

Parks, Recreation, and Natural Resources Committee

Meeting Minutes

May 16, 2019

1. CALL TO ORDER, ROLL CALL. Meeting was called to order at 7:00 p.m. in the Community Room of the McFarland Municipal Center by Village Trustee and Chair Dan Kolk. Roll call: Dan Kolk, Clair Utter, John Feldner, Chuck Rolfsmeyer, Rick Ruecking, Jacob Schkirkie, Darrel Waldera (7:02 p.m.).

Staff present: Community Development Director Pauline Bonness, Matt Schuenke, Village Administrator Director of Public Works, Jim Hessling and Phil Dade, Public Works .

2. PUBLIC APPEARANCES. None.

3. APPROVAL OF MINUTES.

a. Discussion and action regarding minutes of the meeting held on April 25, 2019. Rolfsmeyer motioned, Feldner seconded, to approve the minutes. Passed 7-0.

4. BUSINESS

a. Discussion and action to authorize rebidding for the 2019 Disc Golf Course and Grading Project at Orchard Hill Park. The committee reviewed plans for the Disc Golf Course with Tim Stieve of Town & Country Engineers, which prepared the first bid package for the golf course for the village. The revised bid would eliminate a 75-foot boardwalk and raised, wooden platforms for some teeing areas. In addition, the bid might be able to take advantage of utilizing fill for the project from a 2019 street repair project in the village. The revised cost of the project bid was estimated at \$185,000. Motion by Rolfsmeyer, second by Feldner, to submit the revised bid at an estimated cost of \$185,000. Motion approved 6-1 with Utter opposed.

b. Discussion and action to make a recommendation to the Village Board regarding the issuance of a Request for Proposals (RFP) for master planning services at McFarland Park. Schuenke reviewed plans with the committee to hire a consultant to review long-term plans for McFarland Park, which has several user groups including youth soccer, the Madison Curling Club, McFarland hockey and other park users. Some of those, such as the hockey and curling clubs, have expressed interest in expanding their buildings at the park. Kolk motion, Utter seconded, to recommend to the Village Board the authorization of the issuance of an RFP for planning purposes for McFarland Park. Motion approved 6-1 with Schkirkie opposed.

5. SCHEDULE NEXT MEETING DATE

a. Thursday, June 20, 2019 at 7 p.m. Kolk asked if the committee would be amenable to meeting on June 27, 2019. No one objected. The next meeting of the committee will be June 27, 2019 at 7 p.m.

6. ADJOURNMENT. Motion by Rolfsmeyer, second by Utter, to adjourn the meeting. Motion approved 7-0. Meeting adjourned at 7:58 p.m.