

Park, Recreation and Urban Tree Board Meeting Minutes
October 15, 2018

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

Present	Absent
Connie Bailey	Matt Gehl
Ashley Baldwin	Rich Storey
Tom Jack	Others Present
Ned Marks	Brenda Stumpf, Rec Coordinator
Ruth Sprangers	Kathy Mader, Clerk

- 2) Pledge of Allegiance – *Recited*

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

- 4) Approval of Minutes: September 17, 2018 – *Baldwin moved to approve the September 17, 2018 meeting minutes. Marks seconded. Motion Carried.*

- 5) Registered Citizen Comments on Agenda Items
 - *Jessie Fritsch, W4774 Nature Lane, Re item 9) b*

- 6) Chair’s Report – *Nothing to report.*

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

 - b) Past & Upcoming Events – *Stumpf stated the trails will be decorated for Halloween on Friday morning, October 26th. Stumpf reported the Warrens Trip was enjoyed by those in attendance and despite the gloomy weather, the Fall Fest was successful. Stumpf added that the Fall Fest entertainment, ACME Pickers, was very well received and the committee discussed serving food at next year’s event.*

- 8) Old Business:
 - a) 50th Payout - *Marks moved to recommend the Village Board approve release of the \$500 payment to Kendra Van Camp. Baldwin seconded. Motion Carried.*

- 9) New Business:
 - a) 2018 Concessions; info to determine for 2019 – *No recommendation. Members requested the item be on the December agenda for discussion and possible action. Marks stated he would prefer to have a local service organization take care of the concessions.*

- b) Nature Lane Flooding Issue; Fritsch – ***Sprangers moved to recommend the Village Board send the issue to the Plan Commission for consideration. Bailey seconded. Motion Carried.*** Fritsch submitted pictures which were added to the packet. He explained that when he moved into his home the subdivision behind his house was not there. Since the subdivision has gone in, he has experienced back yard drainage issues in which water sits on the trail and the grass is hard to cut.
 - c) Trails; prioritize trail reconstruction for 2019 – *Discussion involved Mustang Acre trails, Wanick Choute Park extension trails, and Pigeon Road trail. Jack strongly suggests adding to the code a requirement to plant the trees at least eight feet from the trail.*
 - d) 2019 Budget - *Stumpf requested input for tent purchase on the budget. Marks suggested a fund for light replacement.*
- 10) Correspondences
- a) Tree City; email dated 10-2-18
- 11) Adjournment – ***Sprangers moved to adjourn at 7:18 p.m. Marks seconded. Motion Carried.***

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