

December 8th, 2016

PARK AND RECREATION ADVISORY BOARD  
MEETING  
MINUTES

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

COMMITTEE MEMBERS EXCUSED: None

STAFF: J. Svoboda, B. Bodnar

OTHER IS ATTENDANCE: Trustee Havn, J. Maier

1. Roll Call: The meeting was called to order at 4:00 by T. Maier
2. Public comment- None
3. Reports- Staff, Advisory members, Trustee: B. Bodnar gave an update on the recreation program. She currently is working with IT to implement online program registration starting in 2017. She also stated that fee's would rise anywhere from \$5-\$10 on most programs. She also was able to eliminate a position because on online registration and is currently reevaluating all her positions for 2017. In person registration will be at the end of February. J. Hewitt suggested that B. Bodnar work with IT on getting info placed on the information screen in the village hall. T. Maier reported that Eagle Scout Nolan Tremmling would finally be making his presentation to the Village board this coming Monday at 6pm. There were no Trustee reports J. Svoboda gave a report on the Joint Parks, and budget info.
4. Approval of minutes from the October 27<sup>th</sup> 2016 meeting- J. Hewitt motioned to approve minutes as submitted. M. Pierce seconded.
5. Campus Park- J. Maier was introduced to the advisory board as a member of the soon to be formed Ad-Hoc committee for the Campus Park. J. Svoboda had submitted to the group a rendering of Phase 1 of the campus park plan. Discussion ensued on the status of the project from the plan moving forward, the \$98,000 donation from J. Greenwood, and the TID funding of \$852,000 that the Village board approved in the 2017 budget. Discussed on possible programs that will be offered, shelter and performance stage, bier garden and the need to actively seek donors for many of the amenities of the park. RAMAC is currently negotiating with the Village to act as fiscal agent on the campus park project in order to utilize their 501c3 status in the search for grants and other funding.

Timeline as follows: GRAEF submits proposal for professional services, acceptance of proposal, final rendering done of entire project with cost estimates, playground equipment ordered for Greenwood Family Playground, bid packets prepared and sent out for infrastructure of project with a mid-March deadline, and hopefully ground breaking in April. All this contingent on weather, meeting approvals from Village and bid results. J. Maier has asked President Garski to formally develop an Ad-Hoc campus park committee so that official meetings can take place as these moves forward.

6. Adjourn- P. Carey motioned to adjourn. J. Hewitt seconded. Motioned carried. 4:48.

Respectfully submitted, J. Svoboda- Park Staff