

Park & Recreation Committee Meeting Minutes
Tuesday, July 19, 2022
Meeting held via Zoom & Teleconference
7:00 p.m.

1. **Call to Order and Attendance:** David Saperstein called the meeting to order at 7:00 p.m. Committee members present: David Saperstein, Jennifer Snow, and Debra Miller. Also present was Wendy Crary, Adam Reno, and Todd Deibert.
2. **Appoint Minute Taker:** Crary was appointed minute taker.
3. **Approve Minutes:** Motion by Snow, second by Miller to approve minutes from the February 23, 2022 Park & Recreation Committee Meeting. Motion passed with all in favor.
4. **Approve Agenda:** Motion by Miller, second by Snow 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.** Saperstein reviewed what was discussed at the previous meeting. The Committee discussed how best to proceed with a public input meeting. Deibert explained to all in attendance how Jewell Associates holds open house style public informational meetings for street projects. The committee discussed creating a suggestion form for citizens to complete and return during a public input meeting. The consensus of the committee is to move forward with scheduling a public input meeting for late August and to draft a public input form to be utilized by residents. Crary will create the draft form along with Deibert and Renos input and then email to the committee for review. No action necessary regarding this item.
6. **Discussion and possible action regarding potential improvements/purchases for the Municipal Pool & North Park.** Saperstein explained that he's had requests for picnic tables to be placed in the grass area by the grills in North Park. Reno replied that he would get a few cost estimates which could then be reviewed by the Village Board for approval. Saperstein listed a few items in need of replacement at the pool and possible resurfacing ideas for the floors in the pool house. Saperstein will work with Reno to devise a list of maintenance/replacements items to include new basketball nets. All replacement/general maintenance items that fall under Reno's authority for replacement can be completed with no approval necessary. Any items above Reno's authority will be requested within the 2023 budget process for approval by the Village Board. No action necessary regarding this item.
7. **General Public Comment:** There was no general public comment.
8. **Adjourn:** Motion by Snow, second by Miller to adjourn at 7:59 p.m. Motion passed with all in favor.