

**COMMUNITY COMMITTEE MINUTES**  
**Wednesday, June 20, 2018 - 7:00 p.m.**  
**City Council Chambers**  
**10025 Bunkum Road, Fairview Heights, IL**

**Committee Members in attendance** – Bill Poletti, Frank Menn, Harry Zimmerman, Pat Baeske, Ryan Vickers (arrived at 7:05), Mayor Mark Kupsy, Ex-officio

**Committee Members absent** –

**Other Aldermen and Elected Official in attendance** – Brenda Wagner, Pat Peck, Denise Williams, Karen Kauhfold, City Clerk

**Staff in attendance** - Land Use Director Andrea Riganti, Parks and Recreation Director Angela Beaston, ED Director Paul Ellis, City Attorney Jim Gehrs, Lieutenant C.J. Beyersdorfer

**Recorder** – Cheryl Kleb

**Public Participation**

None

**Approval of May 16, 2018 Minutes**

Motion and second to approve said minutes were made by Committee Members Harry Zimmerman/Pat Baeske. Motion carried.

**Development Committee**

*Alderman Bill Poletti, Chairman*

**Presentation of Recommendations: Urban Land Institute Technical Assistance Panel**

Director Ellis introduced Amy Hamilton, Chairman of the Technical Assistance Panel (TAP) for the presentation of recommendations for Fairview Heights Plaza and a 72-acre tract located north of Fairview Heights Plaza.

**Economic Development Director's Report**

Director Ellis reviewed the Director's written report and attachments with the Committee. Committee briefly discussed #9 regarding the fact that Caseyville Township tabled further consideration of bike trail right-of-way.

**Planning Committee**

*Alderman Harry Zimmerman, Chairman*

**Land Use & Development Director's Report**

Director Riganti presented the Director's written report to Committee for review. There were no questions.

**Parks & Recreation Committee**

*Alderman Frank Menn, Chairman*

**Parks and Recreation Director's Report**

Director Beaston presented the Director's written report to Committee for review. There were no questions.

**Bid Approval to Paint Grandstand at Moody Park**

Director Beaston requested approval of a bid proposal received from Cy Wuebbels Painting for the painting of the Grandstand at Everett Moody Park in the amount of \$26,850.00.

Motion and second to recommend to City Council approval of a bid proposal from Cy Wuebbels Painting for the painting of the Grandstand at Everett Moody Park in the amount of \$26,850.00 were made by Aldermen Pat Baeske/Harry Zimmerman. Motion carried.

**Marketing Campaign for the REC Complex**

Director Beaston gave a brief overview of the Marketing Plan for the new REC Complex.

Moe Woodrome and Tom Faulkner with the Fource Group were present and available for questions.

**Recreation Complex: Update on progress and monthly update from Holland Construction**

Director Beaston gave an update on the construction progress regarding the REC Complex.

Adjournment 9:10 p.m.

Submitted By:

  
Recorder