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MINUTES

Parks and Recreation Committee Thursday, April 27th, 2023 at 7:00 PM Fredonia Government Center - Board Room 242 Fredonia Avenue, Fredonia, Wisconsin

1. Call to order – *Called to Order by Chairperson Bartz at 7:00pm*
2. Pledge of Allegiance / Roll Call – *Present: Chairperson Bartz and President Gehrke. Absent: Trustee Meyle*
3. Approval of Minutes from February 8th, 2023 meeting – *Motion to Approve by Gehrke, 2nd by Bartz. Approved Unanimously.*
4. Public Comments – *No Comments*
Please note public comments are limited to five minutes per person
5. Items for Discussion and/or Action:
 - a) 2023 Parks Budget Review – *Administrator Jenkins presented an overview of the 2023 Parks Budget*
 - b) Update on Summer Parks Director position – *Administrator Jenkins presented the multiple ways the Village marketed the Summer Parks Director position. One application was received and interviewed, but not selected. Administration recommends not moving forward with summer program and communicating to the Village. Committee unanimously concurred.*
 - c) Update on Mud Run event – *Administrator Jenkins presented overview of Mud Run event and next steps.*
 - d) Update on May 5th Movie Night at Fire Arts Center – Encanto – *Chairperson Bartz stated the event is moving forward with partnership from NOSD and the Lions. Tech Committee will need to assist in setup. Also stated future movies should be planned for the rest of the year.*

- e) Update Pay-for-Play Disc Golf Program – *Discussion occurred on logistics of installing signage and accepting funds electronically. Committee will move forward with exploring idea.*
- f) Discussion on Community Garden Initiative – *President Gehrke stated the idea would be a relatively inexpensive community activity and recommended doing at the municipal complex. Administrator Jenkins stated it would be wise to get approval from the FGC Commission to get buy-in from both the Village and Town stakeholders.*
- g) Discussion and Possible Action on Electrical Upgrades to Fireman's Park – *Administrator Jenkins presented two quotes on electrical upgrades. Motion to Approve the Second-lowest bidder, Sippel Electric for \$6,785 to Install Electrical Upgrades at Fireman's Park, to be expensed from the Parks Maintenance Line Item by Gehrke, 2nd by Bartz. The second-lowest bidder was chosen as the contractor is local and the Village wishes to award the contract from within the community. Approved Unanimously.*
- h) Discussion and Possible Action on Addition of Marie Krauss and/or Freedom Park to Rentable parks (suggested fees \$75 for resident, \$100 for non-resident)
- i) Review of the Park Rental Fee Schedule
 - Suggested fees: Stoney Creek from \$30 to \$50 for resident and from \$40 to \$60 for non-resident
 - Oak Park Ball Field

-Discussion occurred simultaneously on items H and I – Motion to Add Marie Krause and Freedom Park to Village Fee Schedule, and make all park fees set at \$75 for Resident and \$100 for Non-Resident by Gehrke, 2nd by Bartz. Passed Unanimously.

6. Correspondence - *None*

7. Items for future consideration by Parks and Recreation Committee.

-Chairperson Bartz reported communication from the Warrior Girls Basketball Club to replace basketball and hoops at park area near Fireman's Park. Instead, she suggested creating an accessible path at Stoney Creek Park from the parking lot to the basketball court. Administrator Jenkins will explore the feasibility of this idea with staff and report back.

-Chairperson Bartz recommended that preparation for the Christmas Tree Lighting start soon.

8. Adjournment – *Motion to Adjourn by Gehrke, 2nd by Bartz. Approved Unanimously.*

Minutes Respectfully Submitted by Administrator Jenkins