

Park, Recreation and Urban Tree Board Meeting Minutes
June 18, 2018

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

<i>Present</i>	<i>Absent</i>
<i>Connie Bailey</i>	<i>Rich Storey, excused</i>
<i>Julie Brinkman</i>	<i>Others Present</i>
<i>Matt Gehl</i>	<i>Brenda Stumpf, Rec Coordinator</i>
<i>Tom Jack</i>	<i>Kathy Mader, Acting Clerk</i>
<i>Ned Marks</i>	
<i>Ruth Sprangers</i>	

- 2) Pledge of Allegiance – *Recited*

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

- 4) Approval of Minutes: May 21, 2018 – ***Brinkman moved to approve the May 21, 2018 minutes. Sprangers seconded. Motion Carried.***

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

- 6) Chair’s Report - (Email communication dated 6/18/18 added to packet) *Jack distributed copy of email received from Jay Bowers, Kaukauna Youth Baseball representative.*

Gehl stated that, in his follow-up conversation with Mr. Bowers, the number of Sherwood resident players was not available, as requested by the Village Board from the May 28th meeting. Gehl stated, referencing the email statement, “the program serves the portion of the Village of Sherwood that lies in the Kaukauna School District,” therefore, all Sherwood residents between the ages of five (5) and eighteen (18) are able to participate.

In regard to the Village Board request for a schedule, Gehl stated the email indicates the need is Monday through Thursday, 4:00 p.m. until dark. Gehl requests immediate Village Board approval to allow the program to schedule practice days and times. Stumpf requested Gehl to get schedule from Kaukauna for the days and times they would like to use the Wanick baseball field.

Gehl, furthered, the email indicates what the program will do in return for use of the field for practice, as requested by the Village Board.

In response to the question of whether or not Kaukauna will have any future interest in using the field for games, Stumpf stated she understood they are not interested in using the field for games because there is not an electronic scoreboard.

- 7) Recreation Coordinator Report
 - a) Monthly Activity Log - *Reviewed*
- 8) Old Business:
 - a) 50th Celebration Update - *Stumpf reported the next scheduled meeting is 6:30 p.m. on June 19, 2018 at the Wanick Park Pavilion.*
 - b) Concessions - *Stumpf stated the schedule of who has signed up to work on the specific dates for the soccer program is included in the packet.*
- 9) New Business:
 - a) Rules & Regulations of PRUT members – *There was no discussion regarding the Rules & Regulations. All PRUT members requested and received a copy for their records.*
- 10) Correspondences – *None*
- 11) Adjournment – *Gehl moved to adjourn at 6:54 p.m. Marks seconded. Motion Carried.*

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