

November Park and Rec Minutes

November 2, 2017 at 7:00 PM

APPROVED

CALL TO ORDER – West calls the meeting to order at 7:00 pm.

ATTENDANCE: Melissa West, Jodi Poikey, Michael Conrad, Gordon Stewart & Caroline Kennedy as Village staff.

ABSENT & EXCUSED: James Dake, Beth Guntzviller, and Kolleen Thomas.

Conrad motions that West Chair the meeting. Seconded by Stewart. All in favor.

West chairs the meeting.

APPROVAL OF MINUTES

Stewart makes a motion to approve the October 5, 2017 minutes, seconded by Conrad. All in favor.

CITIZEN COMMENTS: None

UNFINISHED BUSINESS –

- a) 5-year Community Rec Plan Goals and Objectives – Elizabeth Calcutt - Networks Northwest – Committee reviewed draft. Some modifications were noted. December 18, 2017 a public hearing will be held at the Village Council meeting. Notice to be posted in the local paper. Stewart made a motion to accept the amended 5 year rec plan as reviewed this evening. Conrad seconded the motion. All in favor.
- b) Community Trail – Conrad – working on promotional video and creating a social media presence to get community involvement.
- c) Paddle Antrim Grant – waiting on sign production.
- d) Commission Training – scheduled to do at January meeting.
- e) Basketball Rims – Guntzviller is working with community member for donation.

- f) Resurfacing of courts update – Conrad – information was provided by Caroline Kennedy regarding tax deduction for donations to be tax deductible. Caroline Kennedy was going to check with Brad at DPW to see how much money is set aside for resurfacing the courts.
- g) Dam Beach Management Plan – pending approval.
- h) Dam Beach Condition update – current condition of beach is clean.
- i) Budget – Discussion of possibility of rollover funds for the budget 2018.

NEW BUSINESS:

- a) 2018 Budget worksheet – committee worked on 1st draft of 2018 budget to meet the deadline of first draft in by November 22, 2017 to Village Manager. Discussion to budget funds for future maintenance projects. Committee wants to discuss future playground equipment at the next meeting under new business.
- b) Grills in Park – 3 grills need to be replaced. Committee discussed purchasing 1 small grill and 1 larger grill. Committee checking to see if money for the new grills could come out of 2017 Budget under capital overlay.

CORRESPONDENCE - None

REPORTS

- a. Council Liaison – West – gave brief summary regarding the Island House. Council is moving forward and will discuss the topic further at the November 6th meeting.
- b. Other Members - none.

NEXT MEETING – December 7, 2017 at 7pm.

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

Meeting adjourned at 9:18 pm.