

May Park and Rec Minutes

May 4, 2017, at 6:30 PM

APPROVED

6:30pm Dake, Guntzviller, Stewart, Poikey, and Caroline Kennedy from the village office met at the Dam Beach to do a walkthrough of the beach. See below for topics discussed.

CALL TO ORDER – Dake calls the meeting to order at 7:02 pm.

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

ABSENT & EXCUSED: Melissa West, Kolleen Thomas, and Michael Conrad.

Dake chairs the meeting.

APPROVAL OF MINUTES

Stewart makes a motion to approve the April 6, 2017 minutes, seconded by Guntzviller. All in favor.

Citizen Comments: None

OLD BUSINESS:

- a) TART Trail Update – Dake & Caroline Kennedy gave update – Dake & Caroline Kennedy attended last month's meeting. Kennedy stated that the TART Trail Committee is looking into hiring someone to facilitate Focus Groups. Meetings are held the 3rd Monday at 9:30. Caroline Kennedy will keep us updated.

- b) Dam Beach Management Plan and Restroom – Dake – The P & R Committee walked the Dam Beach prior to the meeting. Committee suggested that one picnic table from Memorial Park be moved to the Dam Beach. Invasive Species need to be identified for removal. Otherwise area left natural. Committee discussed getting volunteers to rake beach on an as needed basis and this would keep in compliance with the Dam Beach Management Plan. Committee decided to leave the mowing of the walkway as the DPW currently does once a year for Harbor Days Fireworks show.

- c) Bars at Memorial Park – Kennedy – Bars are installed and completed.
- d) Paddle Antrim Grant – Dake – Dake sent a letter to Paddle Antrim asking that the Grant money be used for signage. No answer back from Paddle Antrim at this time. Dake will update committee at next meeting.
- e) 5 year Rec Plan – Kennedy - The Village Council approved the Draft Plan and timeline. The contract is in and Caroline Kennedy will give a copy of the signed contract for the June meeting.
- f) Bylaws – waiting on Village Council approval.

NEW BUSINESS –

- a. Painting of tennis court backboards – discussion and agreed to keep the existing paint color of the backboards. Discussion of forming a volunteer group to help paint the backboards. Painting will need to be completed by late June.
- b. Memorial Park fix it list for DPW – 2 swings are broken. Slide has exposed cement and needs to be repaired. Add sand by dock. Add a trash can by the courtesy docks. Caroline Kennedy will get list to Brad at DPW.

CORRESPONDENCE - None

REPORTS

- a. Village Council - Kennedy gave a brief update from the Village Council Meeting.

NEXT MEETING - June 1st at 7pm.

ADJOURNMENT - Stewart motioned to adjourn meeting, seconded by Guntzviller. All in favor.

Meeting adjourned at 7:45 pm.