



**COMMITTEE MEMBERS PRESENT:** T. Maier, R. Hansen, M. Pierce, J. Hewitt

**COMMITTEE MEMBERS ABSENT:** B. Eaton, D. Wroblewski, H. Radke

**VILLAGE BOARD MEMEBERS PRESENT:** S. Havn

Staff: K. Wahlen J. Svoboda, J. Pulda

**1. Roll Call**

The meeting was called to order at 4:02 p.m. by T. Maier.

**2. Adoption of Meeting Minutes**

There were no minutes prepared for this meeting.

**3. Village Board | Village Staff | Recreation Updates**

a. Recreation Update-J. Pulda explained that sign-ups were doing well. J. Pulda has continued to connect with existing and new business within the community on donations to the recreation signage program. J. Pulda noted that he was going before the Storm Water Commission to request that the sand volleyball court at Stuart McBride be upgraded. J. Pulda will give an update at the next meeting.

b. Smolenski Park Grant Update-J. Svoboda that the work at Smolenski Park is now complete from the grant we received from the Racine Community Foundation. He will begin working on the follow-up report that is required for the grant.

**4. Security within Village Parks-** There was no update on this topic.

**5. Park Board Job Description/Expectations-** R. Hansen had suggested a hand-out of the expectations of each member of the board. Terri had stated that this would be a good idea because we don't know what powers we do have. K. Wahlen said he would look into this matter on behalf of the advisory board.

**6. Drozd Park Road/Dust Control-** Nothing to report at this time as Bill Sasse was out of the office. J. Svoboda stated that he would contact B. Sasse and have something for the June meeting prepared by B. Sasse.

**7. General Item Discussion-** Discussion was done about having future meetings at the various Mt. Pleasant Parks. A plan will be made at the next meeting about what parks and order we will have these tours/ meetings. J. Svoboda stated that he would now be assisting the Village on the Mt. Pleasant Parks matters. With the resignation of B. Kane there is a void that needs to be filled in this position. J. Svoboda has stated he is more than willing to assist as we move forward. T. Maier read a letter that was given to her with issues at Lake Park. The maintenance issues have been addressed,



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but the additional playground equipment would be a matter for the 2014 budget. J. Svoboda stated he would bring catalogues to the next meeting so we could get an idea of price, size, and logistics for that park. Grant ideas were also brought up for Smolenski Park. Mulch for the ADA playground and signage were some suggestions.

**8. Public Comment-** None

**9. Adjourn-**R. Hansen motioned to adjourn, M. Pierce seconded at 5:06 pm