

Park & Recreation Committee Meeting Minutes
Monday, November 21, 2022
Meeting held via Zoom & Teleconference
7:00 p.m.

1. **Call to Order and Attendance:** David Saperstein called the meeting to order at 7:14 p.m.
Committee members present: David Saperstein, and Debra Miller. Jennifer Snow was absent. Also present was Wendy Crary, Adam Reno, Scott Whitsett, Rose Ellen Schneider, and Jeannie McCarville.
2. **Appoint Minute Taker:** Crary was appointed minute taker.
3. **Approve Minutes:** Motion by Miller, second by Saperstein to approve minutes from the August 31, 2022 Park & Recreation Committee Meeting. Motion passed with all in favor.
4. **Approve Agenda:** Motion by Miller, 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.** Saperstein informed those in attendance that the purpose of this meeting is to review the public input received for future development and maintenance of the parks for the Comprehensive Outdoor Recreation Plan. Only two forms were completed and submitted for review. The committee discussed extending the timeline for additional public input. Whitsett suggested listing possible projects on the form for the public to select along with a comment section. Rose Ellen Schneider reviewed the suggestions she submitted on the form in September. McCarville informed the committee of the Vibrant Spaces Grant through WEDC. The deadline for the WEDC Grant is January 31st and will require the CORP to be completed. The consensus of the committee is to gather more input to assist with identifying future park projects. Crary will modify the form and email the revised document to all committee members. The form will also be available on the Village Website. The deadline for completion and submittal will be extended until December 31, 2022 and a meeting will be scheduled in January to review completed forms received. No action necessary regarding this item.
6. **General Public Comment:** There was no general public comment.
7. **Adjourn:** Motion by Miller, second by Saperstein to adjourn at 8:09 p.m. Motion passed with all in favor.