

February 18th, 2016

## PARK AND RECREATION ADVISORY BOARD MEETING MINUTES

COMMITTEE MEMBERS PRESENT: T. Maier, D. Wroblewski, J. Hewitt, Bob Eaton, M. Pierce, Pam Carey

COMMITTEE MEMBERS EXCUSED: R. Hansen

STAFF: B. Sasse, J. Svoboda, J. Pulda, B. Bodnar

OTHER IS ATTENDANCE: Trustee McCluskey, N. Tremelling

1. Roll Call  
The meeting was called to order at 4:06 by T. Maier
2. Approval of minutes from January 21st 2016 minutes- J. Hewitt motioned to accept the January 21<sup>st</sup> 2016 minutes with corrections to B. Eaton's absent. P. Carey seconded. Motion passed. B. Eaton abstained.
3. Public comment- None
4. Reports- Staff: B. Sasse had nothing to report at this time. T. Maier distributed an open invitation to a film documentary presented by the Golden Rondelle on behalf of Michelle Caskey. It's a Danish heritage presentation. J. Svoboda updated the Advisory board on the Joint Park and Kraut Music Fest. He also mentioned Arbor nominations will be needed at the next meeting to present at the next Joint Parks meeting. He mentioned that the mowing at the park would be contracted out this year at the recommendation of the Caledonia Village Board. This is a one year trial. B. Bodnar the recreation manager presented to the Advisory board her current online recreation work. She hopes to make registration as easy as possible moving forward. She is utilizing the website "Just for Kids" as a tool for getting information out to the public. J. Hewitt noted the donation he presented to B. Bodnar at her introduction at the last VB meeting. She hopes to have an online registration system up and running soon. She will test this at sign ups in the coming week. Discussion was had on having B. Bodnar present to the VB at an upcoming meeting her recreation changes that are being implemented. T. Maier mentioned that the next Parks and Recreation Advisory meeting on March 17<sup>th</sup> will take place at the COP House on 23<sup>rd</sup> and Mead. Trustee McCluskey stated he is in favor of the campus park plan currently being discussed with staff.

5. Eagle Scout project presentation- Nolan Tremelling was in attendance to present to the Advisory board his potential Eagle Scout project he would like to do at Smolenski Park. His project entails trail signage and educational markings throughout Smolenski Park. He would gather funds, help and support for this project. He anticipates that this project will cost around \$1050.00 to complete and estimates a July completion date. N. Tremelling will work with staff and be advised by board member B. Eaton on this project. J. Hewitt suggested that N.Tremelling present to the VB once his project is indeed approved by the Boy Scouts. B. Eaton moved to accept N. Tremelling's Eagle Scout project for Smolenski Park. P. Carrey seconded. Motioned passed unanimously.
6. Recreation program- This matter will be a constant on the Advisory agenda moving forward. Discussion on disk golf was done, yoga in the park and more adult orientated classes in the fall.
7. Adjourn- 5:26pm

Respectfully submitted,  
J. Svoboda- Park Staff