

VILLAGE OF MCFARLAND

Parks and Recreation Committee Minutes

Tuesday, December 5, 2023 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Trustee Jerke called the regular meeting of the Parks and Recreation Committee to order at 6:30 PM in the Community Room of the Municipal Center. This meeting was also held via Zoom webinar.

Members present: TJ Jerke, Luke Fessler, Sarah Kuba, Tanya Lancaster, Lori Wisnicky, Jessica Tokar

Members not present: Justin Rupert

Staff Present: Parks Superintendent Sayer Larson, Director of Public Works Lee Igl, Assistant to the Public Works Director Aimee Irwin, and Parkitecture staff Blake Theisen.

2. PUBLIC APPEARANCES.

- a. *This is an opportunity for members of the public to address the Parks and Recreation Committee for items that are not on the agenda. Please remember this is a hybrid meeting conducted in person and through the Zoom online meeting platform. Meeting attendees wishing to address the Committee about items not on the agenda may do so at this time. Zoom attendees should type their name and address in the Question and Answer feature within the Zoom online meeting platform at this time. Members of the public who are present in person and wish to address the Committee should fill out a public comment form and turn into the meeting chairperson. When you are called upon to speak, state your name, address, and provide your comments to the Committee for their consideration. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to public.works@mcfarland.wi.us to be included as part of the meeting.*

Members of the public may also speak during their selected agenda item as they designate on the public comment form or in the Question and Answer feature on Zoom.

None.

3. APPROVAL OF MINUTES.

- a. *Motion to approve the minutes of the Parks & Recreation committee meeting held on November 7, 2023.*

Motion by Trustee Jerke, seconded by Kuba, to approve the minutes of the Parks & Recreation committee meeting held on November 7, 2023. Motion carries 5 - 0 - 1, with Lancaster abstaining.

4. BUSINESS.

- a. *Acknowledgment of volunteer service for McFarland parks.*

Larson provided an overview of volunteer service provided throughout the year and extended a thank you to those who volunteered.

- b. *Discussion and action regarding an Eagle Scout project for Orchard Hill Disc Golf Course.*

Drew Tokheim, a Boy Scout, presented his Eagle Scout project to the committee for their review and approval.

Motion by Trustee Jerke, seconded by Trustee Fessler, to approve an Eagle Scout project as presented for Orchard Hill Disc Golf Course. Motion carries 6 - 0 - 0.

c. Discussion regarding the Inclusive Park equipment and design

Theisen presented the updated site plan and early renderings for equipment at Inclusive Park. Theisen explained that approval of the equipment layout would occur at either January or February's committee meeting. No action was required on this item.

d. Discussion regarding aquatics

Theisen presented a summary of the Public Information Meeting (PIM) as well as reviewing the survey results for aquatics.

Amanda Wegner, 6120 Creamery Ct, and President of McFarland Sharks provided comment from the Sharks regarding the number of lanes for a possible pool, and she explained that the Sharks currently rent at Goodman pool. Wegner stated she could be contacted with any additional comments regarding possible aquatics amenities.

5. SCHEDULE NEXT MEETING DATE.

a. Tuesday, January 2, 2024 at 6:30 p.m.

6. ADJOURNMENT.

Motion by Trustee Fessler, seconded by Kuba, to adjourn at 8:12 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin board in accordance with Open Meetings Law.

Respectfully submitted,

Aimee Irwin

Assistant to the Public Works Director