

Park, Recreation and Urban Tree Board Meeting Minutes

June 17, 2019

- 1) Call to Order and Roll Call: Chairman Tom Jack called the meeting to order at 6:30 pm. Clerk/Treasurer Jo Ann Lesser conducted roll call. Commissioner's present included Ruth Sprangers, Ashley Baldwin, and Connie Bailey. Commissioner Rich Storey was absent, Commissioner Ned Marks joined the meeting at 6:43 pm. Also present was Park and Recreation Coordinator Brenda Stumpf, Plan Commission member Bob Gillespie and Tara Van Hoof.
- 2) Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
- 3) Approval of the Agenda: Commissioner Baldwin made a motion to approve the agenda. Commissioner Spranger seconded the motion. Motion carried, 4-0.
- 4) Approval of Minutes: May 20, 2019: Commissioner Spranger made a motion to approve the minutes. Commissioner Bailey seconded the motion. Motion carried, 4-0.
- 5) Registered Citizen Comments on Agenda Items: Tara Van Hoof of N7637 Pigeon Road introduced herself as the new troop leader for the newly formed girl scout troop in Sherwood. Ms. Van Hoof explained that she is looking for a place to hold troop meetings and would like to use the community center, but is asking for a reduced or waived rental fee. Ms. Van Hoof explained that there aren't enough funds to pay the rental fee each time they hold a meeting which is twice a month. The meetings will be held on Tuesday evenings during the school year, approximately 4:15 pm to 5:15 pm but would need some extra time for setting up and cleaning up, 2 hours maximum. Currently they have 20 girls but that could change, a troop is typically 15-16 kids.

Bob Gillespie introduced himself to the committee, explaining that he was asked to sit on the committee as a representative of the Plan Commission. His attendance tonight was to observe the proceedings. Gillespie also talked about how he likes to get involved and help support the community.

- 6) Chair's Report: Chairman Jack stated he has nothing to report other than he checked out the baseball field and Legion Park and noticed how bad of shape it's in.
- 7) Recreation Coordinator Report
 - a) Monthly Activity Logs: Stumpf stated that the reports were in the packet, nothing has changed.
 - b) Past & Upcoming Events: Stumpf reported that there were 190 bowls of ice cream served at the social, and there were a lot of positive comments. Commissioner Spranger noted that it was nice to see the people congregate and socialize, a true community event.

Stumpf noted that on Friday, June 21st is the free movie night and the Summerfest committee has met and is working on figuring out the entertainment line-up. Stumpf also stated that t-shirts are being created once again.

8) Old Business:

- a) Legion Park; Baseball fence: Commissioner Marks stated that the way the future road (Condon Road) is laid out, the ball diamond will be 6 feet off the road. Marks thinks that

estimates should be obtained for moving the backstop, diamond and fencing. Bob Gillespie mentioned he thought the property was zoned commercial and wondered if this could potentially be a problem. Chairman Jack wanted clarification on the zoning and asked that this be brought up at the next meeting for further discussion.

Stumpf indicated that she was able to obtain one quote for replacing the fencing at Legion Park and still waiting on the second one. Stumpf stated that she hopes to have it available for the next meeting.

9) New Business:

a) Request for Waived/Reduced Rental Fee Community Center for Girl Scout Troop 2573: Commissioner Marks suggested that the Lions Club be contacted to see if they would pick up the rental fee or offer to pay a portion of it on the troop's behalf.

It was noted that the community center is used for a group that is not solely based on resident usage and they are charged \$10 per month and they meet 2 to 4 times each month.

Chairman Jack asked the committee if they would be comfortable with charging the \$10 a month to the troop as is done for other groups.

Commissioner Spranger made a motion to stay consistent and reduce the rental fee to \$10 per month for the girl scout troop. Commissioner Marks seconded the motion. Motion carried, 5-0.

b) CORP update; Survey input: Chairman Jack stated that the plan was created to obtain grants for constructing the park and trail system, and that it needs to be updated in order to stay viable. Jack stated he doesn't understand why as the village doesn't enforce the plan when new subdivisions are approved. Jack went on to explain the Tree City USA criteria.

Jack stated he read through the plan and doesn't feel it's being followed and would like to talk with the Village President or the entire Board regarding the lack of input from the PRUT Committee. Jack was hoping by having a member of the plan commission on the PRUT there would be someone to stand up for the trails when new developments get submitted.

Commissioner Marks wanted to know who wrote the plan. It was said that Administrator Friday and a representative from Ayres and Associates wrote the plan in 2012.

Chairman Jack stated he wanted the review and update of the plan on hold until he can talk with the Village President at the June 24th meeting.

10) Correspondences: None

11) Adjournment: The meeting adjourned at 7:11 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer