

Parks and Recreation Committee Minutes

Wednesday, September 6th, 2023 at 7:00PM

1. Call to Order – *Called to Order by Chairman Bartz at 7:02PM*

2. Pledge of Allegiance / Roll Call –

Present: Chairman Bartz, President Gehrke, and Trustee Meyle

Staff: Administrator Jenkins

3. Consent Agenda:

a) Approval of Minutes from Monday, August 7, 2023 Parks and Recreation Committee Meeting.

-Motion to Consent the Agenda and Minutes by Meyle, 2nd by Gehrke. Approved Unanimously.

4. Public Comments – *None.*

5. Items for Discussion and/or Action:

a) Discussion on Movie in the Park: September 8, 2023 – *Chairperson Bartz reviewed. Abegglen to setup. Warrior Softball manning concessions. BadaBing Pizza is sponsor and donated gift cards. Jenkins will be there handling the raffle of gift cards and prizes. President Gehrke and Bartz to give welcome. Ask was made of staff to mitigate lighting shown on grass during movie.*

b) Review of Comprehensive Open Space Parks Plan – *Admin Jenkins reviewed the current Open Space Parks Plan, approved in 2017, and walked through the process of updating. By doing so, the Village would become eligible for grant opportunities through the DNR. Staff will create a rough framework of new plan, solicit feedback from the Committee, setup public meetings, and then look for final adoption.*

6. Correspondence – *Admin Jenkins informed the Committee of initial communications regarding design of the Splash Pad. The Committee affirmed rough layout and some features.*

7. Items for future consideration by Parks and Recreation Committee. – *Next events are Holiday Tree Lighting and Winter Walk in Marie Krause.*

8. Adjournment – *Adjourned by the Call of the Chair at 7:30PM*