

Park & Recreation Meeting Minutes
Wednesday, December 21, 2016
Spring Green Village Office

1. **Call to Order and Attendance:** Vern Demers called the meeting to order at 6:01 pm. Committee members present: Vern Demers, Grace Timmerman, and Robin Reid. Also present was Wendy Crary.
2. **Appoint Minute Taker:** Wendy Crary was appointed minute taker.
3. **Approve Minutes:** Motion by Reid, second by Timmerman to approve minutes from the November 16, 2016 Park & Recreation Committee Meeting. Motion passed with all in favor.
4. **Approve Agenda:** Motion by Timmerman, second by Reid to approve the agenda. Motion passed with all in favor.
5. **Discussion and possible action regarding repairs and/or replacement of the tennis courts:** Timmerman informed the other committee members that she had received some feedback online regarding the tennis courts. The majority she heard from were in favor of resurfacing and going to only one tennis court instead of two. Many were also interested and in support of the creation of an ice rink. Reid said, "There used to be an ice rink at South Park". Reid inquired about liability issues. Crary informed those present that she would have to look into the liability insurance issues in regards to an ice rink. Reid said, "I would like to look at creating a comprehensive list for repair/maintenance of the tennis courts, basketball court, lights at south park, skateboard park, and the possibility of an ice rink". Reid suggested the committee members inquire with other communities about the usage of similar facilities. Demers asked, "What are your plans for fund raising?" Reid replied, "We really need a plan first and then fund raising after, I think we should determine what it is people want and create a plan for the park and recreation facilities". Crary asked, "Do you want to schedule another meeting to list an agenda item for the creation of a Park & Recreation Facilities Plan?" The consensus of the committee members was that they would like to schedule future meetings for the creation of a plan and then hold a public forum for citizen input. Timmerman will submit a detailed report for the Park & Recreation Committee Meeting to be placed on a Village Board Agenda.
6. **General Public Comment:** There was no general public comment.
7. **Adjourn:** Motion by Reid, second by Timmerman to adjourn at 6:59 p.m. Motion passed with all in favor.