

**Park & Recreation Advisory Committee Meeting
June 12, 2023**

Committee: Trustee/Chairperson Holly McManus, Trustee Anthony Hammes;

Resident Members: Christian De Jong, Carl Garnetzke, Tom Divorany

Staff/Others: Ryan Schmidt, Pete Wagner, Tony Bunkelman, Kathy Kasper

1. Call the meeting to order

5:31pm meeting called to order by Chairperson Holly McManus. Mike Lambrecht (absent – excused)

2. Approval of Minutes

Minutes from the March 13, 2023 Meeting

- Motion made by Christian De Jong – 2nd by Carl Garnetzke, Motion Approved.

Minutes from the May 8, 2023, Meeting

- Motion made by Anthony Hammes – 2nd by Christian De Jong, Motion Approved.

3. Public comment

None.

4. Crawford Park Master Plan Update

Staff presented an update to the Committee on Crawford Park Phase 1a - south of the public safety building. At the end of April 2023, the Village Board approved by resolution to move forward. Costs came in higher than originally expected. Staff proposed modification to cut asphalt work and keep grading stormwater, restoration, seeding, and gravel base installation. Bring costs closer to expectations. Could come back later as separate asphalt project when public safety building is closer to completion and there may be more contingency funds available. Looking at paving pathways in Fall of 2023.

5. Maple Park Project Update

Staff presented to the Commission that the Village has received all materials for the open-air shelter. Expecting work to begin the first week of August for installation. Expect both concrete and shelter to be completed by mid-August.

6. Dogs in Parks – Evaluate Draft Ordinance

Staff presented the draft ordinance amendments to allow dogs in the park. Committee discussed the matter. Would review the ordinance the following year to see if any additional regulations would be needed or identify any parks or areas where dogs should be prohibited. It was further discussed that this ordinance would allow Police to enforce it and cite them accordingly. Discussion briefly covered dog waste facilities being provided at parks. These costs would be presented at a later Parks meeting prior to installation. Anthony Hammes made a motion and

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Christian De Jong 2nd to move the proposed Ordinance to L&L for approval. Motion carried unanimously.

7. Future Goals, Brainstorming, and Fundraising Proposals.

Committee discussed the POSP goals. The committee discussed the possibility of creating a brochure identifying what Village Parks have to offer and what recreation activities are offered. Discussion continued on the potential costs of hiring someone to professionally create the brochure/park information. The possibility of including information with the Village “newsletter” that is included with tax bills to save costs was mentioned. The committee discussed making the Park website page more robust with information and photos illustrating what a park has to offer. Next agenda item to include website improvements for parks. Chapla and Linwood Parks are to be the focus of discussion at the next meeting.

8. Adjournment

Motion to adjourn by Anthony Hammes. Second by Christian De Jong - 6:34 pm. All Aye. Motion carried unanimously.