

MEETING MINUTES

COMMITTEE MEMBERS PRESENT: T.Maier, D. Wroblewski, R. Hansen, B. Eaton

COMMITTEE MEMBERS ABSENT: H. Radke, M. Pierce

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt, G. Feest

Staff: B. Kane, J. Svoboda, J. Pulda, B. Smith, B. Sasse

1. Roll Call

The meeting was called to order at 4 p.m. by T. Maier.

2. Adoption of Meeting Minutes

March 21, 2013

R. Hansen moved to approve the minutes of the March 21, 2013 Park & Recreation Advisory Board meeting. D. Wroblewski seconded. Motion Carried (6-0).

3. Village Board | Village Staff | Recreation Updates

a. Recreation Update

J. Pulda reported that everything is moving forward nicely.

b. J. Svoboda reported that work has been delayed due to weather on the Smolenski Park shelter, but should begin shortly.

4. Security Within Village Parks

Captain B. Smith presented a park security overview. After much discussion of additional lighting in Stewart Bride and Smolenski Park, it was decided to suspend any action at this time. It was determined that we need to be locking bathrooms at both of the parks. Lock boxes will be added to bathrooms at both Stewart McBride and Smolenski Parks. The Police will be both locking and unlocking the bathroom doors. B. Eaton made a motion to add the lock boxes. R. Hansen seconded. Motion passed(4-0).

5. Park Board Job Description

There was a discussion on Park Advisory Board job description, expectations, and guidelines. More information will follow.

6. Drozd Park Road/ Dust Control

B. Sasse presented some thoughts on controlling the dust issue on the road leading into Drozd Park. Calcium chloride is one possible solution. Paving would be the permanent solution. B. Sasse will take a boring sample to see exactly how the road is constructed, and get back to us with his findings and recommendations.

7. Arbor Day Recipient- Discussion

The recipient is H. Radke.

8. General Item Discussion

a. Park Event Form/Fee Update

The park event form is in the final stages.

b. 501c3 Status Update

The 501c3 is almost done, but there has been a small delay needed for a name change to the Mount Pleasant Park Foundation Board. Veronica Rudychev has been removed and Jeff Pulda has been added in her place.

c. Park Plan Update

The park plan through Graef is nearly completed.

9. Public Comment

B. Kane gave an update on the future entrance to Stewart McBride Park. Traffic will only be able to make a right turn in from Highway 11 and only a right turn out onto Highway 11.

10. Adjourn

R. Hansen moved to adjourn the meeting and B. Eaton seconded. Motion carried (6-0).

Respectively submitted,

Chairman T. Maier