

## Park, Recreation and Urban Tree Board Meeting Minutes July 20, 2020

To 'join' the meeting at 6:30pm via WebEx: Go to the Village home page at [www.villageofsherwood.org](http://www.villageofsherwood.org). The WebEx meeting link is located in the upper right-hand side of your computer screen. You may print or save a copy of the complete meeting packet. Join via telephone (without video): Tel #: 1-408-418-9338. Access Code: 628 186 722# Attendee ID: 51#

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

<b>Present</b>	<b>Absent</b>
Connie Bailey	None
Ashley Baldwin	<b>Others Present</b>
Bob Gillespie	Randy Friday, Administrator
Tom Jack	Kathy Mader, Acting Clerk
David Miller	
Ruth Sprangers	
Rich Story	

- 2) Pledge of Allegiance – *Recited*
- 3) Approval of the Agenda – ***Sprangers moved to approve the agenda. Bailey seconded. Motion carried unanimously.***
- 4) Approval of Minutes: June 15, 2020 – ***Sprangers moved to approve the June 15, 2020 minutes. Miller seconded. Motion carried unanimously.***
- 5) Registered Citizen Comments on Agenda Items – *none*
- 6) Chair’s Report – *Jack said he’s received calls in regard to why the splash pad remains closed though the park is open.*

*Jack reported he spoke to former SAYSO member, Tom Doughman, pertaining to the YMCA use of the soccer goals and nets. Doughman stated there was a “Gentleman’s Agreement” between the YMCA and SAYSO that the YMCA could use the goals and nets at the Wanick Park. They were not allowed to take the goals or nets out of the park and the equipment remains the possession of the Village.*

- 7) Recreation Coordinator Report – *Friday reported the Recreation Coordinator is currently quarantined and unable to attend the meeting.*

- a) Monthly Activity Log – *reviewed.*
- b) Past & Upcoming Events – *June 24, 2020 movie night will be moved from Wanick Park amphitheater area to location which will allow for social distancing. The pavilion is not available due to rental. Consensus was to evaluate the Legion Park Pavilion or behind the Village Offices building. No concessions will be sold. Carry-in and carry-out policy.*

- 8) Old Business:
- a) Trail Mapping (Cedar Corp) – *No action taken. Administrator will review draft of Trail Map and provide possible updates, changes and adjustments. PRUT requests the map provide a trail design for the former Sherwood Forest Golf Course proposed development and, also, the trail which abuts Pond View Estates subdivision.*
  - b) Splash Pad-open or keep closed ***Story moved to recommend VB approval to keep the splash pad closed for the remainder of the season. Sprangers seconded. Motion carried unanimously.***  
*For next season and future splash pad use, PRUT suggests VB consider FOB use for residents only and nominal fee passes for non-residents, if remains open to non-residents.*
- 9) New Business:
- a) Rubber Mulch-on site and donation – ***Gillespie moved to approve the acceptance of rubber mulch donation from the Sprangers family. Miller seconded. Motion carried unanimously.***
  - b) Fall Fest-to be held October 3<sup>rd</sup> - *Consensus to revisit discussion at August meeting after Recreation Coordinator has determined number of interested vendors. A date change to an earlier date was, also, discussed in addition to social distancing on the trail near the open-air shelter for the vendors and attendees.*
- 10) Correspondences
- a) Email to staff-June 30<sup>th</sup>-regarding opening of parks
  - b) Post Crescent-July 9, 2020
- 11) Adjournment – ***Storey moved to adjourn at 7:55 p.m. Gillespie seconded. Motion carried unanimously.***

Respectfully submitted for review and approval by Kathy Mader, Acting Clerk