

Park, Recreation and Urban Tree Board Meeting Minutes
January 20, 2020

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

<i>Present</i> <i>Connie Bailey</i> <i>Ashley Baldwin</i> <i>Bob Gillespie</i> <i>Tom Jack</i> <i>David Miller</i> <i>Ruth Sprangers</i>	<i>Absent</i> <i>Rich Storey</i> <i>Others Present</i> <i>Brenda Stumpf, Rec Coordinator</i> <i>Kathy Mader, Acting Clerk</i>
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- 2) Pledge of Allegiance – *Recited*

- 3) Approval of the Agenda – *Sprangers moved to approve the agenda. Miller seconded. Motion carried unanimously.*

- 4) Approval of Minutes: December 16, 2019 – *Baldwin moved to approve the December 16, 2019 minutes. Miller seconded. Motion carried unanimously.*

- 5) Registered Citizen Comments on Agenda Items – *None*

- 6) Chair’s Report - *Jack said he has received resident inquiries as to why all the trail are not plowed in the winter.*

- 7) Recreation Coordinator Report
 - a) Monthly Activity Logs – *Reviewed*

 - b) St. Joes Food Pantry – *Stumpf stated one-hundred and five pounds of canned goods and \$30 cash was donated at the Winter Solstice and given to St. Joe’s Food Pantry.*

 - c) Past & Upcoming Events – *Stumpf announced Zumba classes have been added on Tuesday and Thursday evenings. Stumpf added the Winter Solstice had a nice attendance but the lack of snow hindered the activities.*

- 8) Old Business:
 - a) CORP –
 - *Discussed:*
 - *Trail map updates*

- *Legion Park baseball facility – feasible based upon future road extension*
- *Add Wanick Park Pond to stormwater pond*
- *Disc Golf Course in wooded area across from Wanick Park*

9) New Business:

- a) Park Impact Fee Study (Vierbicher, Trilogy, & Ruekert-Mielke quotes)
Sprangers moved to recommend Village Board approval of Trilogy quote as presented. Gillespie seconded. Motion carried unanimously.
Miller directed Stumpf to call the communities mentioned in quote and ask for their input regarding Trilogy.

- b) Fish Camp Class; Franzen – ***Miller moved to recommend the Village Board politely decline the request. Gillespie seconded. Motion carried unanimously.***

- c) Trails; Snow Removal – *Stumpf explained the Village Board has already discussed the trail snow removal and stated the trails are not up to standards to hold snow removal equipment. Sprangers suggested promoting cross-country skiing and snow shoeing on the snow-covered trails.*

10) Correspondences

- a) Fox Valley Food Truck; received January 13, 2020

11) Adjournment – ***Miller moved to adjourn at 7:29 p.m. Sprangers seconded. Motion carried unanimously.***

Respectfully submitted for review and approval by Kathy Mader, Acting Clerk