



**COMMITTEE MEMBERS PRESENT:** T. Maier, D. Wroblewski, J. Hewitt, B. Eaton

**COMMITTEE MEMBERS ABSENT:** R. Hansen, M. Pierce

**VILLAGE BOARD MEMEBERS PRESENT:** none

Staff: B. Sasse, 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**

Tabled for this meeting per J. Svoboda

**3. General Item Discussion**

- a. Comprehensive Park Plan-R. Meyer was handling this aspect on behalf of the parks and planning department. As he is no longer with the Village this item will have to be delegated to someone else. J. Svoboda and B. Sasse will meet with Village Administration for further direction.
- b. CMAQ- B. Sasse stated there were some small hang-ups concerning the land acquisition needed to gain easements to Racine Unified property. Environmental documents and impacts tend to hold some of these projects up. B. Sasse anticipated a 6 month time table with a spring bid for the project. No further action taken on this topic.
- c. 501c3- Revised documents are at the lawyer's office. Modifications were done to make them more general. The board will be comprised more as a citizen board with little to no representation direct from the Village itself. A 5-9 member board will oversee this 501c3. This would eliminate any conflict of interest matters. Discussion was brought up to include other interested communities into the 501c3 to help expand its base and increase interest. J. Hewitt stated that the ball diamonds should be our target and that 1 million is needed for that project. There was discussion as to what the first phase of this project should be, playground or ball fields. It was noted that Racine Unified should be contacted as to their plans for future ball diamond development so we are not competing in raising funds for the same project. B. Sasse stated that it might be beneficial to reconsider the layout and planning of this area. Redesigning parking areas and including picnic shelters are areas he thought needed readdressing. Neighborhood fishing pond thru DNR was discussed as well. T. Maier thought that building the playground first may generate interest into the project and benefit the YMCA as well.
- d. Smolenski Park Farm Field Rental- J. Svoboda stated that once the fall wheat is



harvested on the Langenfeld Property, then Pedersen Farms will prep the farm field within Smolenski Park for spring planting.

- e. Joint Park updates- J. Svoboda stated that the new Joint agreement is still in the works between the two Villages's. There will be little change in how the park runs day to day, however there will be significant changes in the structure and fiscal aspects of the Joint Park. Until both Villages' formally approve the new agreement, J. Svoboda doesn't want to speculate any further on this matter.
- f. 2014 Budget- J. stated that he is unsure who will handle the 2014 parks, recreation, impact fee, and donations budgets. He assumed that these matters will be clarified as the budget process continues. As liaison to the parks for the P&R Board he hopes to be included in these matters. The request of administration is a 0% increase for 2014 fiscal year. J. Hewitt would like to see money added to the maintenance portion of the parks budget so that our equipment can be better maintained.

**Public Comment-** None

4. **Adjourn-**R. Hansen motioned to adjourn, M. Pierce seconded at 5:27 pm