

**Park & Recreation Advisory Committee Meeting  
July 9, 2024**

**1 – Order**

5:00 pm meeting called to order by Trustee McManus.

**PRESENT:** 7 – Trustee McManus, Trustee Lambrecht, Eugene Pagel, Tom Dovorany, Larry Pedrazoli, Carl Garnetzke, Christian De Jong

**STAFF/OTHER:** Village Engineer Ryan Schmidt, President Tom Weatherston, Development Director Peter Wagner

**2 – Approval of Minutes from June 11, 2024**

Due to a procedural error, the June 11<sup>th</sup> meeting minutes will be rescheduled for approval at the August 13<sup>th</sup> meeting along with the May 14<sup>th</sup> minutes.

**3. Public comment –**

The following people appeared to speak before the Committee:

*None*

**4 – New Business**

**A. Discuss and Review Concept “South Phase” of Crawford Park Master Plan.**

Staff presented updated members of the committee at the previous meetings discussion on direction for what is now deemed Phase 3 of the Crawford Park Buildout to include a road, courts sports and some parking. The exhibit included a highlighted area on the Master Plan showing the proposed area of Phase 3. Staff presented a budgetary number for engineering services and construction costs with contingency built in. Discussion amongst the committee members ensued about costs and construction details. Staff clarified that grants can be applied for but that they typically require matching funds from the Village. Alternatives were discussed about other areas of the park but ultimately, the Committee determined that Phase 3 as proposed was the best direction forward.

Motion made by Pagel to recommend to the Village Board that funds be allocated in the 2025 Budget to develop Phase 3 of the Crawford Park Buildout as shown in the Exhibit for Item 4A. Seconded by Pedrazoli. Motion carried unanimously.

**5 – Continuing Business**

**A. Crawford Park Mass Grading – Project Update**

Staff presented a project update for the Commission. The projected start date is July 15, weather permitting, and will last a couple of months.

**B. Discussion of Uniform Bench for Park System**

Staff updated the Committee on the final bench cost and delivery time. Staff met with contractors for concrete and determined that the most labor and cost-effective process

would be to install pads at designated locations throughout the park to meet the minimum concrete load requirements. The Committee discussed and agreed that it would be simpler to market the donations with those designated locations. Staff presented that the overall cost for the bench donation would be \$2,200 including the cost for concrete. The Committee directed Staff to create a document with this information and present it to the Committee at their next meeting. The Committee also directed staff to present a donation document for trees for the next meeting.

## **6 – Adjournment**

Trustee McManus adjourned the meeting at 5:55pm with no more items on the agenda.

DRAFT