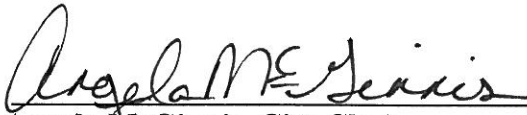


**PUBLIC NOTICE OF THE MEETING OF THE  
COLLINSVILLE PARK BOARD**

**TYPE OF MEETING:** Special  
**DATE:** March 7, 2012  
**TIME:** 4:00p.m.  
**PLACE:** Commission Chambers, Collinsville City Hall  
106 N. 12<sup>th</sup> Street

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 4:00 p.m. on Monday, March 5, 2012.

  
Angela McGinnis, City Clerk

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**AGENDA**

1. Call to Order.
2. Roll Call:  
  
Pam Webb            \_\_\_\_\_  
Ted Wright        \_\_\_\_\_  
Fawn Ozug         \_\_\_\_\_  
Cheryl Hunt        \_\_\_\_\_  
Trent Rogers       \_\_\_\_\_
3. Approval of minutes from November 15, 2011 Regular Meeting.
4. Discussion and possible action to approve Plan Sketch of proposed Pond feature.
5. Discussion and possible action regarding Music in the Park by Duane Boynton.
6. Discussion and possible action of repair plans for low water entry from Spring Street Park entrance.
7. Discussion and possible action regarding removal of "Keep off Grass" sign at Spring Street entry to Park.
8. Discussion and possible action regarding Tennis Court net corrections.
9. Discussion and possible action regarding Sand Volleyball Court.
10. New Business.
11. Adjournment.

COLLINSVILLE PARK BOARD  
MINUTES OF REGULAR MEETING  
TUESDAY, NOVEMBER 15, 2011

The Collinsville Park Board met in Regular Session on Thursday, November 15, 2011 in the Commission Chambers at City Hall per the Notice of Public Meeting and Agenda posted on the City Hall bulletin board on November 10, 2011 at 3:30 p.m.

ITEM 1.        Call to Order.

Chairman Larry Shafer called the meeting to order at 4:36 p.m.

ITEM 2.        Roll Call:

PRESENT

Chairman Larry Shafer  
Ted Wright  
Pam Webb  
Cheryl Hunt

ABSENT

Fawn Ozug

A quorum was declared present.

STAFF

Phil Stowell, Public Works Director  
Angela McGinnis, City Clerk  
Steve Tinker, Code Enforcement

ITEM 3.        Approval of minutes from September 20, 2011 Regular Meeting.

Motion by Ted Wright seconded by Cheryl Hunt to approve minutes of September 20, 2011 Regular Meeting.

YES: Shafer, Webb, Wright, Hunt

NO: None

Motion carried 4-0

ITEM 4.        Presentation from LandPlan regarding tow (2) Trail Grant Concepts.

Barbara Tarter with LandPlan presented the two trail plan choices with option 1 being 1,641 feet in length but not requiring a retaining wall on the south end to salvage future parking spaces. The design would allow a slightly smaller pond later. The 2<sup>nd</sup> design option of 1,661 feet allowed a slightly larger pond but impacted future parking without adding a retaining wall.

ITEM 5.        Discussion and possible action to approve Trail Grant design.

Motion by Cheryl Hunt seconded by Pam Webb to choose design option 1 and to present to the Collinsville City Commission.

YES: Shafer, Webb, Wright, Hunt

NO: None

Motion carried 4-0

ITEM 6. New Business.

Ronnie Neal, Public Health Educator with the Cherokee Nation, announced that the Cherokee Nation would likely be able to make approximately \$40,000 in mentor grant money available for use for park/city/garden use. Neal indicated he would be meeting with city officials tomorrow to discuss further details. Mr. Neal also announced a 5K Collinsville run the evening before the annual Hogs N Hot Rods event in June. He thanked the city for their healthy choice for a tobacco free park and expressed a desire by the Nation for continued partnership with the Park Board, City and student SWAT members.

ITEM 7. Adjournment.

Meeting was adjourned at 5:11 p.m.

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Angela McGinnis, Secretary