

**Park, Recreation and Urban Tree Board Meeting Minutes**  
**May 16, 2016**

- 1) Call to Order and Roll Call – *Chairman Jack called the meeting to order at 6:30 p.m. with roll call -*

<b>Present</b>	<b>Absent</b>
<i>Julie Brinkman</i>	<i>None</i>
<i>Stacy Gedman</i>	<b>Others Present</b>
<i>Matt Gehl</i>	<i>Brenda Stumpf, Recreation Coordinator</i>
<i>Tom Jack</i>	<i>Kathy Mader, Finance/Utility Clerk</i>
<i>Susan Jungen</i>	<i>Jim Rath, Village President (arrived ~ 7:00 p.m.)</i>
<i>Ruth Sprangers</i>	
<i>Rich Storey</i>	
  
- 2) Pledge of Allegiance – *Recited.*  
  
*Jack introduced Susan Jungen as the newest PRUT member.*
  
- 3) Approval of the Agenda – *Storey moved to approve the agenda. Gedman seconded. Motion carried.*
  
- 4) Approval of Minutes - April 18, 2016 (Special Meeting) – *Gedman moved to approve the minutes of the April 18, 2016 meeting. Brinkman seconded. Motion carried.*
  
- 5) Registered citizen comments on agenda items –
  - *Michael Cook, N7770 Palisades Trail, Re Item 8)*
  
- 6) Chairperson Report: Info only – *Nothing to report.*
  
- 7) Recreation Coordinator Report: Info Only
  - a) NEWPRO Mtg. 4-21-16 – *Stumpf reported placement of cameras in parks with feed to official cell phones was discussed as well as municipal special events.*
  
  - b) WOFV initiative – *Reviewed.*
  
  - c) SESAC - *Stumpf explained SESAC is one of three music licensing companies. Village is required to pay the annual fee.*
  
- 8) Old Business:
  - a) Pickle Ball, Consider/Recommend – *Storey moved to recommend VB approve taping one of the Wanick Choute Park tennis courts, temporarily, for pickle ball as a test run this summer to determine interest. Gehl seconded. Motion carried unanimously.*

*Discussion: Cook discourages the PRUT and Village Board from approving funds for placement of a pickle ball court on the upper parking lot of the village offices building. Cook advised safety issues and possible disillusionment of the sport as reasons for not placing the temporary pickle ball court at this site. Cook stated he had spoken to Rath after the May 9, 2016 Village Board meeting. He said Rath had suggested to him that a couple possible alternative sites for placement of the pickle ball court, beside the requested use of one tennis court, would be the basketball court or the Wanick Choute upper parking lot. Cook reiterated his preference to use one of the tennis courts with a specific time set aside for pickle ball. However, if they do use the basketball court, a portable indoor/outdoor net would be required and they would play east to west on half the court. Cook is not interested in use of the Wanick Choute upper parking lot.*

*Use of the village gym for a pickle ball court was also suggested since it could be used during inclement weather year-round. Cook stated he prefers to play outdoors though the gym would be a good alternative site with a portable indoor/outdoor net. Jungen suggested the village purchase four pickle ball paddles and some pickle balls to be on a check-out/check-in system from the office for those who are interested in playing but do not have equipment.*

*Though commitment of specific days and times for pickle ball was suggested, it was opined that, unless the courts are reserved, tennis and pickle ball play will be on a first come, first serve basis.*

9) New Business:

- a) Farmers Market/Chubby Seagull, Consider/Recommend - *Notification only, nothing to consider or recommend at this time. Recreation Coordinator stated that timely information was not received from requestor for the packet.*

10) Correspondences: Zika and Parks (WPRA-May 2016) – *Reviewed.*

July is Recreation and Park Month (WPRA-May 2016) – *Reviewed.*

11) Adjournment – ***Sprangers moved to adjourn at 7:57 p.m. Jungen seconded. Motion carried***

Respectfully submitted for review and approval by Kathy Mader, Finance/Utility Clerk