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## AGENDA

**Parks and Recreation Committee**  
**Tuesday, July 11th, 2023 at 7:00 PM**  
Fredonia Government Center - Board Room  
242 Fredonia Avenue, Fredonia, Wisconsin

**THE FOLLOWING BUSINESS WILL BE BEFORE THE PARKS AND RECREATION COMMITTEE  
FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION  
AND POSSIBLE FORMAL ACTION**

1. Call to order
2. Pledge of Allegiance / Roll Call
3. Consent Agenda:
  - a) Approval of Minutes from Monday, June 19th, 2023 meeting.
4. Public Comments  
Please note public comments are limited to five minutes per person
5. Items for Discussion and/or Action:
  - a) Mud Run Finalization
6. Correspondence
7. Items for future consideration by Parks and Recreation Committee.
8. Adjournment

**NOTICE IS HEREBY GIVEN** that a majority of the Fredonia Village Board may attend this meeting in order to gather information about a subject over which they have decision-making responsibility.

**UPON REASONABLE NOTICE**, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the village clerk at 692-9125.

## Parks and Recreation Committee Minutes

Monday, June 19th, 2023 at 7:00 PM

**1. Call to Order** – *Chairperson Bartz called the meeting to order at 7:00PM*

**2. Pledge of Allegiance / Roll Call** – *Present: Chairperson Bartz, Trustee Meyle Sr, President Gehrke, and Administrator Jenkins*

**3. Consent Agenda:**

**a) Approval of Minutes from Thursday, April 27th, 2023 meeting.** – *Motion to Approve by Gehrke, 2<sup>nd</sup> by Meyle. Approved Unanimously.*

**4. Public Comments - Please note public comments are limited to five minutes per person - None**

**5. Items for Discussion and/or Action:**

**a) Recreation/Events:**

**a. Update on Mud Run** – *Administrator Jenkins confirmed the location, vendors, number of youth registered, and obstacles being built. Need is primarily for volunteers day-of.*

**b. Discussion on Movie Night** – *Committee discussed hosting two movies “Top Gun” and “Mario” and reaching out to Lioness’ to sponsor. Motion by Meyle, 2<sup>nd</sup> by Gehrke to move forward as discussed. Approved Unanimously.*

**c. Holiday Tree Lighting** – *Committee discussed hiring outside contractor to decorate the large pine trees at Freedom Park. Holiday Tree Lighting would occur the Saturday after Thanksgiving. Unsure if community should purchase individual trees to decorate this year – to be discussed at a later date.*

**d. 2024 “Fredonia 150th Anniversary”** – *Administrator Jenkins recommended creating a sub-committee to work on this. Committee concurred and Chairperson Bartz will start to put names together.*

**b) Parks Maintenance:**

**a. Update on Electrical at Fireman’s Park** – *Administrator Jenkins confirmed that Sippel Electric is still on schedule to complete.*

**b. Discussion on Updates at Stoney Creek Park - Holiday Tree Lighting, and Upgrading Basketball Court - Fireman’s Park/Stoney Creek Park** – *Committee discussed which basketball court was best to maintain and upgrade. Ozaukee School Girls Basketball team interested in helping to pay for an upgrade. The court at Fireman’s Park was concluded to be in the best condition to upgrade. Staff will look into an estimate for this project to share with donors.*

**c. Update on Pay for Play Disc Golf** – Administrator Jenkins reported on options. Committee agreed to move forward with AllPaid “park fees” through the existing website and then create and post QR codes at holes.

**c) Other Parks and Rec Items:**

**a. Continued Discussion on Community Garden for 2024** – Committee collectively decided to table to a future meeting.

**6. Correspondence – None**

**7. Items for future consideration by Parks and Recreation Committee.** – ***Splash Pad will be brought back for discussion after more research done by staff.***

**8. Adjournment** – Motion to Adjourn by Gehrke, 2<sup>nd</sup> by Meyle. Approved Unanimously.

*Minutes Submitted Respectfully by,*

*Village Administrator Christophe E. Jenkins*