

November 19th 2015

PARK AND RECREATION ADVISORY BOARD MEETING MINUTES

COMMITTEE MEMBERS PRESENT: T. Maier, D. Wroblewski, J. Hewitt, R. Hansen, Pam Carey, B. Eaton, M. Pierce,

COMMITTEE MEMBERS Absent: None

STAFF: J. Svoboda, J. Pulda

OTHER IS ATTENDANCE: None

1. Roll Call
The meeting was called to order at 4:03 by T. Maier.
2. Approval of minutes: J. Hewitt motioned to accept the October 15th 2015 minutes. D. Wroblewski seconded. Motion passed with mentioned corrections changed and noted on the minutes. M. Pierce and R. Hansen abstained.
3. Public Comment: None
4. Reports- J. Hewitt gave an update on the Status of Polzin Park and the fact that the Village Board approved and accepted the park and it now is under the ownership of the Village of Mt. Pleasant. The remaining items outlined for completion in the spring have been communicated to Seater Construction. T. Maier stated that A. Giles- Barron is no longer with the Village as an employee as she left unexpectedly earlier this month. Her position was slated to be eliminated in the 2016 budget. The status of B. Sasse return is unknown at this time as well. In the immediate future J. Svoboda will oversee parks and work with other departments on park related matters. T. Maier also noted that Modern Woodman have donated another tree to the parks. This is the 6th tree donated by them and this one was placed on the Pike River Pathway. J. Pulda was in attendance as this was his last Parks and Recreation Advisory meeting. He is retiring after 28 years of service to the Village. J. Pulda wanted to thank the advisory board, staff, trustees and the community for assisting in making the MP recreation program the success that it is today. He touched on a few highlights of what has been accomplished and feels the groundwork has been in place to have whoever is hired as director to succeed. He mentioned he will assist in the transition. He did distribute to the advisory board his recommendation as far as a replacement from within the current supervisor's that are working under him.

5. Make a Difference Day October 24th 2015- T. Maier stated that this years Make a Difference Day project was held on Saturday October 24th at Stewart McBride Park. Approximately 16 volunteers spent the morning moving cut limbs that DPW had worked on during the week. 5 tree's were removed as well and general clean up was done in the park.
6. Recreation Programs ideas- T. Maier stated that this item will remain on the agenda moving forward. New drop in summer programs were discussed for Polzin, Lake and Sheridan Woods Parks. J. Svoboda is writing a grant to cover the costs of these programs as no budget money was allocated for this in 2016. An update on the status of this grant will be made at the next Parks and Recreation Advisory meeting which is TBD.
7. Adjourn J. Hewitt motioned to adjourn. M. Pierce seconded. Adjourned at 5:03 pm.

Respectfully submitted,
J. Svoboda- Park Staff