

Park, Recreation and Urban Tree Board Meeting Minutes
April 15, 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>Ashley Baldwin, excused</i>
<i>Matt Gehl</i>	<i>Rich Storey</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, acting 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: March 18, 2019 – ***Bailey moved to approve the March 18, 2019 minutes. Marks seconded. Motion Carried.***

- 5) Registered Citizen Comments on Agenda Items
 - *Larry Gorniak, W4839 Cliff View Dr, Sherwood re item 8) a*
 - *Amy DeBruin, N7739 Palisades Trail, Sherwood re item 8) a*

- 6) Chair’s Report – *Jack requested Stumpf to inspect the tennis court posts at Wanick Choute Park.*

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

 - b) Past & Upcoming Events – *Stumpf reported that, currently, the gym floors are being refinished by public works, a Home Alone Babysitting Clinic is scheduled for April 13th and the Easter Egg Hunt will be held on April 20th. Also, Stumpf stated the search for summer help continues.*

- 8) Old Business:
 - a) Pickleball; striping tennis courts - ***Gehl moved to recommend VB approval to temporarily stripe both tennis courts at Wanick Choute Park to accommodate Pickle Ball play, with the understanding the nets will remain at regulation tennis height. Marks seconded. Motion Carried.***
 - *Local residents, interested in playing Pickle Ball outdoors at Wanick Park, took the initiative to ask Sherwood residents to sign a petition, requesting Pickle Ball striping on the tennis courts at Wanick Park. They received resident signatures by going door-to-door and sitting in the entryway during the March blood drive and the April 2nd election. They collected 258 resident signatures.*

- *Stumpf stressed that not much interest was received from a 2015 survey of residents which included Pickle Ball at Wanick Park.*
- *Stumpf said a Pickle Ball net and striping has been made available the past couple years in the village gym.*
- *Stumpf stated that, since January 2019, the gym has been used fourteen times by walk-in (during office hours) players and weekend/evening rental users. The users have been the same two group of four to five players.*
- *PRUT mentioned one concern would be whether or not the temporary tape used for the striping will come off of the tennis court. Prior to striping, it was suggested Stumpf inquire of other municipalities with tennis/pickle ball courts as to whether or not they tape.*

9) New Business:

a) Legion Park; Baseball fence – *Jack requested the subject be postponed until the May meeting.*

- *Public works personnel would like to remove the spectator fencing. Public works states the fencing is currently unstable.*
- *PRUT requested Stumpf and public works to seek repair estimates and present them at the May meeting.*

b) Trails Update – *Stumpf said there is nothing to update at this time.*

c) S.O.S – *Stumpf shared this as an upcoming event for the seniors of Sherwood.*

10) Correspondences

a) *None*

11) Adjournment – ***Sprangers moved to adjourn at 7:16 p.m. Gehl seconded. Motion Carried.***

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