

Park & Recreation Meeting Minutes
Wednesday, November 16, 2016
Spring Green Village Office

1. **Call to Order and Attendance:** Vern Demers called the meeting to order at 6:00 pm. Committee members present: Vern Demers and Grace Timmerman. Robin Reid was absent. Also present was Wendy Crary.
2. **Appoint Minute Taker:** Wendy Crary was appointed minute taker.
3. **Approve Minutes:** Motion by Timmerman, second by Demers to approve minutes from the July 27, 2016 Park & Recreation Committee Meeting. Motion passed with all in favor.
4. **Approve Agenda:** Motion by Timmerman, second by Demers to approve the agenda. Motion passed with all in favor.
5. **Discussion and possible action regarding possible grants & repairs for the tennis courts:** Timmerman reviewed the email she received regarding the USTA Facility Assistance program. Timmerman stated, "It's not impossible, but I'm worried about the requirements for the grant". The Committee reviewed the first steps for the grant from the US Tennis Association. The consensus of the committee is that the grant is not a viable option due to the requirements. The committee discussed budgeting funds along with possible fund raising efforts for repair of the tennis courts. Timmerman stated, "I will post the question on Facebook for opinions on if a tennis court is needed". The Park & Recreation Committee tentatively scheduled to hold another meeting on December 21, 2016 at 6:00 p.m. No action was taken regarding this item.
6. **General Public Comment:** There was no general public comment.
7. **Adjourn:** Motion by Timmerman, second by Demers to adjourn at 6:43 p.m. Motion passed with all in favor.