

**Parks, Recreation, and Natural Resources Committee  
Meeting Minutes  
December 20, 2018**

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

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

**2. PUBLIC APPEARANCES.** None.

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

**4. BUSINESS:**

a. **Reconsideration of the discussion and action to make a recommendation to the Village Board to accept the dedicated parkland and paved path within the Prairie Place Subdivision.** The committee held a public hearing with developer Tom Gannon regarding the transfer of the subdivision park improvements and public path to the village. Discussion with the committee centered on liability issues, maintenance including snow removal, and the terms of the developer's agreement that detailed the timing of the transfer. Kolk motioned, Rolfsmeyer seconded, to have the village accept the dedicated parkland and public path from the developer. Motion passed 4-2, with Waldera and O'Hearn opposing.

b. **Discussion and action to recommend to the Village Board revisions to Village Ordinance 44-22 regarding turf protection on public property.** Motion by O'Hearn, seconded by Kolk, to accept the ordinance change as presented, which provides authority for the Public Works director to act on requests to dig into village-owned property. Passed 6-0.

c. **Review and Possible Recommendation regarding the Parks and Rec Open Space Plan.** The committee deferred discussion until the next meeting.

**5. SCHEDULE NEXT MEETING DATE**

a. **Thursday, January 17, 2019 at 7 p.m.**

**6. ADJOURNMENT.** Rolfsmeyer moved, O'Hearn seconded, to adjourn the meeting. Motion approved unanimously at 8:06 p.m.