Chairman Josh Frawley called the meeting to order at 7:00 P.M.

**Attendance:** Committee Members: Chairperson Josh Frawley, Aldermen Justin Gough and Denise Williams. Others: Aldermen Pat Baeske, Scott Greenwald, Dennis Baricevic and Carol Warner, Mayor Gail Mitchell, City Clerk Mark Kupsky, CA Jim Snider, Treasurer Michele Isaacson, Parks and Recreation Director Angela Beaston, Finance Director Scott Borror, Mike Malloy, Cheryl Kleb, Brenda Wagner and Bev Mattison.

**1. Approval Minutes.** Alderman Gough moved to approve the December 16, 2014. Seconded by Alderman Williams. Motion carried on 3-yeas.

**2. Citizens’ Comments:** Bev Mattison complimented the Parks Department on being accommodating and helpful during the planning process for the FAMLE Recognitions Picnic in September 2015.

**3. Special Events Approval:** Staff requested approval for various special events for 2015.

Alderman Williams moved to recommend to City Council to allow the following special events for 2015: Hero Inside Festival, ADA Picnic, Saving Our Kids through the Arts Music Festival, Fairview Heights Homecoming and Midwest Salute to the Arts and further moved to approve the collection of fees or donations including the sale of concessions and that any pavilion or associated fees be waived for each of these events. Seconded by Alderman Gough. Motion carried on 3-yeas.

Alderman Williams moved to recommend to City Council to allow the following special events for 2015: SIIH Puck n Run 5k, Steps for Heartlinks 5k Run/Walk, Nick 5K Run/Walk & Health Fair, 8th Annual 5K Run/Walk for Peter’s Place and further moved to approve the collection of fees or donations including the sale of concessions during each of these events. Seconded by Alderman Gough. Motion carried on 3-yeas.

Alderman Williams moved to recommend to City Council to allow the Flintknapper’s Campout to be held June 4 – 7, 2015, at Pleasant Ridge Park and that the event be allowed to barter, sell and exchange materials and tools, and further moved that any associated park fees be waived for this event. Seconded by Alderman Gough. Motion carried on 3-yeas.

**4. Project Updates:** Staff gave a brief update on the Moody Park Big Shed, Pleasant Ridge Park Hiking Trail, Facilities and Everett Moody Playground.

**5. Lake Mitchell Safety Issues:** Staff advised Committee that a resident felt there were safety issues at Lake Mitchell due to lack of safety devices. Staff stated that the insurance company informed her, previously when this topic came up, that placement of safety devices at the lake would actually increase the City’s liability should an accident occur at the park.

**6. Adjournment**

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Chairman Josh Frawley
Parks and Recreation Committee