



Madison County Park Enhancement Program

130 Hillsboro Ave.

Edwardsville, IL 62025

Phone: 618-692-8040

Fax: 618-692-7022

Meeting Agenda

May 1st, 2015

9:00 AM

Madison County Community Development

130 Hillsboro Ave.

Edwardsville, IL 62025

AGENDA

1. Approve Minutes from Previous Meeting (April 10th, 2015)
2. Public Comment
3. Review Current Financials
4. Loan Status Report
5. Review Status of PEP Grants
6. PEP Loans
 - Livingston Loan Resolution
 - New Douglas Loan Resolution
7. Madison County Park Project
8. New Business
 - MEPRD & MCT Population and the Bike Trails

**Madison County Parks and Recreation
Grants Commission
Meeting Minutes
April 10th, 2015**

Members:	<u>P</u>	<u>A</u>
Kelly Tracy	X	
Jamie Goggin	X	
Mark Rosen	X	
Ron Parente		X
Bob Barnhart	X	

Others present: James Arnold and John Herzog of Madison County Community, Bob Massa from Juneau representing Livingston

Mr. Goggin opened the meeting. He then asked for approval of the minutes from the March meeting. Ms. Tracy made the motion to approve the minutes with a second from Mr. Rosen. All in favor; minutes approved.

Mr. Arnold gave the financial report. The beginning balance of the year (12/1/2014) was \$2,584,783.98; the total revenue to date is \$202,222.80 from sales tax revenue and investments. The total expenses to date are \$522,931.56. The current balance in the PEP account is \$2,264,075.22. There is \$7,184.93 encumbered (2013 PEP). There is \$210,337.11 encumbered (2014 PEP). There is \$1,344,745.00 encumbered (2015 PEP). The available balance is \$657,034.11.

Mr. Arnold reported on the PEP Revolving Loan Fund that there was as of 12/1/2014 a balance of \$982,246.95. Revenue to date is \$19,959.48 from loan repayments and interest from investments. Expenses from the loans during this period are \$26,667.54. The PEP Loan Fund balance as of 4/6/2015 is \$975,538.89. There are four encumbered loans (Godfrey, Bethalto, Maryville, Venice) totaling \$683,561.22. This leaves an available balance of \$291,977.67.

Bob Massa brought in a loan proposal for the Village of Livingston to construct a bathroom facility at their park. Decision to be made at May 1st meeting upon receipt of completed application.

South Roxana requested a change of use of their 2014 PEP funds. Their original project to construct a community center facility fell through. They will now purchase picnic tables, park games, and playground equipment for their park. Ms. Tracy motioned in favor with a second motion coming from Mr. Rosen. All in favor, motion passed.

There being no further business, a motion to adjourn was made by Mr. Rosen with a second from Ms. Tracy. Meeting adjourned. The next meeting will be on Friday, May 1st, 2015 at 9:00 a.m. at Madison County Community Development, 130 Hillsboro Ave., Edwardsville, Illinois 62025.

METRO EAST PARKS & RECREATION FUND FY 2014 (12/01/2014-11/30/2015)

beginning balance on 12/01/2014	2,584,783.98
---------------------------------	--------------

REVENUE

Metro East Park & Rec Sales Tax	280,457.80	
Interest from Investments	3,905.51	
Gain/Loss on Investments	497.01	
Interest from MMDA	26.86	
total revenue		284,887.18

EXPENSES

total expenses	564,661.25
----------------	------------

balance as of 04/28/2015	2,305,009.91
--------------------------	--------------

encumbered

Round 12 (2013)	(3,603.54)
Round 13 (2014)	(215,006.63)
Round 14 (2015)	(1,305,837.75)
Admin (2014)	(38,442.11)

available balance	742,119.88
-------------------	------------

METRO EAST PARKS & RECREATION REVOLVING LOAN FUND FY 2014 (12/01/2014-11/30/2015)
--

beginning balance on 12/01/2014	982,246.95
---------------------------------	------------

REVENUE

Loan payments	34,687.39	
Interest from Investments	1,637.91	
Gain/Loss on Investments	200.69	
Interest from MMDA	11.16	
	<hr/>	
total revenue		36,537.15

EXPENSES

	26,667.54	
	<hr/>	
total expenses		26,667.54

balance as of 04/28/2015	992,116.56
---------------------------------	-------------------

encumbered loans

Godfrey	124,061.22
Bethalto	87,500.00
Maryville	72,000.00
Venice	400,000.00
	<hr/>
	683,561.22

available balance	308,555.34
-------------------	------------

METRO EAST PARK & REC
ROUND 12
FY 2013
Date Authorized 03/20/2013
as of 02/11/2015

COMMUNITY	GRANT AMOUNT	AMOUNT EXPENDED	REMAINING BALANCE
Alhambra Township	15,000.00	13,820.41	1,179.59
Alton	110,924.00	110,924.00	0.00
Bethalto	38,320.00	38,320.00	0.00
Chouteau Township	16,780.00	16,780.00	0.00
Collinsville Park District	132,160.00	132,160.00	0.00
East Alton	25,184.00	25,184.00	0.00
Edwardsville	96,888.00	95,051.05	1,836.95
Edwardsville Township	15,000.00	15,000.00	0.00
Foster Township	16,108.00	16,108.00	0.00
Glen Carbon	51,832.00	51,832.00	0.00
Godfrey	72,500.00	72,500.00	0.00
Granite City Park District	120,760.00	120,760.00	0.00
Hamel	15,000.00	15,000.00	0.00
Hartford	15,000.00	15,000.00	0.00
Highland	39,056.00	39,056.00	0.00
Livingston	15,000.00	15,000.00	0.00
Madison	15,000.00	15,000.00	0.00
Madison County Historical Museum	24,000.00	23,413.00	587.00
Marine	15,000.00	15,000.00	0.00
Maryville	18,044.00	18,044.00	0.00
New Douglas Township	12,450.00	12,450.00	0.00
Pontoon Beach	23,060.00	23,060.00	0.00
Roxana Park District	15,000.00	15,000.00	0.00
South Roxana	15,000.00	15,000.00	0.00
St. Jacob Park District	15,000.00	15,000.00	0.00
Tri-Township Park District	64,596.00	64,596.00	0.00
Venice Park District	15,000.00	15,000.00	0.00
Wood River	42,520.00	42,520.00	0.00
Wood River Township	26,556.00	24,510.00	2,046.00 *
Worden	15,000.00	15,000.00	0.00
	1,111,738.00	1,106,088.46	5,649.54

* balances that will not be used \$2,046.00

METRO EAST PARK & REC
ROUND 13
FY 2014
Date Authorized 03/19/2014
as of 04/22/2015

COMMUNITY	GRANT AMOUNT	AMOUNT EXPENDED	REMAINING BALANCE
Alhambra Township	15,000.00	0.00	15,000.00
Alton	111,460.00	103,809.96	7,650.04
Bethalto	38,084.00	0.00	38,084.00
Chouteau Township	16,780.00	16,780.00	0.00
Collinsville Park District	132,160.00	132,160.00	0.00
East Alton	25,204.00	8,513.98	16,690.02
Edwardsville	97,172.00	0.00	97,172.00
Edwardsville Township	15,000.00	15,000.00	0.00
Foster Township	16,108.00	16,108.00	0.00
Glen Carbon	51,736.00	51,637.35	98.65 *
Godfrey	71,928.00	71,928.00	0.00
Granite City Park District	119,396.00	114,371.60	5,024.40
Hamel	15,000.00	15,000.00	0.00
Hartford	15,000.00	15,000.00	0.00
Highland	39,676.00	36,202.51	3,473.49
Livingston	15,000.00	14,308.15	691.85
Madison	15,564.00	15,228.11	335.89
Marine	15,000.00	14,327.52	672.48
Maryville	18,044.00	18,044.00	0.00
New Douglas Township	15,000.00	7,246.19	7,753.81
Pontoon Beach	23,344.00	23,344.00	0.00
Roxana Park District	15,000.00	15,000.00	0.00
South Roxana	15,000.00	0.00	15,000.00
St. Jacob Park District	15,000.00	15,000.00	0.00
Tri-Township Park District	64,596.00	59,390.00	5,206.00
Venice Park District	15,000.00	13,235.00	1,765.00
Wood River	42,628.00	42,628.00	0.00
Wood River Township	26,556.00	26,167.00	389.00
Worden	15,000.00	15,000.00	0.00
	1,090,436.00	875,429.37	215,006.63

* balances that will not be used \$98.65

Category		Project		
		Credits	Debits	Balance
	Totals	1,344,745.00	38,907.25	1,305,837.75
Alhambra Township		10,800.00	0.00	10,800.00
Alton		138,655.00	0.00	138,655.00
Bethalto		47,900.00	0.00	47,900.00
Chouteau Township		20,975.00	0.00	20,975.00
Collinsville Park District		165,200.00	8,600.00	156,600.00
East Alton		31,480.00	0.00	31,480.00
Edwardsville		133,155.00	0.00	133,155.00
Edwardsville Township		15,000.00	0.00	15,000.00
Foster Township		20,135.00	16,127.25	4,007.75
Glen Carbon		64,790.00	0.00	64,790.00
Godfrey		90,625.00	0.00	90,625.00
Granite City Park District		150,950.00	0.00	150,950.00
Hamel		15,000.00	0.00	15,000.00
Hartford		15,000.00	0.00	15,000.00
Highland		48,820.00	0.00	48,820.00
Livingston		15,000.00	0.00	15,000.00
Madison		19,575.00	0.00	19,575.00
Marine		15,000.00	0.00	15,000.00
Maryville		22,555.00	0.00	22,555.00
Nameoki Township		21,700.00	0.00	21,700.00
New Douglas Township		15,000.00	0.00	15,000.00
Pontoon Beach		28,825.00	0.00	28,825.00
Roxana Park District		15,000.00	0.00	15,000.00
South Roxana		14,180.00	14,180.00	0.00
St. Jacob Park District		13,579.00	0.00	13,579.00
Tri-Township Park District		80,745.00	0.00	80,745.00
Venice Park District		15,000.00	0.00	15,000.00
Wood River		53,150.00	0.00	53,150.00
Wood River Township		31,951.00	0.00	31,951.00
Worden		15,000.00	0.00	15,000.00



MADISON COUNTY
COMMUNITY DEVELOPMENT DEPARTMENT
Frank Miles, Administrator
FACT SHEET

TITLE: Metro East Park and Recreation District

BACKGROUND/CONCEPT: Metro East Park and Recreation District collected data from Madison County Transit and the 2010 Census data to show the population within ½ mile of a trail access point. MEPRD examined Madison County and St. Clair County.

Attachments:

Page 1 – Population within Half mile of existing trail access point

Page 2 – Existing trails map

Page 3 – Trail access points

Page 4 – Population around trail access points

STAFF CONTACT: James Arnold 618-692-8940

Metro East Park and Recreation District -- Data File

Population within 1/2 mile of existing Trail Access Points (as of 4/22/2015), using 2010 Census Population data.

Madison County

269,279 Total Population of Madison County (Source 2010 Census).

82,851 Population within 1/2 mile of a Trail Access Point.

31% % of population within 1/2 mile of a Trail Access Point.

412 Total number of Trail Access Points mapped in Madison County.

St. Clair County

270,420 Total Population of St. Clair County (Source 2010 Census).

67,917 Population within 1/2 mile of a Trail Access Point.

25% % of population within 1/2 mile of a Trail Access Point.

196 Total number of Trail Access Points mapped in St. Clair County.

Note 1:

Trail Access Points include points along existing bike trails, walking trails, and nature trails.

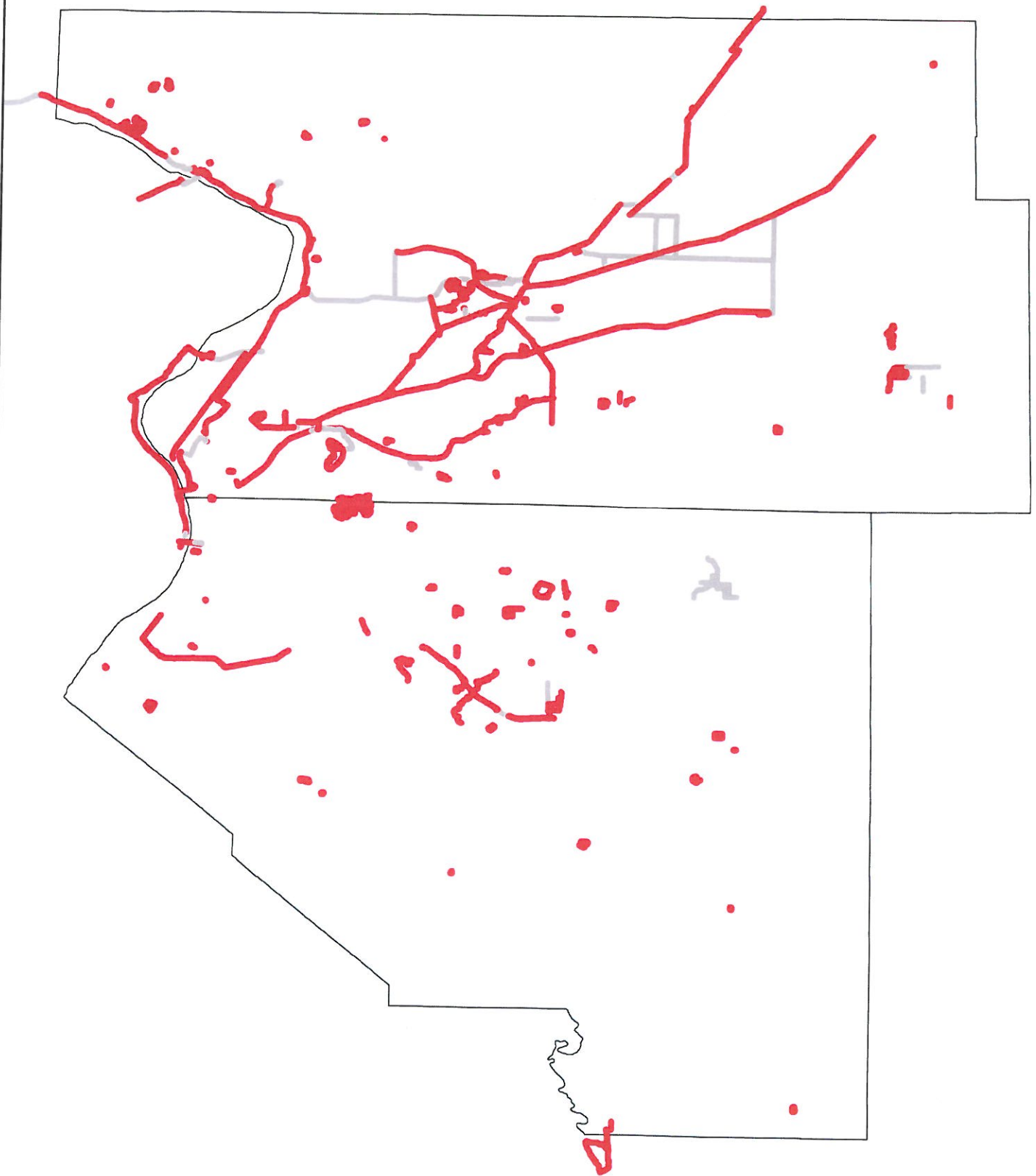
Note 2:

Bike lanes and signed shared road segments were not used in the calculations shown above.

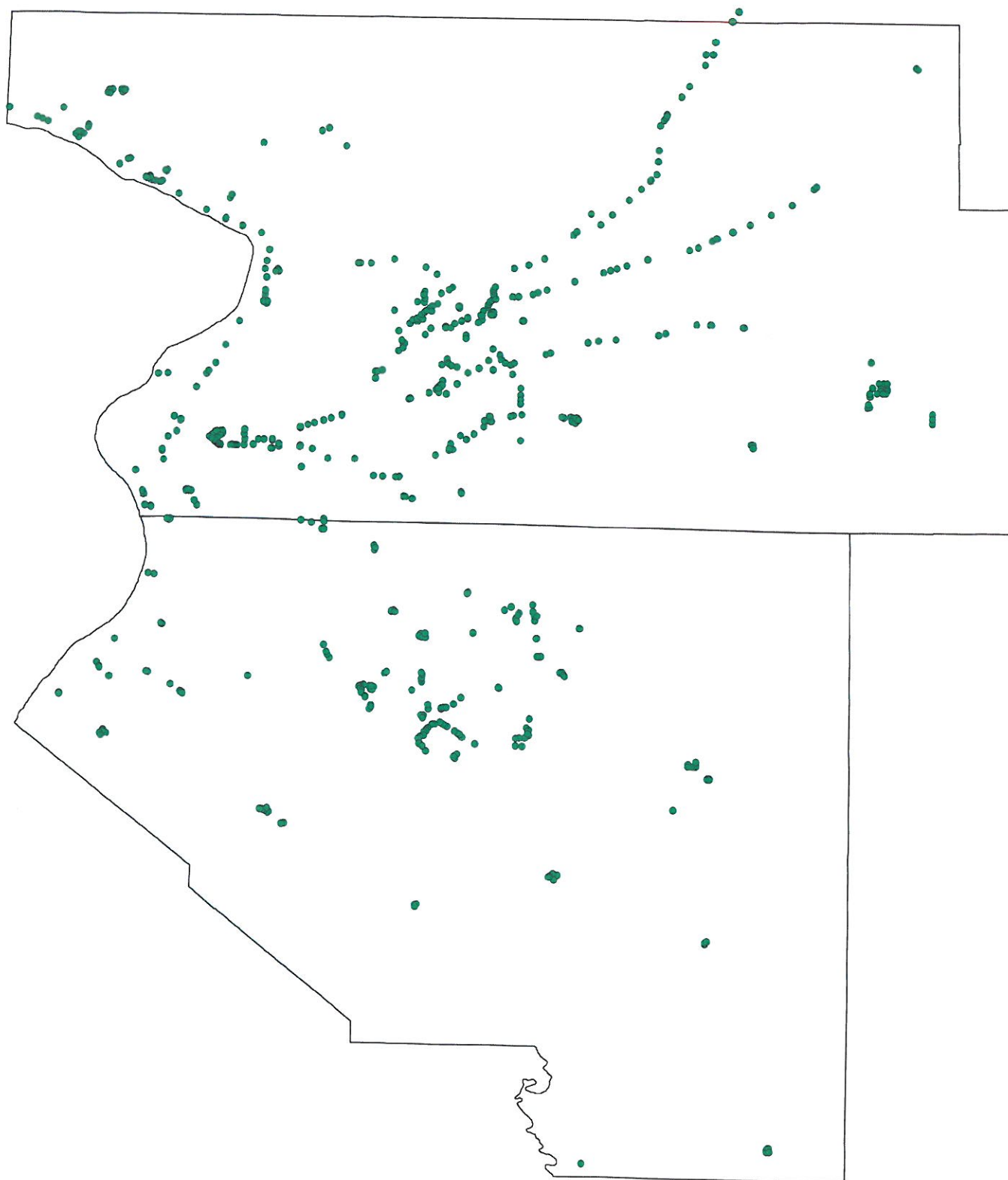
Note 3:

Trail Access Points represent any location where a trail can be accessed by a trail user, e.g. trail parking areas, neighborhood trail connectors, and anywhere a trail intersects with a roadway at the same level/grade.

EXISTING TRAILS AS OF 04/22/2015



TRAIL ACCESS POINTS MAPPED AS OF 04/22/2015



CENSUS BLOCKS USED TO DETERMINE TOTAL POPULATION WITHIN 1/2 MILE OF TRAIL ACCESS POINTS

