

**Park, Recreation and Urban Tree Board Meeting Minutes  
June 20, 2016**

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

<b><i>Present</i></b>	<b><i>Absent</i></b>
<i>Julie Brinkman</i>	<i>None</i>
<i>Matt Gehl</i>	<b><i>Others Present</i></b>
<i>Stacy Gedman</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, President</i>
<i>Ruth Sprangers</i>	
<i>Rich Storey</i>	
  
- 2) Pledge of Allegiance – *Recited*
  
- 3) Approval of the Agenda – ***Gehl moved to approve the agenda. Gedman seconded. Motion carried.***
  
- 4) Approval of Minutes: May 16, 2016 – ***Sprangers moved to approve the May 16, 2016 minutes. Brinkman seconded. Motion carried.***
  
- 5) Registered citizen comments on agenda items – *None*
  
- 6) Chairperson Report: Info only – *None*
  
- 7) Recreation Coordinator Report: Info Only –
  - a) NEWPRO Mtg. May 19, 2016 (Town of Fox Crossing) – *Stumpf inquired if there were any questions related to the meeting minutes presented. Board requested more information regarding discussion of Email Marketing and Active Net for Online Facility Reservations.*
  - b) Miller Pond Burn – *Stumpf reported the burn went well and the fee was \$900 paid to Fox Valley Technical College.*
  - c) Ice Cream Social – *Stumpf stated the event was successful. There were 215 sundaes served and the attendees enjoyed the addition of the onsite farm equipment they were allowed to climb into..*
  - d) Upcoming Events; Movie Night (6-24), Miller & Mike (6-26), Randy Peterson (7-10), etc. – *Noted.*
  - e) Lake Breeze to Wanick Park Trail – *Jack stated this item should be considered part of the Old Business in item 8). Stumpf shared pictures of a few issues in regard to the paving; a portion of the trail (curve) is paved close to the grass on one side though the lines indicated where the paving was to be poured, a resident has planted a row of trees close to the R.O.W., and drainage pipes from two residences are draining close to the trail.*
  
- 8) Old Business:

a) Pickle Ball - *Stumpf verified the gym has been lined and the net is in place for play.*

9) New Business:

a) Security Systems - *Recreation Coordinator said that she had spoken to the local security company, Legacy, and they are not interested in bidding. Recreation Coordinator was instructed to ask the interested bidders to be present at the next meeting if they'd like to explain their bid.*

b) Wanick Park Visitors Survey – *Board suggested adding to the survey the following:*

- *Do you have ideas for the park?*
- *What was your form of transportation i.e. walk, bike, car/van, bus?*

Non-Agenda Discussion - Board requested the current park policies and rental agreement be added as line items for discussion on the July agenda. One consideration the Board would like to discuss is allowing the rental of the “Farmer’s Market” area for reasons other than for a farmer’s market. Also, consider the purchase of tables for the “Farmer’s Market” site. Jungen would like the Board to consider allowing grills in the park, as well. Jungen stated she has witnessed the use of grills at the park. If grill’s not allowed, the Board instructed Stumpf’ to check if “No Grills Allowed” is referenced on the rental agreement. If grills are allowed, is there a policy related?

10) Correspondences - *None*

11) Adjournment – *Gehl moved to adjourn at 7:33 p.m. Gedman seconded. Motion carried.*

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