



**AGENDA
STREATOR PARKS & OPEN SPACES BOARD
COUNCIL CHAMBERS
204 S. MAIN STREET – CITY HALL
STREATOR, IL 61364
WEDNESDAY, NOVEMBER 13, 2019
6:00 P.M.**

CALL TO ORDER

ROLL CALL

MINUTES – Approve minutes of the regular meeting of October 9 2019.

PUBLIC COMMENTS

- 1. UPDATE ON PARK PROJECTS**
- 2. MEETING SCHEDULE FOR 2020**

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 OCTOBER 9, 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, Caulkins, Martin, Obertoltzer, Snell, Tyne and Chairman Wheeler.

MINUTES Chairman Wheeler requested a motion and second to approve minutes of the meeting of August 14, 2019.

MOTION: Caulkins made a motion to approve the minutes; seconded by Obertoltzer.

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

PUBLIC COMMENTS

Cox, Brian – He and his 3-year daughter like to spend time at Central Park. He stated that former City Manager Wrighton approved a \$40,000 improvement plan for Central Park and wanted to know when the improvements would be implemented. Public Works Director, Larry Hake, explained that some pieces to the playground equipment were obsolete and they are still trying to locate parts. After discussion Martin recommended that the board endorse a recommendation to the City Council to carry over these funds to the FY 2020 for the improvements. Martin made a motion to recommend \$40,000 be carried over from FY2019 budget to FY2020 budget to make improvements to Central Park.

MOTION: Broadus made a motion to recommend to the City Council to carry over \$40,000 from FY2019 to FY2020 for the improvements to Central Park; seconded by Obertoltzer.

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

Dieken, Bob – Bob wanted to make the Park Brd. Committee aware of his commitment to the SHS Sculpture Program that is done completely by graduating seniors, from design to finish. He would like to have cooperation for the City and SHS to designate a Sculpture Park to display the sculptures. He would like them to be placed near or on SHS campus.

1. UPDATE ON PARK PROJECTS

Larry Hake, Public Works Director, gave updates on the parks in the City.

Marilla Park – hope to begin the dredging soon for the pond

- preparing for Disc Golf tournament at Marilla Park

City Park – decorations are underway for Halloween

- Christmas displays will be less this year with fewer volunteers

Twister Hill Park – some damage has been done over the summer

2. SOCU DONATION

Streator Onized Credit Union donated funds pay for a concrete pad in the City Park between the Splash Pad and the playground equipment on the North side of the park. The board felt they should have been consulted and given a chance to provide feedback regarding this donation. Public Works Director will report back to them

COMMENTS AND SUGGESTIONS FROM BOARD MEMBERS

Caulkins – Suggested adding fruit trees along the Trailway so people could have a snack while walking the trail.

Chairman Wheeler – Requested that the Board recommend to the City Council that the city do a memorial at Spring Lake for the late Karel Fennick. He also relayed that the Board would meet in November and probably not in December.

ADJOURNMENT - 6:45 P.M.

Chairman Wheeler requested a motion and second to adjourn the meeting.

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

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



Patricia L. Henderson, City Clerk

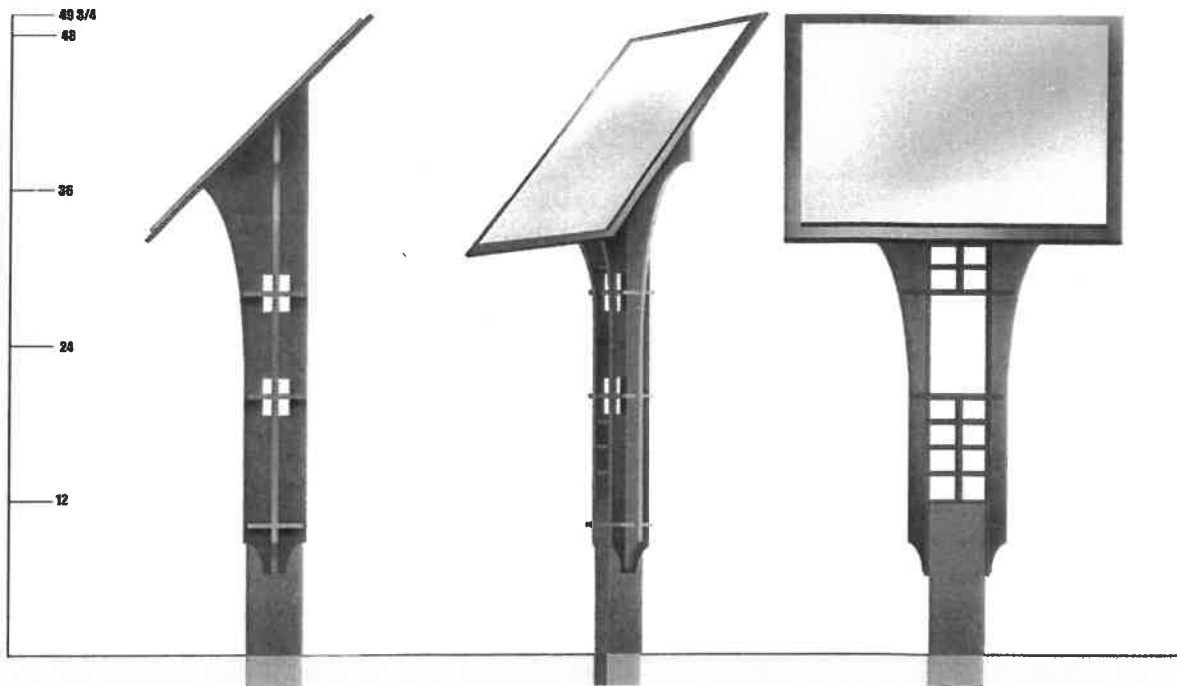
WESTCLOX STUDIOS INC.

8949 WEST 101st. PLACE PALOS HILLS IL. 60465 708 925 1414

CITY OF STREATOR
HERITAGE PARK
200 BLOCK EAST MAIN ST.

11/4/19

HERITAGE PARK MURAL INFORMATION PEDESTAL.
PEDESTAL STAND TO BE 48" HIGH x 24" WIDE.
STAND TO BE CONSTRUCTED OF 1/4" STEEL PLATE
WITH 4" SQUARE TUBE CENTER POST TO EXTEND
42 INCHES BELOW GROUND LEVEL.
DISPLAY PLATE TO BE SET UP FOR INFO PLAQUE.
PEDESTAL TO BE IN NATURAL RUST COLOR.
SHOP CONSTRUCTION TIME AT 3 WEEKS.
INSTALLATION BY OTHERS.
PROJECT TOTAL - \$3,300.00



AUTHORIZED AGENT: _____ DATE _____

50% DEPOSIT FOR WORK TO BEGIN
FINAL PAYMENT ON PEDESTAL DELIVERY