

May 17th, 2016

PARK AND RECREATION ADVISORY BOARD
MEETING
MINUTES

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

COMMITTEE MEMBERS EXCUSED: P. Carey

STAFF: J. Svoboda, B. Bodnar, S. Houte

OTHER IS ATTENDANCE: None

1. Roll Call: The meeting was called to order at 4:08 by T. Maier
2. Approval of minutes from March 17th 2016 and April 21st 2016 meeting minutes. Motioned for approval by J. Hewitt. Seconded by D. Wroblewski. Motion carried.
3. Public comment- None
4. Reports- Staff, Advisory members, Trustee: B. Bodnar gave an update on the recreation program. Registration numbers are up from 2015. Handouts were given out to all Gifford School students as that is one of the larger demographic groups we are trying to reach for our programs. With the SCJ grant we received programs are now set in place at Polzin, Sheridan Woods and Lake Park for free summer programs. Flyers were distributed at the COP house and banners are to be done for the other two parks promoting the free programs. Two interns are hired to assist B. Bodnar this summer for free. Items currently being worked on are movie in the park. B. Bodnar also thanked the Joint Park for the Arbor Day ceremony that was held for J. Pulda. T. Maier mentioned the Polzin Park dedication and ribbon cutting ceremony will be held on June 15th at 4pm. J. Hewitt stated that the neighborhood clean-up effort in the Lakeside area went well and he already sees a change in that area of the Village. B. Eaton asked about the wet areas at Smolenski and what can be done. T. Maier would like to see a board walk. Question was raised if storm water had looked into this issue yet as previously suggested. J. Svoboda gave an update on the Joint Park. He stated that Arbor Day did go well and that he was honored to present for M. Christensen. Kraut Music Fest preparations are in full swing and gates open at 4pm Thursday June 16th. Over \$25,000 in sponsorship has been raised so far and once the event is over he will provide a better

number on attendance and revenue taken in from the four day event. He's crossing his fingers for great weather.

5. Campus Park Plan: Advisory board was given proposals from GRAEF and Hitchcock Design Group for the village campus park plan as well as drawings and price quotes for potential play area within the village campus park. GRAEF provided an estimate for \$12,500 to have a complete campus plan done as a starting point on this project. T. Maier would like to see a level of commitment from the Village board for this project and have the village at least cover the infrastructure costs to have this park completed. This item went before the finance committee with little to no promises until costs estimates are done. A campus park plan would provide some of those costs estimates. There was also discussion and directions by advisory board to have staff see if a scaled back plan that places this project in phases can be done. S. Houe and J. Svoboda will speak with GREAF to see if this is an option and at what costs to the parks budget. B. Eaton motioned to move forward with a Village campus park plan pending support and infrastructure costs are covered by the Village. J. Hewitt seconded.
6. Election of officers: J. Hewitt motioned to keep current officers in place. T. Maier- Chairperson, D. Wroblewski- Vice Chair. R. Hansen seconded. Motion carried.
7. Adjourn- J. Hewitt motioned to adjourn. R. Hansen seconded. Motioned carried.

Respectfully submitted, J. Svoboda- Park Staff