

Park, Recreation and Urban Tree Board Meeting Minutes
February 17, 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>Absent</i>
<i>Connie Bailey</i>	<i>Rich Storey</i>
<i>Ashley Baldwin</i>	<i>Others Present</i>
<i>Bob Gillespie</i>	<i>Brenda Stumpf, Rec Coordinator</i>
<i>Tom Jack</i>	<i>Roger Kaas, Village Board</i>
<i>David Miller</i>	
<i>Ruth Sprangers</i>	

- 2) Pledge of Allegiance – *Recited*

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

- 4) Approval of Minutes: January 20, 2020 – ***Sprangers moved to approve the January 20, 2020 minutes. Gillespie seconded. Motion carried unanimously.***

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

- 6) Chair’s Report - *None*

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

 - b) Past & Upcoming Events – *Stumpf announced that the Daddy/Daughter dance is coming along nicely with 65 tickets sold to date. The event is March 14, 2020 at High Cliff Event Center. It was also mentioned that the Easter Egg Hunt will be on April 11th*

- 8) Old Business:
 - a) CORP – Gillespie ***moved to recommend the adoption of resolution 01-2020 to incorporate the 2020-2024 CORP. Miller seconded. Motion carried unanimously.***

 - b) Park Impact Fee Study (Vierbicher, Trilogy, & Ruckert-Mielke quotes)
Sprangers moved to recommend Village Board approval of Trilogy quote as presented. Baldwin seconded. Motion carried unanimously.

9) New Business

- a) Electronic Devices for Village Board and Member; Appointment of PRUT member for Ad Hoc Committee – *Kaas was in attendance and explained the Electronic Devices that will possibly be implemented. He was looking for a member to be part of the Ad Hoc Committee in regards and Ashley Baldwin stepped up to be on committee.*
- b) YMCA and Electric City Soccer – *It was noted that the YMCA will not be holding a soccer program at Wanick Park this year. Electric City has approached us in regards to holding a soccer program at Wanick this year to be held on either Monday and Tuesdays from 5-7pm and run for 8 weeks in May and June. It will host the 8U group.*

10) Adjournment – ***Bailey moved to adjourn at 7:42 p.m. Sprangers seconded. Motion carried unanimously.***

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