

Park, Recreation and Urban Tree Board Meeting Minutes
May 20, 2019

- 1) Call to Order and Roll Call – *Chairman Jack called the meeting to order at 6:30 p.m. with roll call:*
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|-----------------------|---------------------------------------|
| <i>Present</i> | <i>Absent</i> |
| <i>Connie Bailey</i> | <i>Ruth Sprangers</i> |
| <i>Ashley Baldwin</i> | <i>Others Present</i> |
| <i>Tom Jack</i> | <i>Brenda Stumpf, Rec Coordinator</i> |
| <i>Ned Marks</i> | <i>Kathy Mader, Clerk</i> |
| <i>Rich Storey</i> | |

- 2) Pledge of Allegiance – *Recited*
- 3) Approval of the Agenda – ***Marks moved to approve the agenda. Bailey seconded. Motion carried.***
- 4) Approval of Minutes: April 15, 2019 – ***Bailey moved to approve the April 15, 2019 minutes. Marks seconded. Motion Carried.***
- 5) Registered Citizen Comments on Agenda Items – *None*
- 6) Chair’s Report – *Jack reported Matt Gehl decided to not renew his PRUT term which ended in April 2019. Jack extended his congratulations to Gehl for fourteen years of service.*
- 7) Recreation Coordinator Report
- a) Monthly Activity Logs – *Reviewed.*
- b) Past & Upcoming Events – *Stumpf stated Monday and Tuesday evening soccer games will begin in June.*

PRUT requests the Village Board consider placing “No Parking” signs on the opposite side of street from Wanick Choute Park on Castle Drive and Knight Drive prior to the start of the soccer games; consider permanent “No Parking” signs in the area.

Ice cream social is June 10th, the first movie night is June 21st, Easter egg hunt had beautiful weather and great attendance, and the splash pad opens on Memorial Day weekend.

- 8) Old Business:
- a) Legion Park; Baseball fence – *Stumpf said she requested quotes from three contractors, heard back from two and met with one. She will discuss with public works how to proceed.*

9) New Business:

- a) Deposit Refund Request – ***Jack recommends the Village Board deny request and stay with policy as stated on the signed application. Marks seconded. Motion Carried.***
- b) S.O.S – *Stumpf stated there were 16 attendees at the Seniors of Sherwood Informational meeting held on May 1, 2019.*
- c) CORP update – *Stumpf requested PRUT members to review pages 6-10 of the 2012-2016 Comprehensive Outdoor Recreation Plan. She requests their input of deletions and additions be available for the June meeting.*

10) Correspondences

- a) Variance Application; Sarah Scanlan, DATCP (email 5-2-19) – *Variance is no longer needed.*

11) Adjournment – ***Baldwin moved to adjourn at 7:29 p.m. Storey seconded. Motion Carried.***

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