

Park & Recreation Meeting Minutes
Monday, October 4, 2021
Meeting held via Zoom & Teleconference due to COVID-19 Health Emergency
7:00 p.m.

1. **Call to Order and Attendance:** Jane Hauser called the meeting to order at 7:00 pm. Committee members present: Jane Hauser, Jennifer Snow, and David Saperstein. Also present was Wendy Crary, and Adam Reno.
2. **Appoint Minute Taker:** Crary was appointed minute taker.
3. **Approve Minutes:** Hauser noted that a correction was needed, the word “not” should be added to item 6 and should read “has not been able to locate it either”. Motion by Snow, second by Saperstein to approve minutes from the July 7, 2021 Park & Recreation Committee Meeting with the correction. Motion passed with all in favor.
4. **Approve Agenda:** Motion by Saperstein, second by Snow to approve the agenda. Motion passed with all in favor.
5. **Discussion and possible action regarding comprehensive plan for the Village of Spring Green Parks.** Hauser explained that after receiving the plan from the DNR that updating the plan isn’t really an option and a new plan will be needed. Hauser continued by informing everyone that she has inquired with Jewell Associates about an estimate for the cost of creating a new plan. The committee discussed the time constraints regarding the comprehensive plan which is required to apply for the grant. Hauser recommended fundraising for the tennis/pickle ball courts instead of utilizing a grant for construction. Fundraising would allow the courts to potentially be constructed in 2022 instead of 2023. Due to the grant process and timeline for approval constructing for sure would not begin until 2023. Hauser stated, “This way we can construct the courts sooner and we can apply for a grant in the future for something else, this will give us more time to complete the comprehensive plan”. Hauser is planning to meet with an individual that may be interested in organizing the fundraising for the construction of the courts. The consensus of the committee is to recommend fundraising for the tennis/pickle ball courts. Signage will also be proposed for placement at this location. No action necessary regarding this item and all recommendations will be reviewed by the Village Board.
6. **General Public Comment:** There was no general public comment.
7. **Adjourn:** Motion by Saperstein, second by Snow to adjourn at 7:54 p.m. Motion passed with all in favor.