

Park & Recreation Committee Meeting Minutes
Wednesday, February 23, 2022
Meeting held via Zoom & Teleconference due to COVID-19 Health Emergency
5:30 p.m.

1. **Call to Order and Attendance:** Jane Hauser called the meeting to order at 5:34 p.m. Committee members present: Jane Hauser, Jennifer Snow, and David Saperstein. Also present was Wendy Crary, and Todd Deibert.
2. **Appoint Minute Taker:** Crary was appointed minute taker.
3. **Approve Minutes:** Motion by Snow, second by Saperstein to approve minutes from the October 4, 2021 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 updating Comprehensive Outdoor Recreation Plan (CORP) for the Village of Spring Green.** The committee discussed the professional service agreement from Jewell Associate for updating the plan. Deibert stated, "The DNR has basic guidelines and recreation plans can vary significantly". Deibert continued by explaining that the cost could be reduced depending on how detailed the plan is. Deibert could also revise the agreement to time & materials billing instead of lump sum. The committee discussed possibly holding a meeting for public input. Deibert pointed out that the DNR provides guidance on how to hold public input meetings effectively. The committee also discussed how best to move forward with preparing a new/updated CORP along with team sports and current facilities. The consensus of the committee is to have Deibert revise the agreement to time and materials billing for a cost not to exceed \$4,500. This recommendation will be reviewed by the Village Board in March. No action necessary regarding this item.
6. **Discussion and possible action regarding request to discuss Crokicurling a winter sport involving ice.** Snow explained that after the previous discussion she feels this item is a wish list item and can be discussed during a public input meeting.
7. **General Public Comment:** There was no general public comment.
8. **Adjourn:** Motion by Snow, second by Saperstein to adjourn at 6:28 p.m. Motion passed with all in favor.