Park & Recreation Meeting Minutes Wednesday, July 7, 2021 Held at Spring Green Village Office 154 N. Lexington Street 6:00 p.m.

- 1. **Call to Order and Attendance:** Jane Hauser called the meeting to order at 6:02 pm. Committee members present: Jane Hauser, Jennifer Snow, and David Saperstein. Also present was Wendy Crary, Adam Reno, Rose Ellen Schneider, and Mary Liegel.
- 2. Appoint Minute Taker: Crary was appointed minute taker.
- 3. **Approve Minutes:** Motion by Hauser, second by Snow to approve minutes from the April 1, 2019 Park & Recreation Committee Meeting. Motion passed with all in favor.
- 4. **Approve Agenda:** Motion by Snow, second by Saperstein to approve the agenda. Motion passed with all in favor.
- 5. Discussion and possible action regarding repairs and maintenance of the Village of Spring Green Parks. Hauser explained the repairs and maintenance that are needed for various areas within the village parks. The first area discussed was the basketball courts. Adam Reno reviewed an estimate from Wis-Coat, LLC: Asphalt Maintenance in the amount of \$7,492.10. Reno informed those in attendance that the Public Works Staff will take care of the optional cold-mix asphalt patching of the large cracks which would reduce the estimate by \$1,200 however the replacement of the LED lights would cost approximately the same amount. The total cost to repair the basketball courts would be approximately \$7,500. After additional discussion the consensus of the committee is to recommend repair of the basketball courts. The next area discussed was the volleyball court. Reno explained that he is able to get the sand donated from a local company and that his department can replace the poles and the net for a total cost of less than \$250. The consensus of the committee is to recommend replacing these items for the volleyball court. Reno also informed the committee that the old park equipment near the future location of the Veterans Memorial is not in good shape and should be removed. Public Works staff can remove and re-seed grass in that area. The consensus is to recommend the removal and seeding of the area. The final area discussed was the tennis courts. Hauser explained that the current courts were installed utilizing a grant from the DNR so there are some restrictions. Mary Liegel informed everyone that relatives of hers donated the land for the use of tennis courts and she understands that nothing can be done to repair the current tennis courts but she would like to see it remain recreational land. Hauser explained the information she obtained from the DNR which will allow for the removal of the current courts. Grants are not available for same use projects but grants are available for changed use projects. Hauser inquired with the DNR about replacing the current courts with one tennis court and two pickle ball courts which then would be a changed use may be eligible for a 50/50 grant. The application process wouldn't be until May of 2022. Those in attendance discussed options for the space and all agreed removal of the tennis courts will have to happen regardless. Reno and his staff can remove the asphalt which Ewers will take and repurpose at no cost. Staff can also remove the fencing and take to Gaugers which they will pay the village for. The consensus of the committee is to recommend removal of the tennis courts this year with plans to submit a grant application next spring for one tennis court and two pickle ball courts. Signage will also be proposed for placement at this location to replace the Rieder Donation sign that was removed and future plans for the land. No action necessary regarding these items and all recommendations will be made to the Village Board on July 14, 2021.
- 6. **Discussion and possible action regarding Comprehensive Outdoor Recreation Plan for the Village of Spring Green:** Hauser explained that applying for the grant will require an updated plan. Crary informed the committee that her office doesn't have a copy and the Public Work Department has not been able to locate it either. Hauser will inquire with the DNR about getting copy from them.

The committee will then hold a meeting to review and determine if the plan should be updated or if an entirely new plan should be created. Crary reviewed all of the park land dedicated to the Village and her knowledge surrounding the park areas. Snow asked if the village parks are sprayed with any chemicals similar to True Green services. Crary wasn't aware that any park land is sprayed and no invoices have ever been paid for such a service. Reno replied that he hasn't sprayed anything since his employment began in early May.

- 7. **General Public Comment:** Rose Ellen Schneider invited everyone to tour the Community Garden. There was no general public comment.
- 8. **Adjourn:** Motion by Saperstein, second by Snow to adjourn at 7:09 p.m. Motion passed with all in favor.