

Park, Recreation and Urban Tree Board Meeting Minutes
February 19, 2018

- 1) Call to Order and Roll Call – *Stumpf called the meeting to order at 6:30 p.m. with roll call:*
- | Present | Absent |
|--------------------------|---------------------------------------|
| <i>Connie Bailey Tom</i> | <i>Tom Jack, excused</i> |
| <i>Julie Brinkman</i> | Others Present |
| <i>Matt Gehl</i> | <i>Brenda Stumpf, Rec Coordinator</i> |
| <i>Joe Hennlich</i> | |
| <i>Ruth Sprangers</i> | |
| <i>Rich Storey</i> | |

Stumpf called for acting-chair nominations with the absence of Jack. Gehl moved to nominate Storey as acting-chair. Brinkman seconded. Motion Carried.

- 2) Pledge of Allegiance – *Recited*
- 3) Approval of the Agenda – ***Gehl moved to approve the agenda. Hennlich seconded. Motion Carried.***
- 4) Approval of Minutes: January 15, 2018 – ***Brinkman moved to approve the January 15, 2018 minutes. Bailey seconded. Motion Carried.***
- 5) Registered Citizen Comments on Agenda Items – *None*
- 6) Chair’s Report – *None*
- 7) Recreation Coordinator Report
- a) Monthly Activity Log – *Reviewed*
 - b) Upcoming Events
 - i)Easter Egg Hunt – *Stumpf stated the event scheduled to take place on March 31st. A pre-meeting will be scheduled for event volunteers and pre-stuff of eggs.*
- 8) Old Business:
- a) 50th Celebration – *Stumpf reported that a pre-meeting was held to begin planning. Contracts are still needed from Vic Ferrari and Red Star Express bands. The possibility of providing polka music (band) at the open-air shelter was discussed. The Harrison Fire Department has been informed of the date and time of the fireworks. Event information and volunteer request postcards will be sent to all village residences. Business sponsorship/volunteer request letters will, also, be sent out.*
 - i)Extension of Park Closing Time – ***Sprangers moved to recommend approval of extending closing time to 11:00 p.m. for the 50th celebration. Brinkman seconded.***

***Motion Carried.** Stumpf emphasized the ordinance does allow for special circumstances with PRUT approval.*

9) New Business:

a) Warranty Deed/Stumpf Property - *Provided as information only. Stumpf said a portion may be turned into trails. A majority of the property is wetlands.*

b) High Cliff Triathlon – *Stumpf shared the event will be held on June 23, 2018. Special event permit fee has been received along with insurance information.*

10) Correspondences

a) St. Joe's Food Program

11) Adjournment – ***Hennlich moved to adjourn at 7:30 p.m. Gehl seconded. Motion Carried.***

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