

Parks, Recreation, and Natural Resources Committee
Meeting Minutes
June 21, 2018

1. CALL TO ORDER, ROLL CALL. Meeting was called to order at 7 p.m. in the Conference Room A of the McFarland Municipal Center by chair Shaun O'Hearn. Roll call: O'Hearn, Felder, Rolfsmeyer, Ruecking, Schkirkie, Tissue, Waldera. Absent: Kolk.

Staff present: Allan Coville, Phil McDade.

Public members present: Eric Dundee, Madison Metropolitan Sewerage District.

2. PUBLIC APPEARANCES. None.

3. APPROVAL OF MINUTES. Rolfsmeyer moved, Waldera seconded, to approve the May 17, 2018 draft minutes. Approved on unanimous voice vote.

4. BUSINESS:

a. **Improvements to McDaniel Park.** Coville reviewed planned improvements at McDaniel Park. An original idea for a large gateway sign has been dropped due to high costs, poor soil conditions and now a more traditional sign similar to municipal government office signs. The village also plans a second shelter at the park, as well as building connecting paths throughout the park. Additional storage space is also planned for the park.

b. **Presentation and possible action regarding the use of Metrogro Biosolids Cakes in Village Parks.** Committee members listened to a presentation from Eric Dundee, Madison Metropolitan Sewerage District (MMSD), regarding bio-solid cakes in village parks. The cakes can be used as a fertilizer. The amendment will be mixed with soil in select Village parks. The committee discussed having the Public Works Department test their use in some low-traffic areas of a village park. Motion by Tissue, second by Feldner, with an amendment by Ruecking to set a three-year limit, to approve the Village enter a partnership with MMSD to use bio-solids in a pilot project in a McFarland park.

c. **Discussion and possible action regarding the repurposing of the train equipment that was removed from the Discovery Garden.** The committee discussed several locations in village parks for the structure, but took no action.

d. **Discussion and possible action regarding Mobile Food Carts in Village Parks.** The committee discussed the use of food carts in village parks. Motion by Tissue, second by Rolfsmeyer, to required food carts be located on hard surfaces in village parks and that any carts located on grassed areas of parks needs a special permit from the village Public Works Department. Passed unanimously on a voice vote.

5. SCHEDULE NEXT MEETING DATE. Next meeting date set for July 19, 2018.

6. ADJOURNMENT. Rolfsmeyer moved, Felder seconded, to adjourn the meeting. Motion approved unanimously at 8:16 p.m.