

VILLAGE OF MCFARLAND
Joint Parks, Recreation, & Natural Resources Commission
Minutes

Thursday, August 16, 2018 - 7:00 PM

1. CALL TO ORDER, ROLL CALL.

Dan Kolk called the meeting to order. Present were Kolk, O'Hearn, Rolfsmeyer, Waldera, Tisue, Ruecking, and Pease

2. PUBLIC APPEARANCES.

None

3. APPROVAL OF MINUTES.

a. Motion to approve the minutes of the July 19, 2018 meeting.

Dan Kolk said the minutes as drafted would stand with no changes.

4. BUSINESS.

a. Discussion and possible recommendation to Village Board to apply for a PARC Grant to extend the Lower Yahara River Trail through the Orchard Hill Park.

O'Hearn motioned, Tisue seconded, to recommend the village board apply for a PARC grant to extend the Lower Yahara River Trail into Orchard Hill Park. Motion passed 7-0.

b. Discussion and possible recommendation to Village Board to proceed with the restoration on various areas within the Orchard Hill Park in order to accommodate the disc golf project.

- Review of the disc golf course layout

- Review of the various areas needing restoration within the Orchard Hill Park

Rolfsmeyer motioned, O'Hearn seconded, to recommend to the village board to proceed with the restoration on various areas within Orchard Hill Park in order to accommodate the disc golf project. Motion passed 7-0.

c. Discussion and possible recommendation to Village Board regarding security installation at the new soccer facility.

Rolfsmeyer motioned, O'Hearn seconded, to recommend to the village board installation of security systems involving cameras at the new soccer concessions/storage facility at William McFarland Park. Motion passed 7-0.

d. Review and possible recommendation regarding the Park and Open Space survey.

The committee reviewed with Pauline Boness, community development director, results of the village's Park and Open Space survey, which indicated support for an outdoor pool/splash pad, more public access to lakes, shade in village parks, and enhanced mowing and maintenance in park areas.

- e. Results of the Train Equipment Question and Discussion and possible action to submit a new Polco question.

The committee discussed waiting until next year to decide where to place the train equipment as part of integrating it into the village's comprehensive park plan.

- f. Update of on going projects throughout the Village.

Public Works director Coville discussed projects around the village that were worked on during the summer, including installation of new playground equipment at Enger Park.

5. SCHEDULE NEXT MEETING DATE.

- a. September 20, 2018

6. ADJOURNMENT.

Motion by O'Hearn, seconded by Rolsmeyer, to adjourn the meeting. Motion passed 7-0. Meeting adjourned at 8:40 p.m.