

**Park, Recreation and Urban Tree Board Meeting Minutes
March 18, 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>Absent</i>
<i>Connie Bailey</i>	<i>Matt Gehl, excused</i>
<i>Ashley Baldwin</i>	<i>Rich Storey, excused</i>
<i>Tom Jack</i>	<i>Others Present</i>
<i>Ned Marks</i>	<i>Brenda Stumpf, Rec Coordinator</i>
<i>Ruth Sprangers</i>	<i>Kathy Mader, Clerk</i>

- 2) Pledge of Allegiance – *Recited*

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

- 4) Approval of Minutes: January 21, 2019 – ***Sprangers moved to approve the January 21, 2019 minutes as presented. Baldwin seconded. Motion Carried.***

- 5) Registered Citizen Comments on Agenda Items
 - *Mark Scheffler 522 E. Pacific St, Appleton re item 9) b*

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

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

 - b) Past & Upcoming Events – *Easter egg hunt is scheduled for Saturday, April 20th.*

- 8) Old Business: *None*

- 9) New Business:
 - a) Facility Usage 2018 – *Reviewed*

 - b) Fox Cities Exhibition Center Request – ***Marks moved to recommend the Village Board approve donating the Sherwood 2019 “Free” date to the Appleton Group LLC, with the understanding the village is not associated with or advertising for their platform. Sprangers seconded. Motion Carried.***

The session is proposed for the morning of Tuesday, September 24, 2019.

Scheffler agreed Appleton Group LLC will be responsible for the required \$500 labor fee for the use and all other related costs.

- 10) Correspondences - *None*

11) Adjournment – *Sprangers moved to adjourn at 7:00 p.m. Bailey seconded. Motion Carried.*

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