

**Parks, Recreation, and Natural Resources Committee
Meeting Minutes
February 21, 2019**

1. CALL TO ORDER, ROLL CALL. Meeting was called to order at 7:01 p.m. in Conference Room A of the McFarland Municipal Center by chair Dan Kolk. Roll call: Kolk, Pease, Rolfsmeyer, Ruecking (7:04 p.m.), Schkirkie, Tissue, Waldera.

Staff present: Jim Hessling, Pauline Bonness, Matt Schuenke

2. PUBLIC APPEARANCES. None.

3. APPROVAL OF MINUTES. Rolfsmeyer motioned, Waldera seconded, to approve the minutes. Passed 6-0.

4. BUSINESS:

a. **Update regarding Aquatics Feasibility Study.** Village administrator Schuenke said that an open house on the aquatics feasibility study was held this evening. The next step for the aquatics feasibility study is to then meet with consultants hired by the village. The consultants will meet with the committee on March 14 with their findings.

b. **Discussion and Possible Recommendation regarding the Parks and Open Space Plan, (continuation from the January meeting):** The committee discussed planned improvements in village parks for a five-year period from 2019-2023. As part of the Parks and Open Space Plan, the committee was happy with the plan as presented and was in favor of presenting it at a public hearing. Potential projects include a second shelter at McDaniel Park, parkland purchases, and a parking lot expansion at Brandt Park.

c. **Directors Report.** Hessling went over his written report.

d. **Set possible date for a public hearing by the Parks, Recreation & Natural Resources Committee to adopt the Outdoor Recreation and Open Space Plant.** The hearing will be held April 25, 2019, at 6:30 p.m.

5. SCHEDULE NEXT MEETING DATE

a. **Thursday, March 14, 2019, at 7 p.m. ***Special Date*****

6. ADJOURNMENT. Rolfsmeyer moved, Schkirkie second, adjourn the meeting. Motion approved unanimously at 8:01 p.m.