

Park, Recreation and Urban Tree Board Meeting Minutes
December 16, 2019

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

<i>Present</i>	<i>Absent</i>
<i>Connie Bailey</i>	<i>Rich Storey</i>
<i>Ashley Baldwin</i>	<i>Others Present</i>
<i>Bob Gillespie</i>	<i>Kathy Mader, Acting Clerk</i>
<i>Tom Jack</i>	
<i>David Miller</i>	
<i>Ruth Sprangers</i>	

- 2) Pledge of Allegiance – *Recited*

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

- 4) Approval of Minutes: October 21, 2019 – ***Sprangers moved to approve the October 21, 2019 minutes. Bailey seconded. Motion carried unanimously.***

- 5) Registered Citizen Comments on Agenda Items
 - *Debra Buhler* *N7910 State Park Rd* *Re item 9) a*

- 6) Chair’s Report – *Nothing*

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

 - b) Conference Attendance Report – *Reviewed*

 - c) Past & Upcoming Events – ***Winter Solstice event will be on December 21, 2019 from 4-7 p.m.***

- 8) Old Business:
 - a) FY2020 Budget – *Requested budget items were approved by the Village Board.*

 - b) CORP – *Please review. Further discussion will take place at the January meeting. Jack inquired and requests input as to whether or not PRUT has any trail mapping authority? If so, can a trail still be added to the Pond View Estates subdivision?*

- 9) New Business:
 - a) Community Center Rental; Reduce Fees (Sherwood Wide Awake 4-H Club)
Miller moved to approve reduced rental rate to \$10 per month with one use per month. Sprangers seconded. Motion carried unanimously.

10) Correspondences

a) *None*

11) Adjournment – *Sprangers moved to adjourn at 7:12 p.m. Bailey seconded. Motion carried unanimously.*

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