

**Park & Recreation Advisory Committee Meeting
November 12, 2024**

1 - Order

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

PRESENT: 5 – Trustee McManus, Trustee Lambrecht, Eugene Pagel, Larry Pedrazoli, Tom Dovorany

ABSENT: 1 - Carl Garnetzke (unexcused)

STAFF/OTHER: Village Engineer Ryan Schmidt, Development Director Pete Wagner, Trustee Dale Stillman, Brian Walter (SEWRPC), Kendall Johnson (SEWRPC)

2 – Approval of Minutes from October 8, 2024

Motion to approve the Minutes from October 8, 2024 made by Eugene Pagel. Seconded by Larry Pedrazoli. Motion carried unanimously.

3 - Public comment –

The following people appeared to speak before the Committee:

Tom Dovorany – 5329 Sunshine Lane

Expressed concern about the display of the emergency access road on the Crawford Park Master Plan and if there was a process to have this removed from the plan.

4 – New Business

A. Review and discuss the Park and Open Space Plan Chapters 3 and 4.

Brian with SEWRPC presented the summary of the new Chapters 3 and 4 for the Park and Open Space Plan. The presentation concluded with a park by park review of items that were considered short term and long term goals. The committee discussed each park in length, minus Crawford since that was recently subject to a Master Plan, utilizing discussions from previous park meetings and feedback from SEWRPC. Comments were noted by Brian for changes to add or subtract certain goals and would be addressed in the final report.

No motion required.

B. Review and Discuss Condition of Public Park at 5 Mile Road and Waters Edge Drive.

Meeting time running out. Motion made to postpone this item until the next meeting in January by Eugene Pagel. Seconded by Michael Lambrecht. Motion carried unanimously.

C. Review and Discuss Park Advertising – Crawford Park Outfield Signs.

Meeting time running out. Motion made to postpone this item until the next meeting in January by Eugene Pagel. Seconded by Michael Lambrecht. Motion carried unanimously.

D. Review and Discuss Park Signage.

Meeting time running out. Motion made to postpone this item until the next meeting in January by Eugene Pagel. Seconded by Holly McManus. Motion carried unanimously.

5 – Continuing Business

A. Crawford Park Mass Grading – Project Update

Staff presented a very brief update. Project near the end and needs asphalt paving and restoration. No motion required.

B. Discussing the naming of the newly acquired Public Park at 5 Mile Road and Waters Edge Drive.

Motion made by Pagel to name the park – Waters Edge Park. Seconded by Tom Dovorany. Motion carried unanimously.

6 – Adjournment

Trustee McManus adjourned the meeting at 5:58pm with no more items on the agenda.