



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

COMMITTEE MEMBERS ABSENT: J. Hewitt- excused, B. Eaton- excused

VILLAGE BOARD MEMEBERS PRESENT: S. Havn, Anna Marie Clausen

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

1. Roll Call

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

2. Adoption of Meeting Minutes

R. Hansen motioned to accept the March 20th 2014 minutes D. Wroblewski seconded. Motioned passed.

3. Trustee/ Staff Reports

- A. S. Havn had nothing to report and Anna Marie Clausen stated she was there to observe.
- B. J. Svoboda stated that the next Joint Park meeting was scheduled for June as there will not be a May meeting.
- C. J. Pulda stated that overall enrollment for recreation is about the same as last year however donations are up which help offset costs.
- D. Sasse handed out a Draft proposal between the Village and Racine Community Foundation acting as fiscal agent for the Village. B. Sasse stated that he would update the board when he hears from RCF. The campus park plan is on hold until the CORP is completed.
- E. Robbie Robinson from SEWRPC was present to discuss the first three chapters of the CORP Plan. Draft copies were sent out prior to the meeting for review. Great detail was discussed in each of the 3 chapters. This document is an advising tool for the village and a guide. It's updated for population and development. It is based on former plans and in collaboration with the county plan. It takes into consideration the Villages future plans as well as bike and Pike River development plans. The CORP's main intent is take act as a guide as well as ensures the Village remains eligible for grants. D. Wroblewski asked about an editing clarification concerning design year as stated in the document. Chapter 2 of the CORP plan dealt with inventory findings. Park and open space areas were discussed, floodplains, trail maps, and it also listed the 24 Village owned "parks". Chapter 3 reflected back to the 2020 recommendations for the Village. SEWERPC stated that chapter's 4 and 5 will detail needs analysis as well as recommendations. T. Maier stated that this will be the Advisory Board's opportunity to extend our wish list for the parks. R. Hansen asked if lighting in our



**Park & Recreation Advisory Board
MEETING MINUTES**

April 17, 2014

parks can be added to this plan.

4. General Item Discussion

- A. T. Maier distributed a Memorial Donation and Gift Program Policy that her sub-committee had been working on. R. Hansen motioned to approve the Memorial program document, D. Wroblewski seconded. J. Svoboda stated that this may have to go before LLF and he will speak with K. Wahlen on this matter. M. Pierce stated that he met with Jennifer from IT and the parks portion of the website is moving along nicely. There will be links to all of our parks with photos. T. Maier asked if addresses would be given as to our parks locations. B. Sasse stated that empty parcels usually have no addresses but he would look into this matter. B. Sasse stated that the property boundary has been found for Smolenski Park and that path work could begin on that shortly.
- B. J. Svoboda stated that Arbor Day was approaching and is taking place on Friday April 26th at 4pm at the Joint Park in Franksville.
- C. Parks mowing contract was approved at the Village Board level. T. Maier requested to Trustee Havn and Clausen that background checks be mandatory for all individuals doing work in our parks. This comes as a concerned parent.

5. Adjourn at 5:56. M. Pierce motion, D. Wroblewski seconded.