

Parks, Recreation, and Natural Resources Committee
Meeting Minutes (DRAFT)
October 22, 2020

1. CALL TO ORDER, ROLL CALL. Meeting was called to order at 6:30 p.m. via Zoom by Village Trustee and Chair Carolyn Clow. Roll call: Clow, Clair Utter, John Feldner, Sarah Kuba, David Wilson, Chuck Rolfsmeyer, Darrell Waldera, Katharine Pease, Dan Kolk. Absent: Andy Jakubowski.

Staff present: Andrew Bremer, Community and Economic Development Director; Jim Hessling, Public Works Director; Sayer Larson, Parks Superintendent; and Phil McDade, public works staff.

2. PUBLIC APPEARANCES. None.

3. APPROVAL OF MINUTES.

a. Discussion and action regarding the minutes from the Parks, Recreation, of the meeting held on September Sept. Clow motioned, Feldner seconded, to approve the minutes of the meeting held on September 24, 2020. Motion approved 9-0-0.

4. BUSINESS.

a. Discussion regarding planning for pickleball court development project. Committee members discussed the proposed pickleball development project, with a focus on two proposed sites: Siggelkow Road Park, and Lewis Park. Committee members discussed whether the project should be considered in the master planning processes underway for both William McFarland Park and the proposed Community Park on the eastern edge of the village. Clow said she would relay committee comments to staff for consideration and for forwarding to village consultants working on the William McFarland Park and Community Park master plans, with possible consideration again by the committee in December 2020.

b. Discussion and action to make a recommendation to the Village Board regarding the final plat and park plan for the proposed Rosewood Fields Subdivision. The committee focused its discussion on the surface of a playground area proposed for the 3-acre park of the subdivision, with options including an all-mulch surface, a poured, rubberized surface, or a hybrid combination of the two surfaces that would connect with pathways near the playground. Clow motioned, Kuba seconded, to recommend to the Village Board the final plat and park plan for the Rosewood Fields subdivision with a hybrid mulch and poured surface to include surfaces extending to both paths and two benches, and that the difference comes out of the park fees in lieu of, that the developer work with staff to finalize the design, and that the parkland dedication includes the portion of the recreational trail and outlots 1 and 4. Motion passed 8-0-1, with Utter abstaining.

c. Discussion and action to make a recommendation to the Village Board regarding possible updates to park impact fees. Committee members Kolk, Pease and Waldera questioned why the issue was before the committee, assuming it had been previously discussed and decided on by the committee. Bremer said the village administration was seeking continued support from the committee for phased-in increases in park impact fees for new development in the village. Kuba motioned, Waldera seconded, to recommend to the Village Board the updates to the park impact fees per the attachment of Exhibit A in the committee packet. Motion passed 8-1-0 with Utter opposed.

d. Discussion and action to make a recommendation to the Village Board regarding the acceptance for the grant and purchase of playground equipment at the Ridgeview Tot Lot Park. Larson informed the committee the village had been awarded a grant of \$13,411 to help purchase new playground equipment for the Ridgeview Totlot. Additional costs to the village for the playground equipment, shipping, and installation total \$27,476.58. Clow motioned, Utter seconded, to accept the grant and purchase the playground equipment for the Ridgeview Totlot in the color of Atlantic with a Deep Sea canopy to include the full amount of the installation by the manufacturer and any amounts needed to change the surface from sand to woodchips with staff using their best discretion to see how volunteer labor can be used. Motion approved 9-0-0.

e. Discussion regarding parks project planning for 2021. Clow said she would like the committee to review its decisions in conjunction with the village's Parks and Open Space Plan, as well as coordinating its work with master planning projects underway for various village parks. The committee took no action on the agenda item.

f. Presentation of the Parks Superintendent monthly report. Larson reported on work progressing on the construction of restrooms and a dog-washing building at the Dog Park; park signage replacement throughout village parks; tree planting in the village; rehabbing of the observation deck at Lewis Park; and tree removal and disc golf course construction in Orchard Hill Park.

5. SCHEDULE NEXT MEETING DATE.

a. Thursday, November 19, 2020 at 6:30 p.m.

b. Thursday, December 17, 2020 at 6:30 p.m.

6. ADJOURNMENT. Rolfsmeyer moved, Kolk seconded, to adjourn the meeting. Approved by unanimous consent. Meeting adjourned at 8:02 p.m.