

July Park and Rec Minutes
July 6, 2017 at 6:30 PM
APPROVED

Committee did a walk through at Rotary Park and Old Bathing Beach at 6:30.

CALL TO ORDER – Dake calls the meeting to order at 7:20 pm.

ATTENDANCE: Melissa West, James Dake, Beth Guntzviller, Jodi Poikey, Gordon Stewart, Kolleen Thomas, and Caroline Kennedy as Village Staff.

ABSENT & EXCUSED: Michael Conrad

Dake chairs the meeting.

APPROVAL OF MINUTES

West makes a motion to approve the June 1, 2017 minutes, seconded by Guntzviller. All in favor.

Citizen Comments: None

UNFINISHED BUSINESS:

- a) TART Trail Update – Kennedy – Still progressing
- b) Paddle Antrim Grant – Kennedy – working on plans
- c) Staff training project update – Kennedy – Michael Conrad's Volunteers painted restrooms, shed and stained benches.
- d) Basketball Rims Project – Possible donation coming for new basketball back boards.
- e) Resurfacing of courts update – waiting to hear back from possible donator.

NEW BUSINESS –

- a. Park walk-through discussion - Jim Sak met the committee at the Rotary Park and gave list of recommendations to the committee.
Guntzviller will be talking with Brad at DPW to check on potential cost to add a waterline in at Rotary Park.
Benches in Memorial Park were discussed. A sub-committee of West & Guntzviller to identify locations of benches. They will take the list to Brad at DPW.
- b. Chapter 1 – 5 yr. Rec Plan – Committee discussed Chapter 1 and any changes were delivered to Caroline Kennedy and delivered to Networks Northwest.

CORRESPONDENCE - None

REPORTS

- a. Village Council - West – brief update. Approved Harbor Days Calendar and continue to go through ordinances.
- b. Other members – Kennedy – Lions Club is donating water fountains and are hoping to be installed prior to Harbor Days.
- c. Suggested the committee reviews budget for New Business at September 7, 2017 meeting.

NEXT MEETING – September 7, 2017 at 7pm.

ADJOURNMENT – Dake motioned to adjourn meeting, seconded by West. All in favor.

Meeting adjourned at 8:55 pm.