

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

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

Present <i>Connie Bailey</i> <i>Julie Brinkman</i> <i>Joe Hennlich</i> <i>Tom Jack</i> <i>Ruth Sprangers</i>	Absent <i>Rich Storey, excused</i> <i>Matt Gehl, excused</i> Others Present <i>Brenda Stumpf, Rec Coordinator</i> <i>Kathy Mader, Clerk</i>
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- 2) Pledge of Allegiance – *Recited*

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

- 4) Approval of Minutes: February 19, 2018 – *Brinkman approved the February 19, 2018 meeting minutes. Bailey seconded. Motion Carried.*

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

- 6) Chair’s Report – *Nothing to report. Thanked Rich Storey for chairing the January meeting in his absence.*

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

 - b) Upcoming Events
 - i) 2018 Events - *Stumpf stated a hand-out of the 2018 events will be included in the April newsletter.*

- 8) Old Business:
 - a) 50th Celebration – *Stumpf reported a committee meeting was held and activity chairs were assigned. The next meeting is scheduled for April 2nd. Vic Ferrari and Red Star Express bands have been confirmed. Donation request letters have been sent to local and surrounding area businesses. Some donations have already been received.*

- 9) New Business:
 - a) Memorial Bench Funds – *Hennlich moved to recommend Village Board approval to transfer any funds remaining from difference of donation amount and cost/expense related to donation item (bench, trees) to General Parks Fund. Bailey seconded. Motion Carried.*

- b) Rubber Mulch - *Stumpf requested PRUT members' input about whether to rake existing mulch to fill in low spots and not purchase mulch this year or order an amount of mulch which has been budgeted for this year. Stumpf explained not enough funds were budgeted this year for the amount of rubber mulch required to fill in the low spots. Placing rubber "cow mats" in low areas was suggested. PRUT suggested filling in the low spots for now with the existing mulch and revisiting the discussion and recommendation at the May meeting.*
 - c) Lake to Lake Soccer Program - *Stumpf shared with the PRUT that the YMCA has informed her there will not be a Lake to Lake Soccer Program this year due to low interest.*
 - d) Concessions – *Sprangers moved to recommend Village Board approval to allow Stumpf, PRUT members and volunteers to man a concession stand for the "In-town" soccer league for six weeks on Monday and Tuesday evenings, June through July, at the Wanick Choute Park. Brinkman seconded. Motion Carried.*
- 10) Correspondences – *None*
- 11) Adjournment – *Brinkman moved to adjourn at 7:17 p.m. Bailey seconded. Motion Carried.*

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