



PARK DISTRICT/CITY JOINT PROJECTS COMMITTEE **MINUTES**

Committee Date: December 12, 2017
Present: Mayor Pulice, Alderman Art Woods, Alderman Peter Jakab,
Board Commissioner Greg Stimpson, Board Commissioner
Denise Sbertoli
Absent: None
Also Present: Board Commissioner Georgia Schroeder, Jeff Mermuys, Matt
Ellmann, Ed Cage, Kelley Chrise
Meeting Convened at: 6:30 p.m.

INTRODUCTIONS:

Each member introduced themselves and their affiliation.

COMMITTEE PURPOSE:

Mr. Mermuys identified that there are many shared goals between the two taxing bodies and stated that this committee is intended to identify partnership opportunities.

DISCUSSION OF PROJECTS:

The following topics/projects were identified to investigate further:

- Community Park (Vision Plan)/Community Pool
- Mittel Drive Extension (would include discussion with WD7)
- Golf Course/Top Golf
- Joint Special Events
- White Oaks Park
- Salt Creek

UPDATE AND DISCUSSION ON WHITE OAKS PARK PROJECT:

Mr. Ellmann provided an overview of the project, which included updates since the concept was presented to the Council in April, 2017. Key updates include the intention to demolish the Cabin, construction of a 1,800 square foot multi-purpose building with a maximum capacity of 75 people, total cost of park re-development is approximately \$3.4M, a construction start in the summer for the first of four phases with a 4-5 month construction schedule. Mr. Ellmann also explained that the project is being planned in four phases that will likely take a number of years to complete.



The Committee discussed the potential partnership opportunity, which included an expanded building capacity, additional restrooms and funding options. The Park District has already begun the process of issuing \$1.5M in General Obligation Bonds. The Committee discussed the desire to complete the project all at once instead of phasing and estimated with the increased scope discussed that the total cost of the project could be \$4.2M. Alderman Jakab made a motion to recommend a 50/50 financial partnership on this project, which was seconded by Alderman Woods. The motion carried unanimously by voice vote. The Committee will bring this recommendation to the January 11, 2018 City Committee meeting to confirm the partnership commitment.

MEETING FREQUENCY:

The Committee decided that these meetings should occur monthly, the 2nd Tuesday of each month at 6:30pm. The next meeting will be January 9, 2018 at 6:30pm.

TIMELINE OF ITEMS:

The White Oaks Project timeline was discussed but the other projects will be determined at subsequent meetings.

OTHER ITEMS:

No other items were discussed.

ADJOURNMENT:

The meeting adjourned at 8:17 p.m.

Minutes taken by Kelley Chrise