



COMMITTEE MEMBERS PRESENT: T. Maier, D. Wroblewski, M. Pierce, B. Eaton, R. Hansen, K. VandeWater

COMMITTEE MEMBERS ABSENT: J. Hewitt-excused, D. Wroblewski-excused

VILLAGE BOARD MEMEBERS PRESENT: S. Havn

Staff: J. Svoboda, J. Pulda

1. Roll Call

The meeting was called to order at 4:00 p.m. by T. Maier.

2. Adoption of Meeting Minutes

B. Eaton motioned to accept the January 9th 2014 minutes and R. Hansen seconded. M. Pierce abstained. Motioned passed.

3. Trustee/ Staff Reports

- A. J. Svoboda gave an update on the Joint Park and stated that the new Commission was working on increasing revenue either through rentals, fundraising, or sponsorships. J. Svoboda also stated that he was looking for part-time summer help as both his employees' have decided to pursue other endeavors.
- B. Bill Sasse was not present to update the board but did supply a write up on a number of topics. T. Maier spoke on behalf of B. Sasse on the updates. No action was taken concerning CMAQ Grant, 501c3, Campus Park Plan, or CORP. B. Eaton stated that he would like to have SEWERPAC interact with this board in terms of wants and needs.
- C. J. Pulda gave a recreation update. Stated that over 30 businesses have contributed to the Park and Recreation program this year. He stated that background checks will be done again this year on all the coaches, as well as every participant in our programs will now be required to sign a concussion form as required by law.

4. General Item Discussion

- A. J. Roberts from the Village's IT Department was present to update the Advisory Board about the new Village website and how it will enhance the parks overall. The new website should be ready to go by July 1st. The IT department is working individually with each department to see what content each page will have. There will be opportunity to include logos of our donors, links possibly to each park, shelter and rental information, and a Google calendar as well. At this time the Village would not be able to take reservations online, however it's a much better product than what we currently have. T. Maier distributed a brief sample write up for Drozd Park that was prepared to show what a sample link could include. The soon to be formed web-site sub



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committee will continue to work on write-ups for each of our parks. Pictures will also be included in each parks link.

- B. T. Maier as Chairman has requested the creation of sub-committee's within the Advisory board to better enhance some of the goals for parks and recreation. Park Memorials, Park Improvements, Web-site, and Smolenski Park. Each Advisory member was placed on a number of these sub-committees. An updated list will be distributed at the March meeting along with the goals and job descriptions for each sub-committee.
- C. 2014 Grants- J. Svoboda stated that he will be working as time allows to apply for grants for the P&R through; Racine Community Foundation, National and local Wal-Mart grant, Garden Potpourri Club for flower and gardening enhancement at our various park entrances.
- D. J. Svoboda stated that he would like to develop an Advisory Board Handbook for the each member of the board. In this handbook would be details of the advisory board that new and current members can reference to. Our annual budget, goals, contacts, needs, meeting minutes, agendas, all will be included in this book. In the coming months and as time allows J. Svoboda will slowly be bringing some of this material to the Advisory Board. The introduction was distributed for review.

Public Comment- None

Adjourn- R. Hansen motioned to adjourn, M. Pierce seconded at 5:28 pm