

**Park, Recreation and Urban Tree Board Meeting Minutes
April 15, 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

Connie Bailey

Amy Brandt

Tom Jack

David Miller

Ruth Sprangers

Rich Storey

Absent

Others Present

Brenda Stumpf, Rec Coordinator

- 2) Pledge of Allegiance – *Recited.*
- 3) Approval of the Agenda – ***Baldwin moved to approve the April 15, 2024 agenda. Miller seconded. Motion approved.***
- 4) Approval of Minutes: March 18, 2024 – ***Sprangers moved to approve the March 18, 2024 minutes. Brandt seconded. Motion approved.***
- 5) Registered Citizen Comments on Agenda Items – None
- 6) Chair’s Report – *Chairman Jack thanked the DPW for the trimming of the trees at Wanick Park and said they did a good job.*
- 7) Recreation Coordinator Report - *Past & Upcoming Events- Past events included the Easter Egg Hunt held on March 30, 2024 with 102 participants. Upcoming events included the Family bowling event that is scheduled for April 20, 2024 but is cancelled due to the lack of registrations. Stumpf also mentioned that there will be an Adult Day Field Trip to Door County on May 18, 2024 held with participation from Little Chute and Kimberly. She stated that the bus is almost full.*
- No change in the Park Impact Fee report, but stated that Van’s has started to take out building permits for Lakeshore Estates North.*
- 8) Old Business:
- a) CORP – *The PRUT board was given a copy of the survey that will be going out to residents to take for the updating of the CORP. Stumpf stated that she sent all members the link to take the online survey to see if there were any issues and that it was working*

on the back end. There were a few minor errors that have been corrected. The PRUT board was also reminded that that the PIM was scheduled for April 25th at the Community Center and were encouraged to attend.

b) E-bikes – The PRUT board reviewed the legal input regard e-bikes on the trails. They needed to decide if they wanted to use the term “toy” (narrow scope) or “vehicle” (broader scope and could arguably include golf carts, dune buggies, etc). Also the speed limit that should go along with the ordinance which was put in at 15 mph as that is consistent with other provisions.

Brandt made a motion to recommend to use the term “toys” for the wording in moving the ordinance forward to allow e-bikes on trails. Sprangers seconded it. All in favor.

Sprangers made a motion to recommend the speed limit 10mph in moving the ordinance forward. Miller seconded it. All in favor.

c) Pigeon Road Grant Resolution #2024-05 – Stumpf presented the resolution authorizing the application of the grant funding for the rehabilitation of the Pigeon Road Trail. She stated that this part of the application process in order to be considered for the grant.

Sprangers made a motion to recommend the approval of Resolution #2024-05 for the Pigeon Road grant. Miller seconded it. All in favor.

9) New Business:

a) Legion Park – Chairman Jack provided clarification regarding some information about Legion Park. It was thought that if the Post would dissolve that the property would go to the county. We learned that it is not necessarily true. There was an agreement signed in 1979 stating that the land shall remain a recreational park. If for any reason the Village wants to dispose of the park, it will automatically revert back to the post. If the Post is no longer in existence, it shall go the Calumet County for recreational park use. Jack also mentioned that any changes to the park, whether it be upgrading, etc., we should also be in conversation with the Post.

10) Correspondences

a) None

11) Citizen Complaint/Compliment – None

12) Adjournment – **Brandt made a motion to adjourn at 7:17p.m. Storey seconded it. All in favor.**

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