

November 14, 2017 Park Commission Minutes

Present: Scott Warner (President), Alex Hintz (Vice-President), Kathy Burton (Secretary), Ed Willing (Trustee), and Liz Kocjan (Commissioner)

also present: Randall Solberg (Supervisor)

- 1) Call To Order- The meeting was called to order at 7:02 P.M..
- 2) Public Comments- none
- 3) Approval of Minutes- n/a
- 4) President's Report- President Warner informed the Commission that the resolution for the additional 8 acres to Crawford Park was approved. The Parks also received an increase in our operating levy, but did not receive the \$75,000.00 for our capital improvements.
- 5) Trustee Liaison Update- Trustee Willing echoed the President's report and also talked about the possibility to purchase the remaining land at Crawford Park as well as some land west in the Village (as identified in the Needs Assessment) with impact fees.
- 6) Ball Diamond Advertising Update- President Warner stressed that now is the time to talk to people about signs for advertising as well as our upcoming fundraising events. There was discussion regarding not limiting signs to businesses (expanding to include: memorials, clubs, announcements, etc.) and pricing. * Trustee Willing made a motion to reduce the set up cost for a half sign to \$100.00. Seconded by Secretary Burton. Motion carried unanimously.
- 7) Supervisor/Maintenance Update:
 - a) Supervisor's Report- Randall presented the Commission with flyers and registration forms for the upcoming Annual Bowling Fundraiser. This year, in addition to bowling, a Super Bowl pool will be conducted where the Parks will receive 25% of the pool proceeds.

He also told the Commission about information he received regarding a matching grant opportunity for playground equipment. The application for this grant was due the next day (11/15/17). After discussion about location and funding, the Commission collectively decided that we were not prepared to properly evaluate adequate equipment location and placement. Therefore, unfortunately, had to pass on the opportunity at this time.
 - b) 2017 Projects- n/a
 - c) Leagues- The league registrations are now online. Randall talked about league schedules and the need for a league for kids that are too old for the recreational leagues

and too young for adult leagues. He also told us that due to a lack of participation, he decided to cancel the women's kickball league, but still offers a co-ed league.

d) Expenditures- The roof at the Linwood Shelter is rotting. Trustee Willing asked for prices to repair the roof. Randall talked about shingles vs. steel roofing. * Trustee Willing made a motion to leave the materials selection to Randall's discretion with a cost not to exceed \$1,500.00 to repair the roof at the Linwood Park Shelter. Seconded by Vice-President Hintz. Motion carried unanimously.

8) Budget Report- President Warner reported that we are currently \$14,000.00 under budget, but bills are still coming in. Regardless, we should be in budget for 2017.

9) Crawford Park Plan- * Trustee Willing made a motion to ask the Village Board to approve a resolution as outlined by ordinance to pay for a new Comprehensive Plan to expand Crawford Park. Seconded by Secretary Burton. Motion carried unanimously.

10) 2017 Wrap-up- The Parks are currently being shut down for the winter. Reflecting back on our 2017 season, everything went well this year. Randall worked very hard and it showed in our parks.

11) Communications and Announcements- none

12) Adjournment- * Commissioner Kocjan made a motion to adjourn. Seconded by Vice-President Hintz. Motion carried unanimously. The meeting adjourned at 9:24 P.M..

Respectfully Submitted By: Kathy Burton