

**Park, Recreation and Urban Tree Board Meeting Minutes
September 16, 2019**

- 1) Call to Order and Roll Call – *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>Ashley Baldwin</i>
<i>Bob Gillespie</i>	<i>Others Present</i>
<i>Tom Jack</i>	<i>Brenda Stumpf, Rec Coordinator</i>
<i>David Miller</i>	<i>Kathy Mader, Meeting Clerk</i>
<i>Ruth Sprangers</i>	
<i>Rich Storey</i>	

- 2) Pledge of Allegiance – *Recited*

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

- 4) Approval of Minutes: September 16, 2019 – *Gillespie moved to approve the September 16, 2019 minutes. Miller seconded. Motion Carried.*

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

- 6) Chair’s Report – *Nothing to report.*

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

 - b) Past & Upcoming Events – *Stumpf reported Summerfest was well attended; Fall Fest will be held the first weekend in October; the Halloween Event will occur on Friday, October 25 with the haunted trail and Saturday, October 26 in association with the Lions Club.*

- 8) Old Business:
 - a) CORP update - *Stumpf requested future needs input and the following suggestions were discussed:*
 - *Wheel chair accessible fishing piers on village ponds*
 - *Benches along the trails for rest and nature observation*
 - *Map of parks*
 - *Over-seeding of soccer field area*
 - *Tennis net poles repair/leveling (life expectancy of courts)*
 - *Addition to Wanick storage garage*

As a side note, Stumpf stated discussion regarding motorized vehicles on village streets (August 2018) must go to the Plan Commission and the Village Board, not the PRUT.

- 9) New Business:
- a) Budget Items – *Stumpf was requested to inquire as to when the Lake Breeze pond trails will be budgeted for replacement. Jack requested Stumpf to report the 2019 trail costs in conjunction with the street paving at the next meeting.*
 - b) Splash Pad Maintenance Inspection – *Consensus was to recommend Stumpf budget an annual inspection.*
- 10) Correspondences
- a) *None*
- 11) Adjournment – ***Sprangers moved to adjourn at 7:35 p.m. Miller seconded. Motion Carried.***

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