

April 21st, 2016

PARK AND RECREATION ADVISORY BOARD
MEETING
MINUTES

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

COMMITTEE MEMBERS EXCUSED: R. Hansen, P. Carey

STAFF: B. Sasse, J. Svoboda, B. Bodnar, T. Zarzecki

OTHER IS ATTENDANCE: N. Tremelling

1. Roll Call: The meeting was called to order at 4:01 by T. Maier
2. Approval of minutes from March 17th 2016 minutes: Tabled
3. Public comment- N. Tremelling was in attendance to update the Eagle Scout project he is doing at Smolenski Park. His project was approved by the Boy Scouts Council, he has begun sending letters out seeking donations. He has about 30 volunteers lined up for the project. He discussed erosion control and the wood duck houses. He will utilize the wood duck houses the Village already has in the DPW building.
4. Reports- Staff: B. Bodnar gave an update on the recreation program. There will be no boys 15-18 this year in softball. Flyers were sent out in the 4k grades at Unified for summer programs. There are playground leaders in place and a wish list made for Polzin Park. She also has an intern assisting her this summer with a variety of tasks free of charge to the Village. She stated donations were on track with a few more businesses added as well. Playground program starts June 13th.
J. Svoboda gave an update on the Joint Park. Announced Arbor Day would be the 29th of April and that Jeff Pulda and Marty Christensen would be honored this year. He mentioned Statewide Fencing donating fencing for the ball diamonds and repairs. He also mentioned the SCJ grant approval for \$7800.00 to fund the summer drop-in playground programs. He also updated the board on the memorial bench order.
B. Sasse stated that he had nothing to report at this time but wanted to speak at the end of the meeting concerning his retirement.
J. Hewitt stated that he gave the COP House 25 Pancake day tickets to give to local children in the Lakeside Community. April 26th is the ribbon cutting ceremony/ open house for the Pike River. Meet at the KR lift station from 2-4pm.

5. Drones in Village Parks: Chief Zarzecki was in attendance to address concerns about Drones in Village owned parks, what ordinances are already in place, and what other communities are doing. He stated that drones are very useful in law enforcement but it gets complicated when it comes to individually owned drones flying about private and public land. M. Pierce stated that Oak Creek allows for no flying of drones in any park. T. Maier stated that federal law prohibits any flying within 5 miles of an airport, and that almost all of our parks meet that distance. Chief suggested that we adopt the state statute in this matter and possibly look at Oak Creek's ordinance to make a sound decision for the Village. J. Hewitt motioned to have Chief draft an ordinance pertaining to drones within Village owned property. M. Pierce seconded. Motion carried 4-1 with B. Eaton opposed.
6. Disk Golf- There is a tentative date of May 15th as a demo day for disk golf. J. Svoboda has not heard back nor has he received the banners promoting the event as of today.
7. Wetland Delineation and Plantings: B. Sasse distributed an executive summary he will present to Finance Legal and License on the 20th of April; I Resolution 17-2016. This resolution will allow the Village to peruse grant funding for the restoration of the field at Smolenski Park in partnership with Root-Pike WIN. B. Sasse also touched on the delineation of the Pheasant Creek and Turek Parks per B. Eaton's request.
8. Donation bench order and removal of old benches: With new benches in route for Phase 1 of the Pike River Pathway, the old benches now sit idle. There has been discussion as to donate or have them sandblasted and repainted and used in other parks within the Village. M. Benish received quotes of around \$1000.00 to have the 4 benches made useable again. J. Hewitt motioned to have the benches painted and placed within the Village. M. Pierce seconded. Motion passed.
9. Park Improvements: J. Svoboda went thru a list of projects currently being done as well as those scheduled within the budget. With roughly \$22,500 to spend on improvements, the list will be short. Stuart McBride and Drozd will get the most attention. B. Eaton brought up the topic of the muddy, wet path at Smolenski Park as well as the trails within the large field needing to be addressed. He believes this is an erosion issue that can easily be fixed by DPW or volunteers. The uneven trails could be fixed with the DPW roller. T. Maier believes that the path is low, adding mulch is not long term solution. J. Hewitt suggested we table this subject until the Village engineer can look at the issue.
10. Adjourn- J. Hewitt motioned to adjourn. M. Pierce seconded. Motioned carried.

Respectfully submitted, J. Svoboda- Park Staff