



ADVISORY BOARD MEMBERS PRESENT: T. Maier, D. Wroblewski, J. Hewitt, R. Hansen, Pam Carey

ADVISORY BOARD MEMBERS ABSENT: M. Pierce

VILLAGE STAFF: J. Svoboda, B. Bodnar

1. Call to Order

T. Maier called the meeting to order at 4:00 PM

2. Approval of minutes from October 18th 2018 meeting

J. Hewitt moved to approve. P. Carey seconded the motion. The motion carried 5-0-0 with a voice vote.

3. Public Comment

None

4. Old Business

i. Discussion and possible action on Special Events proposals for 2019-Pop-up Beer Garden Events, Smolensk Park. Applicant- Brewfest Partners

J. Svoboda presented the revised proposals to reflect changes in fee structure for two events in 2019 and 2020. P. Carey moved to approve the special event proposal by Brewfest Partners. D. Wroblewski seconded the motion. The motion carried 5-0-0 with a voice vote.

ii. Discussion and possible action on Special Events proposals for 2019-Parks on Tap. Applicant- Hop Heads Hospitality

J. Svoboda presented the revised proposal to reflect changes in fee structure for Parks on Tap 2019-2020 by Hop Heads Hospitality. J. Hewitt moved to approve the proposal with the new fee structure. D. Wroblewski seconded the motion. The motion carried 5-0-0 with a voice vote. Hop Heads stated they intended to make an additional "donation" to the village on top of the agreed upon fee structure.

5. New Business

None

6. Reports

i. Committee Members

i. T. Maier stated that member B. Eaton informed her of his resignation from the Advisory Board for personal reasons. J. Svoboda will work with Administrator Murphy to fill the position. T. Maier also requested that J. Svoboda bring the topic of purchasing a permanent performance stage to our next meeting with pricing and additional information.

ii. Staff:

i. B. Bodnar gave a brief recreation update. 2019 registration flyers are ordered and will be delivered to all RUSD schools. In person and online registration will take place in February and March. An April 20th Easter event is planned for Campus Park and recreation will have a booth at the event which is organized by the Mount Pleasant Citizens Police Academy Alumni.

ii. J. Svoboda gave an update on the Joint Park. Next meeting there is scheduled for January 24th 2019. KMF and FCBG tentative opening weekend were discussed. 17 additional ash trees need removal. J. Svoboda stated that he would work on logistics for the April 20th Easter event at Campus Park with the organizers. Stewart-McBride Park shelter electric is ready for a spring install as is the finishing of the concrete.

7. Adjournment

J. Hewitt moved to adjourn. P. Carey seconded the motion. The motion carried 5-0-0 with a voice vote.

8. *Next meeting is scheduled for: February 21, 2019, at 4:00 PM.