

**Park, Recreation and Urban Tree Board Special Meeting Minutes
February 6, 2024**

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

Present

Ashley Baldwin

Tom Jack

David Miller

Ruth Sprangers

Absent

Connie Bailey

Amy Brandt

Rich Storey

Others Present

Brenda Stumpf, Rec Coordinator

- 2) Pledge of Allegiance – *Recited.*
- 3) Approval of the Agenda – ***Sprangers moved to approve the February 6, 2024 agenda. Baldwin seconded. Motion approved.***
- 4) Approval of Minutes: None
- 5) Registered Citizen Comments on Agenda Items –

Tony Genisot

N489 Robinhood Way

Tony Genisot was on hand and explained what has happened to the south of Robinhood Way since his acquisition of the property and that it has affected the proposed trails marked in that area. He stated that there was a lot sold behind the Cunningham property, an outlot behind 3 residences on Nottingham way, a parcel sold to Jesse Troestler and then the lot that he had built his residence. He stated that the proposed trail marking goes right through his house. Genisot also noted that the recorded document of the certified survey map states that any future development of lots 1 & 2 and outlot 1 will require village approval and may require a public trail dedication.

Jeff Holz

N498 Nottingham Ct.

Jeff Holz stated that the outlot that he and his neighbors have bought is considered a wetland area and that a trail would not work in such an area.

- 6) Chair’s Report – *nothing to report*
- 7) Recreation Coordinator Report – *nothing to report*
- 8) Old Business:

a) None

9) New Business:

- a) Review Existing and Planned Trails map; consider changes to be made for the COMP Plan update – Rec Coordinator Stumpf and Chairman Jack shared that at the last Village Board meeting they noticed that there were changes made to the Recreational Trail Map that was intended for the COMP plan that the Planning Commission is working on. The change was that the markings on the south side of Robinhood Way were removed. The PRUT board should be made aware of this for their approval. Rec Coordinator Stumpf then stated that as long as we were meeting to review this area that they should update the rest of the map as needed like adding in the correct trail markings in Lakeshore Estates North and whatever they feel should be changed. After review and discussion, the PRUT board made a number of changes in regards.

Sprangers made a motion to recommend the following changes to the existing trail map: Remove proposed trail section in the south area of Sherwood Forest Golf Club and make a continuation of the north side along the Robinhood Dr., Add a proposed segment in the quarry area off of Clifton Rd., changed Wanick Woods trail from proposed to existing, remove the proposed trail off of State Park Road, add in Lakeshore Estates North trail segments, remove Friendship trail segment along railroad from Pigeon to Stommel and down Stommel and then extend towards Hwy 114, change proposed trail on Nature's Way Dr to existing roadway trail and extend to Stommel Rd., and make a new indicator color for roadway trails (Clifton Rd., Nature Way Dr. and Robinhood Dr.). Miller seconded it. All in favor.

10) Correspondences

a) None

11) Citizen Complaint/Compliment – None

12) Adjournment – ***Baldwin made a motion to adjourn at 7:28p.m. Sprangers seconded it. All in favor.***

Respectfully submitted for review and approval by Brenda Stumpf, Acting Clerk