

Parks, Recreation, and Natural Resources Committee
Meeting Minutes
July 18, 2019

1. **CALL TO ORDER, ROLL CALL.** Meeting was called to order at 7:00 p.m. by Village Trustee and Chair Dan Kolk. Roll Call: Dan Kolk, Clair Utter, Darrel Waldera, John Feldner, Kathy Pease, Chuck Rolfsmeyer, Rick Ruecking, Jacob Schkirkie

Staff present: Jim Hessling, Director of Public Works; Aimee Irwin, Assistant to the Public Works Director; Tim Stieve, Town & Country Engineering; Matt Schuenke, Village Administrator.

2. **PUBLIC APPEARANCES.** None

3. **APPROVAL OF MINUTES.**

- a. Discussion and action regarding the minutes for the meeting held on June 27, 2019. John motioned to approve the minutes, Clair Utter second. Approved 8-0-0

4. **BUSINESS.**

- a. Discussion regarding the planning to develop pickle ball courts within the park system. Dan provided background behind this agenda item. Mike Barone provided an explanation regarding pickle ball fundamentals and history. Dimensions of courts 20ft x 44ft (minimum 30ft x 60ft space required). Discussed the action of moving forward with quotes. Discussed exploring shared court system on tennis courts with school.
 - b. Discussion and action to consider the request from the Waubesa Sailing Club to build a kayak and sailboat storage rack in McDaniel Park. Hessling provided information regarding Sailing Club's request. Lars Barber reviewed plans and quote estimates to build. Committee to authorize moving forward with building of second rack. Motion by Dan Kolk to construct cedar rack, seconded by Katharine. Motion by Dan Kolk for a contingency fund up to \$400 for materials, seconded by Katharine. Approved 8-0-0
 - c. Discussion and action to make a recommendation to the Village Board regarding the award of contract for the Orchard Hill Frisbee Golf Course project. Tim Stieve from Town & Country Engineering reviewed MZ revised quote. Dan Kolk motioned to make the action to the Board to move forward with the plan at \$197,040.00 (motion rescinded). Dan Kolk motioned to recommend to the board immediate acceptance of the bid change order to be completed in 2020 totaling \$197,040.00. Dan Kolk moved and seconded motion to the next meeting, seconded by Darrel. Approved 8-0-0.
 - d. Discussion and update regarding master planning services at McFarland Park and new Community Park. Matt Schuenke provided summary of master planning services. Bring this back to the Village Board later this year.
 - e. Presentation of the Public Works Monthly Report from the Director. Hessling provided an update on public works activities in the village for the month of June 2019.

5. **SCHEDULE NEXT MEETING DATE.**

- a. Thursday, August 15, 2019 at 7:00 p.m.

6. **ADJOURNMENT.** Motion by Clair, seconded by Rick Ruecking to adjourn meeting. Approved 8-0-0. Meeting adjourned at 8:56 p.m.