

**Parks, Recreation, and Natural Resources Committee
Meeting Minutes
October 29, 2018**

1. CALL TO ORDER, ROLL CALL. Meeting was called to order at 4:03 p.m. in the Community Meeting Room of the McFarland Municipal Center by chair Dan Kolk. Roll call: Kolk, O'Hearn, Feldner, Pease, Ruecking, Tisue, Waldera. Absent: Rolfsmeyer.

Staff present: Allan Coville, Jim Hessling, Pauline Bonness, Phil McDade.

2. PUBLIC APPEARANCES. None.

3. APPROVAL OF MINUTES. Kolk said the minutes will stand as approved.

4. BUSINESS:

A . Discussion and possible recommendation regarding the Parks and Open Space Plan, (continuation from September. The committee discussed various aspects of the Parks and Open Space Plan, including: the Indian Mound Conservancy; the need for invasive species removal in parks and conservancy areas; Lewis Park improvements including shading elements; the Marsh Woods Conservancy; the Grandview Conservancy; potential restrooms at Egner Park; improvements at the Urso-Schuetz Park; and a larger community park on the village's East Side. The committee discussed recommending that the plan emphasize lifetime recreation opportunities; encourage child-safe access to parks and playgrounds; and maintain and possibly expand conservancy areas in the village. The committee also discussed the importance of adding language to development agreements for parkland to be set aside; and to encourage community-based fundraising to augment park development and projects.

Additional agenda items were postponed to a later meeting

5. SCHEDULE NEXT MEETING DATE

a. **November 15, 2018 at 7:00 p.m**

6. ADJOURNMENT. Tisue moved, O'Hearn seconded, to adjourn the meeting. Motion approved unanimously at 5:25 p.m.