

Park & Recreation Meeting Minutes
Wednesday, June 28, 2017
Spring Green Village Office

1. **Call to Order and Attendance:** Vern Demers called the meeting to order at 6:12 pm. Committee members present: Vern Demers and Robin Reid. Grace Timmerman participated by phone. Also present was Wendy Crary.
2. **Appoint Minute Taker:** Wendy Crary was appointed minute taker.
3. **Approve Minutes:** Motion by Reid, second by Demers to approve minutes from the December 21, 2016 Park & Recreation Committee Meeting. Motion passed with all in favor.
4. **Approve Agenda:** Motion by Reid, second by Demers to approve the agenda. Motion passed with all in favor.
5. **Discussion and possible action regarding repairs and/or replacement of the tennis courts:** Demers explained that he scheduled this meeting as a result of walking around the tennis courts. Demers stated, "I think it is very uneven and I can see someone tripping and/or falling, there are very large cracks and the condition is very poor". Demers continued by saying, "We have to do something, either recommend repair or removal to the Village Board". The estimated cost for repair per Demers is approximately \$70,000 to \$90,000. The Committee discussed removal of the tennis courts which will need to be done for reconstruction when the village is able to proceed with reinstallation. Motion by Reid, second by Demers for recommendation to the Village Board that the North Park tennis court surface be removed and if necessary the posts as well. Motion passed with all in favor. The Park & Recreation Committee requested that Crary ask the Public Works Department to remove the net at their earliest convenience. Reid will submit a report for the recommendation of the Park & Recreation Committee to be placed on an upcoming Village Board Agenda. Demers will request that Public Works Director acquire estimates for the removal to the court surface to be included with the recommendation to the Village Board.
6. **General Public Comment:** There was no general public comment.
7. **Adjourn:** Motion by Timmerman, second by Reid to adjourn at 6:35 p.m. Motion passed with all in favor.