

**Park, Recreation and Urban Tree Board Meeting Minutes  
September 16, 2024**

- 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>Ashley Baldwin</i>	<i>David Miller</i>
<i>Connie Bailey</i>	<i>Rich Storey</i>
<i>Tom Jack</i>	
<i>Tyler Moore</i>	<b><i>Others Present</i></b>
<i>Ruth Sprangers</i>	<i>Brenda Stumpf, Rec Coordinator</i>

Pledge of Allegiance – *Recited.*

- 2) Approval of the Agenda – ***Sprangers moved to approve the September 16, 2024 agenda. Baldwin seconded. Motion approved.***
- 3) Approval of Minutes: August 19, 2024 – ***Moore moved to approve the August 19, 2024 minutes. Bailey seconded. Motion approved.***
- 4) Registered Citizen Comments on Agenda Items –  
*Paul talked about the tennis courts replace/fix. Talked about the low spots and how they collect water and get muddy. Wondering if replacing, would this be the time to build more pickleball courts and only have 1 tennis court.*

Paul Stelten

W4938 Spring Ct Sherwood

- 5) Chair’s Report – *Nice to see the American Flag back up at the park. Shrubs removed around the Wanick park sign, hope to have it re-landscaped by next week.*
- 6) Recreation Coordinator Report –

*Past and upcoming events: things are slowing down, August 22<sup>nd</sup> was the last “It’s Almost Friday” event, music by A-Town Unplugged Duo; we had very good attendance.*

*Upcoming: parking lots at Wanick park will be crack filled and sealed. Parking lot will be closed for about 2 days. Warrens Bus trip on September 28<sup>th</sup>, with Little Chute and Kimberly. Little Chute and Kimberly backed out as they didn’t have enough people, Stumpf is looking to see if we can get a smaller bus as we have about 15 people from Sherwood wanting to go. Fallfest is on October 5<sup>th</sup> with a food truck, beverage truck, music, face painting for the kids, and about 21 vendors signed up at this point.*

*The updated park impact fees showed a total of \$54,143.63.*

8) Old Business:

a) CORP – none

9) New Business:

a) FY2025 Budget

Info Only

*Discussion of the budgeting amounts and how it is to be reflected in the expense and revenue. Talked about items that need to be considered for the budget, rubber mulch for the playground, repainting of bathrooms, and splash pad items. Brain storming of different events, Moore and Spranger brought up some ideas to think about. Jack talked about fixing of pavers, concrete work, storage shed, drainage issues and other items that need attention. The board is asked to get back to Stumpf in the next two weeks with any other ideas, adding things at the October meeting.*

b) Pigeon Road Grant Update

Info Only

*Did not receive the grant, they received 114 project application only funded out 53. Stumpf talked with Linda and she was just as surprised. Stumpf talked also to Jess to see if there was anything missing on our application or if there was anything we could have done better. Jess will be sending out notes to Stumpf to help explain, we didn't miss the score by much by maybe a point. Jess encourages to apply next May. Discussion if we want to push the project back till 2026. Stumpf to contact Mike to get estimates on Pigeon and next half of Miller Pond.*

10) Correspondences—None.

11) Citizen Complaint/Compliment- *none*

12) Adjournment ***Moore made a motion to adjourn at 7:55 p.m. Baldwin seconded it. All in favor.***

Respectfully submitted for review and approval by Grace Schmall, Administrative Professional