

Park, Recreation and Urban Tree Board Meeting Minutes
January 21, 2019

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

<i>Present</i> <i>Connie Bailey</i> <i>Ashley Baldwin</i> <i>Matt Gehl</i> <i>Tom Jack</i> <i>Ned Marks</i> <i>Ruth Sprangers</i> <i>Rich Storey</i>	<i>Absent</i> <i>None</i> <i>Others Present</i> <i>Brenda Stumpf, Rec Coordinator</i> <i>Kathy Mader, Finance/Utility Clerk</i>
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- 2) Pledge of Allegiance – *Recited*

- 3) Approval of the Agenda – *Storey moved to approve the agenda. Marks seconded. Motion Carried.*

- 4) Approval of Minutes: December 17, 2018 – *Sprangers moved to approve the December 17, 2018 minutes. Gehl seconded. Motion Carried.*

- 5) Registered Citizen Comments on Agenda Items –
 - *Hope Ozolins, W4851 Spring Hill Dr, re item 9) a*

- 6) Chair’s Report – *Jack requested Stumpf to inspect the flags at the Wanick Park for replacement. He said the flags are beginning to look tattered.*

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

 - b) Past & Upcoming Events – *April 20th the Easter Egg Hunt is scheduled at the Wanick Park and on May 13th a babysitting clinic is scheduled at the rec center.*

- 8) Old Business:
 - a) Trail reconstruction – *In response to previous meeting request, Stumpf reported Mustang Trail is approximately 18 years, Pigeon Road is approximately 15 years and Lake Breeze and Wanick Extensions are approximately 22 years.*

Stumpf stated that, until Cedar Corp, engineer, provides a report on the Big Lake/Nature Lane trail reconstruction or possible removal, the exact amount of funds available for trail reconstruction is uncertain.

Stumpf suggested the Wanick Park extensions be paved this year and inquired of PRUT members which trail(s) to prioritize and incorporate into the 2019 paving bid package.

The possibility of dredging the State Park Estates ponds (Lake Breeze trail) in the near future was discussed. PRUT suggested not spending funds on the Lake Breeze trail or trail areas which may be affected by equipment for the proposed dredging.

PRUT suggested reconstruction of Pigeon Trail be priority for 2019.

Chairman Jack requested Stumpf to provide PRUT members with a color-coded trail map.

- b) Cortes Community Center Rental (6-2018) – **Marks recommends the charges be a write-off since there is no repercussion. Storey seconded. Motion Carried.** At the time of rental, Cortes was a renter of a residence located in the Village of Sherwood.

9) New Business:

- a) Community Center Rental-Consider Lower Fees; AA Group – *Ozolins is a village resident and representative of the Wednesday evenings AA group a.k.a. Sherwood Group. Ozolins requested the same rental consideration as the Sherwood Group for weekly Thursday evening meetings of a women's AA group a.k.a. Rule 62 Group. The meetings would be held from 5-7 p.m. on Thursdays.*

Sprangers moved to recommend approval of Thursday evening meetings from 5-7 p.m. The key deposit is required. The same discounted rate of \$10 per month for use is approved. The same consideration to allow village use, if necessitates with prior notification, is expected of both groups. Marks seconded. Motion Carried.

- b) Drones – *PRUT suggested no action at this time, revisit if complaints persist.*

10) Correspondences

- 11) Adjournment – ***Gehl moved to adjourn at 7:28 p.m. Bailey seconded. Motion Carried.***

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