



**Park & Recreation Advisory Board  
MEETING MINUTES**

**March 20, 2014**

**COMMITTEE MEMBERS PRESENT:** T. Maier, D. Wroblewski, M. Pierce, B. Eaton, K. Vandewater, J. Hewitt

**COMMITTEE MEMBERS ABSENT:** R. Hansen- excused

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

**Staff:** J. Svoboda, J. Pulda, B. Sasse

**1. Roll Call**

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

**2. Adoption of Meeting Minutes**

M. Pierce motioned to accept the February 20th 2014 minutes K. Vandewater seconded. J. Hewitt and D. Wroblewski abstained. Motioned passed.

**3. Trustee/ Staff Reports**

- A. J. Hewitt had nothing to report. S. Havn stated that Pike River phases were in motion and that a study is in the works to a possible bridge near Waxdale.
- B. J. Svoboda stated that the next Joint Park meeting was scheduled for March 27<sup>th</sup>. Agenda items for that meeting were budget amendment, discussion on part-time help, River Dawgs Baseball, and Arbor Day. J. Svoboda also handed out the monthly financials for the parks for review.
- C. J. Pulda stated that overall enrollment for recreation is somewhat down. Some of this may be due to less advertizing as Racine Unified no longer allows distribution of flyers in the schools. He stated that donations look good and once the Website is completed all of our donors will be recognized as well. Making donations online is a goal as well.
- D. Sasse handed out a memorandum concerning CMAQ, 501c3 and CORP Plan. He stated that the first three chapters of the CORP Plan should be available for Aprils meeting and representatives from SEWERPAC will be present at the April meeting as well. A draft copy has been sent to the Village of the first three Chapters. B. Eaton and K. Vandewater requested advance copies of the document as well. B. Sasse will forward it to them.

**4. General Item Discussion**

- A. A map of Pike River Phase 4 Trail and proposed trail user rest stations were distributed to the advisory board as part of the CMAQ grant application. Hopefully include in the grant will be equipment such as benches, tables, trash receptacles, and bike rakes. These sites and placements are just suggestions and can be changed as construction of that phase is done. The idea is to have the cement pads poured while it still is accessible to do so. A larger pad is also proposed for tents or possibly a future shelter. This could be used for future events that take place on the path. B.



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Eaton asked if the bike rakes were necessary. J. Hewitt suggested maybe only at the beginning and end of each path. B. Eaton suggested a possible fishing location implemented as well. As just a concept these ideas can be changed. The grant application will dictate what can be accomplished this year and what amount of impact fees we can use for this project as well. It was noted that there is a June 30<sup>th</sup> deadline for use of some of the impact fees.

- B. T. Maier distributed sub-committee listings and job expectations of each. She strongly urged each committee to plan and meet amongst themselves. It was noted that any meeting with more than 4 members of the Advisory Board attending must be a posted meeting. Updates can be made at our regularly scheduled monthly meetings as to the progress of each. M. Pierce suggested that once the weather gets warm that we meet at a different park for each of our monthly meetings. B. Eaton mentioned that he had begun the Smolenski Park Path work in terms of talking with M. Benish in highway, and the city Forester to assist in the work at Smolenski Park.
- C. J. Svoboda noted that Arbor Day ceremonies at the Joint Park in Franksville are scheduled for Friday April 25<sup>th</sup> at 4pm. T. Maier suggested that Lou Noppe be the MP honorary Arbor Day recipient. Trustee Garski had mentioned Lou Noppe prior for recognition. M. Pierce motioned to have Lou Noppe be the MP honorary for Arbor Day 2014. J. Hewitt seconded. Motioned passed.

**5. Public Comment-** none

**6. Adjourn at 4:56. M. Pierce motion, D. Wroblewski seconded.**