

June Park and Rec Minutes

June 1, 2017 at 7:00 PM

APPROVED

CALL TO ORDER – Guntzviller calls the meeting to order at 7:05 pm.

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

ABSENT & EXCUSED: James Dake

Guntzviller chairs the meeting.

APPROVAL OF MINUTES

Stewart makes a motion to approve the May 4, 2017 minutes, seconded by Thomas. All in favor.

Citizen Comments: Pat Stites – Chair of Beautification Committee informed the committee that Saturday, June 17<sup>th</sup> from 8:30- 1pm, 50 trees are being planted throughout the Village and they are looking for volunteers.

Susan Hawkins and Cathy Walley from the Strategic Planning Committee for the ER Library asked the committee to fill out the survey on their website as they are looking for input from community members and committees.

OLD BUSINESS:

- a) TART Trail Update – Conrad – no updates at this time.
- b) Dam Beach Management Plan – Kennedy – Dake has final edits and is expected to be completed soon.
- c) Dam Beach Restroom – Kennedy – applied for 2 grants – waiting to hear back.
- d) DPW updates – Caroline – Repairs have been made – Caroline suggested that we plan to include future funds needed to resurface the courts in Memorial Park in next year's budget. Guntzviller suggested that the DPW take the extra sand by the tennis courts and put by the play structure as there is still cement showing. Committee discussed the possibility of putting a walkway by the Library. The committee assigned Guntzviller to look at area and report back to the committee.

- e) Paddle Antrim Grant – Kennedy – committee received approval from Paddle Antrim to allow a change in the usage of grant money. Letter from Paddle Antrim is coming.
  
- f) 5 year Rec Plan – Kennedy - Network North prepared a rough draft of survey. Committee should have updated draft and suggested all Parks & Recs Committee members go to ER Village website and read and review the current 5 year rec plan prior to the July 6<sup>th</sup> meeting. Committee will plan to review and work on 5 year rec plan at the July 6<sup>th</sup> meeting.

#### NEW BUSINESS –

- a. Staff Training Update – Caroline & Conrad – June 12<sup>th</sup> – 16<sup>th</sup> Conrad has volunteers to help with various activity in parks.
  
- b. Basketball Rims Project – no update at this time.
  
- c. Resurfacing of courts – Kennedy – suggested putting funds in next year's budget.
  
- d. Mural for pump building – no decisions at this time. DPW is scheduled to paint the pump building brown this summer.
  
- e. Volunteers to paint tennis backboards – DPW is planning to paint backboards this year.

CORRESPONDENCE - Jim Sak- Rotary Park – Committee agreed to do a walk-through of Rotary Park and the Old Bathing Beach on July 6<sup>th</sup> at 6:30pm.

#### REPORTS

- a. Village Council - West – brief update
- b. Other members – Kennedy suggested to keep July 6<sup>th</sup> agenda to the Park walk through and the 5 year rec plan. West suggested moving location of the dog bags at the Dam Beach.

NEXT MEETING – July 6<sup>th</sup> at 6:30pm - meet at Rotary Park and then Old Bathing Beach with the meeting to follow at 7pm.

ADJOURNMENT – Thomas motioned to adjourn meeting, seconded by Conrad. All in favor.

Meeting adjourned at 8:10 pm.