

Park & Recreation Meeting Minutes
Monday, April 1, 2019
Spring Green Village Office

1. **Call to Order and Attendance:** Robin Reid called the meeting to order at 3:00 pm. Committee members present: Robin Reid, LuEtta Miller, and Jane Hauser. Also present was Janice M. Crook and Mike Bisbach.
2. **Appoint Minute Taker:** Miller was appointed minute taker.
3. **Approve Minutes:** Motion by Hauser, second by Miller to approve minutes from the June 28, 2017 Park & Recreation Committee Meeting. Motion passed with all in favor.
4. **Approve Agenda:** Reid recommended Item 9 to be moved to item 5. Motion by Hauser, second by Miller to approve the agenda with change. Reid recommended item 10 to be moved to item 6 and that item 11 be removed from the agenda entirely. Motion by Miller, second by Hauser to approve the agenda with additional changes. Motion passed with all in favor.
5. **Discussion and possible action regarding repairs and maintenance of the Village of Spring Green Parks; removal of bushes by the pool:** Crook advised that the bushes in front of the pool house invites mice and collects trash. Crook requested the bushes be removed and the area filled in with concrete, bushes can be replaced by 2 round mesh picnic tables with attached seating. Crook's husband would make the tables for material cost only, no labor and cost approximately \$50. Crook further stated that she has volunteers to remove the bushes and assist with the concrete. Motion by Hauser, second by Miller to present this information to the Village Board for review. Motion passed with all in favor.
6. **Discussion and possible action regarding a report on the 2018 Pool Season from Janice Crook:** Crook reported that it was the best season since she has been the in charge. The pool only closed 4 days due to weather or poor attendance, 102 family passes and 26 individual passes were sold. Crook requested that the pass rates be reviewed and that a Lap Swim Pass be added to the rates. Motion by Hauser, second by Miller to present this information to the Village Board for review. Motion passed with all in favor.
7. **Discussion and possible action regarding updates to the Ten Year Plan for the Village of Spring Green Parks:** Neither Reid or Bisbach could locate a copy of the latest 10 year Plan. Bisbach suggested creating a new plan and adding stewardship grants that may be available. Bisbach also suggested he and the Park & Recreation Committee review the available village owned green space that may not be used at this time for future park areas. No action was taken regarding this item.
8. **Discussion and possible action regarding repairs and/or replacement of the tennis courts:** Reid informed those in attendance that a matching grant was offered previously but that the amount is too large and the Village does not have funds available in the budget at this time. The grant also would require additional space for the courts that is not available at the current location. No action was taken regarding this item.
9. **Discussion and possible action regarding request by resident for a designated area to play Pickle Ball in the Village of Spring Green:** Reid informed those in attendance that she spoke with Larry Laugren regarding his request and he will follow up with finding his own space. No action was taken regarding this item.
10. **Discussion and possible action regarding needs at North Park to accommodate the American Legion Memorial:** The committee discussed possible needing a walkway from the parking lot to the Memorial when built. Bisbach suggested finding matching grants during the plans for the Memorial. No action was taken regarding this item.
11. **Discussion and possible action regarding any new business:** Item removed entirely from the agenda.
12. **General Public Comment:** There was no general public comment.
13. **Adjourn:** Motion by Reid, second by Hauser to adjourn at 4:42 p.m. Motion passed with all in favor.