

Park, Recreation and Urban Tree Board Meeting Minutes
August 19, 2019

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

<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, Recreation Coordinator</i>
<i>Tom Jack</i>	<i>Kathy Mader, Clerk</i>
<i>David Miller</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. Storey seconded. Motion Carried.*

- 4) Approval of Minutes: July 15, 2019 – *Sprangers moved to approve the July 15, 2019 minutes. Baldwin seconded. Motion Carried.*

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

- 6) Chair’s Report – *Jack commended Stumpf and her committee for their great efforts of the successful Summerfest. Jack requested discussion of golf carts allowed on the village streets be on the next agenda.*

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

 - b) Past & Upcoming Events – *Stumpf reported:*
 - *July Ice Cream social – 239 dishes of ice cream served, most ever*
 - *Randy Peterson, Sunday Event - low attendance, hot and humid day*
 - *Movie Night – the evening started out with good attendance but the bugs invaded*
 - *Rondini the Magician – good attendance*
 - *Summerfest – the afternoon weather cooperated and there was a nice crowd in attendance.*
 - *Warren Cranberryfest bus is scheduled for September*
 - *Fall Fest is on October 5, 2019*

- 8) Old Business:
 - a) CORP update - *Stumpf shared updates to Chapters 1-3 of the report and requested PRUT input.*

Jack suggested addressing the “Dragotta Trail” because it currently is not “Handicap Accessible” as the report states all Village trails are.

9) New Business:

a) Sherwood Lions; Halloween; Waive fees – *Miller moved to recommend the Village Board approve to waive the deposit and use fees for the Sherwood Lions use of the Wanick Park Pavilion during Halloween activities on October 26, 2019. Storey seconded. Motion Carried.*

b) Ice Skating Rink; signage/inspections – *Sprangers moved to recommend the Village Board approve suggested signage for the ice-skating rink; determine how many signs are required and sign specification such as color, size and wording. Bailey seconded. Motion Carried.*

c) Splash Pad Maintenance Inspection – *Sprangers moved to recommend the Village Board approve a complete inspection of the Splash pad be conducted this fall after the season closure. Miller seconded. Motion Carried.*

d) Park user fees; email McCormick 8-11-19 - *No Action taken.*

10) Correspondences

a) Newspaper Clip-June 19, 2019-Ehlers Study

11) Adjournment – *Storey moved to adjourn at 7:18 p.m. Baldwin seconded. Motion Carried.*

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