

Parks, Recreation, and Natural Resources Committee

Meeting Minutes

November 19, 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, Andy Jakubowski.

Staff present: Matt Schuenke, village administrator; 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, and Natural Resources meeting held on October 22, 2020. Clow motioned, Kuba seconded, to approve the minutes of the meeting held on September 24, 2020. Motion approved 8-0-0.

4. BUSINESS.

a. Presentation and discussion regarding draft concept plan for the development of an inclusive park at Cedar Ridge Park. Kerry White of Learning Landscape Designs presented information on a draft concept plan for an inclusive park at Cedar Ridge Park. The park would include play equipment and amenities not found in other village parks, and would likely need a gated entrance and to be fenced in. Estimated cost of the project would be \$1.56 million. The committee took no action on the agenda item.

b. Discussion regarding 2020 park projects and plans for 2021. The committee discussed park planning for the 2020-2024 program years with Schuenke. Clow said she would work with Schuenke and Larson to discuss prioritizing projects for a later presentation to the committee. The committee took no action on this agenda item.

c. Presentation of the Parks Superintendent monthly report. Larson provided an update on park activities, including forestry work throughout the village, park signage improvements, progress on the dog park shelter, McDaniel Park shelter improvements, and winterizing park facilities.

5. SCHEDULE NEXT MEETING DATE.

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

6. ADJOURNMENT. Clow motioned, Jakubowski seconded, to adjourn the meeting. Approved by unanimous consent. Meeting adjourned at 8:42 p.m.