

**Park, Recreation and Urban Tree Board Meeting Minutes
July 15, 2019**

- 1) Call to Order and Roll Call – *Chairman 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>None</i>
<i>Ashley Baldwin</i>	<i>Others Present</i>
<i>Bob Gillespie</i>	<i>Brenda Stumpf, Rec Coordinator</i>
<i>Tom Jack</i>	<i>Kathy Mader, Clerk</i>
<i>Ned Marks</i>	
<i>Ruth Sprangers</i>	
<i>Rich Storey</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: June 17, 2019 – *Sprangers moved to approve the June 17, 2019 minutes. Baldwin seconded. Motion Carried.*

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

- 6) Chair’s Report – *Jack stated he had attended the Village Board meeting and inquired why the PRUT board needs to complete the 4-year Comprehensive Outdoor Recreation Plan and why upcoming trails have not come before the PRUT for review and recommendation. He said he did not receive an answer in regard to the upcoming trails and was informed the CORP is the PRUT responsibility to complete.*

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

 - b) Past & Upcoming Events – *David Stokes attendance was low, presumably due to heat. Ice cream social, movie night, Randy Peterson and Summerfest are upcoming events.*

- 8) Old Business:
 - a) Legion Park; Baseball fence – *Stumpf said she has received a quote from Whirlwind. The quotes are on hold until discussion and decisions are made regarding the proposed future Condon Road extension, as it relates to the current location of the fence and baseball field.*

 - b) Zoning Map - *PRUT requests zoning clarification from the Zoning Administrator and the Village Board for the Legion Park area from the playground to the park pavilion.*

(Packet) According to Sherwood Zoning Map (2014), the Legion Park and baseball fence is zoned C1 which is commercial; Comprehensive Plan Update Land Use (2015) the area is zoned Recreational Facilities; and Comprehensive Plan Update Future Lane the area is zoned Downtown Mixed-Use District.

- c) CORP update; Survey input - *PRUT suggested the Rec Coordinator include five to ten thousand dollars to the 2020 budget to consult with East Central Wisconsin Regional Planning Commission for completion of the Comprehensive Outdoor Recreation Plan (FY2020-2024).*

In consensus, PRUT opined they should have input regarding future developments along with the Plan Commission and the Village Board; should have updated information on existing trails such as year installed; should be involved in monitoring annual monies needed for the trails; should have input on trails maintenance; and should have decision making regarding connectivity of future trails to existing trails. PRUT would, also, like to discuss possibility of revisiting discussion of trails which have been "removed" from plans.

All are in favor of a park and recreation survey being sent to village residents. Commissioners are requested to send potential survey questions to Rec Coordinator by July 26th.

- 9) New Business:
 - a) Recreational Water Inspection Report – *A Pass report*
 - b) Pop Warner Football Request - ***Recommend VB approve no-fee use of Wanick Choute Park soccer area for practices to begin August 12 and end mid-October.***
Rec Coordinator explained requestor, Mr. Ernest, is a resident and he explained that seventy-five percent of the program participants are village residents.
- 10) Correspondences
 - a) E-mail dated 7-1-19 (Blodgett)
- 11) Adjournment – ***Sprangers moved to adjourn at 7:31 p.m. Storey seconded. Motion Carried.***

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