rec rates as presented, the motion was seconded by Mr. Hartin. All members voting aye. Motion carried.

Mr. Lanxon asked Mr. Poole for information regarding sponsorship of the Youth Baseball teams. Mr. Poole explained the various levels of sponsorship. Mr. Lanxon stated the Belleville/Swansea Moose Lodge is interested in possibly sponsoring a couple of teams. Mr. Poole stated someone would reach out to them and provide information.

#### Assistant Director Public Works

Mr. Maue informed the board members that the parks maintenance staff have been working outdoors since the weather has been good. Mr. Maue stated they have added mulch to some of the fitness stations and have been mulching leaves in the parks. Mr. Maue stated there have been some Ginkgo trees removed downtown, and they will be replaced soon. Mr. Maue stated the future plans will include working on some backstops and parking bumpers.

#### Director of Public Works

Mr. Poole provided the board members with proposed Splash Pad Rules/Regulations. Discussion was held on the proposed rules and regulations and operation procedures. Discussion was held on the Splash Pad rules, regulations, operation, and possible future additional amenities.

Mr. Poole informed the board members that the pavilion located near the Splash Pad currently rents for \$50.00. Mr. Poole stated due to the convenient location of the pavilion near the Splash Pad discussion had transpired in the office to possibly raise the rental rate for the pavilion. Discussion was held regarding the rental fee for the Bicentennial Park pavilion.

Mr. Lanxon made a motion to accept the Splash Pad Rules & Regulations and increase the Bicentennial Park Pavilion rental fee to \$100.00, the motion was seconded by Mr. Heisler. All members voting aye. Motion carried.

Mr. Poole informed the board members that February 28, 2023 at 6:30p.m. in the Belleville Police Department Community Room there will be a neighborhood meeting to discuss issues and possible solutions for Ever & Anon Park. Mr. Lanxon asked Mr. Poole if the Parks Board members need to attend the meeting. Mr. Poole stated that it has not been requested to have the board members in attendance, but he would invite the members to attend if they would like to do so. Mr. Poole stated there is an anonymous donor to possibly turn Ever & Anon Park into a dog park. Mr. Poole stated if it was turned into a dog park it would be fenced with a six-foot black aluminum decorative fence, card access, security camera and it would be membership based as the current Rotary Dog Park is. Mr. Heisler asked if members of Rotary Dog Park would be allowed access. Mr. Poole stated that yes members would be allowed access to either facility. Discussion was held on Ever and Anon Park.

#### Additional New Business

None.

#### Old Business

None.

#### Executive Session

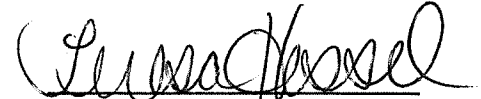
None.

#### Questions From the Floor

None.

Adjournment

Hearing no further New Business, Old Business or Questions from the Floor. Mr. Lanxon moved to adjourn the meeting, seconded by Mrs. Hessel. All members voted aye. Motion carried. The meeting was adjourned at 7:12 p.m..

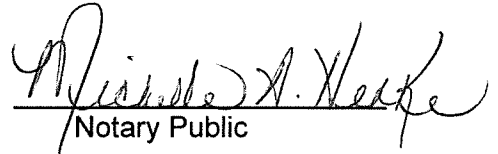


Mrs. Theresa Hessel  
Vice-President of the Board



Mr. Jason Poole  
Director of Public Works

Subscribed and sworn before me this 9<sup>th</sup> day of March 2023:



Notary Public

