

MINUTES
Village of Spring Green
Park & Recreation Committee Meeting Minutes
Wednesday, May 31, 2023
Meeting held in-person and virtually via Zoom & Teleconference
7:00 p.m.

1. **Call to Order and Attendance:** David Saperstein called the meeting to order at 7:02 p.m.
Committee members present: In-Person - David Saperstein, Debra Miller, and Jeannie McCarville.
Others present: In-Person - Wendy Crary and Adam Reno.
2. **Appoint Minute Taker:** Crary was appointed minute taker.
3. **Approve Minutes:** Motion by Miller, second by McCarville to approve minutes from the November 21, 2022 Park & Recreation Committee Meeting. Motion passed with all in favor.
4. **Approve Agenda:** Motion by McCarville, second by Miller to approve the agenda. Motion passed with all in favor.
5. **Information regarding current status of Municipal Pool and Parks.** Reno gave an update regarding the status of the pool. Public Works employees caulked and painted areas at the pool last week, unfortunately the swim team participants practiced later that day and tracked caulk all over the pool deck. Reno has discussed the issue with representatives of the Swim Team. In the future Swim Team will not be allowed access until Reno, Crook, & Crary all sign off that the pool is ready for public use. Reno informed the committee that the South Park Bathrooms have been vandalized five times since opening them for public use. Crook is locking the bathrooms in the evenings but vandalism is still an issue. Reno is waiting for an estimate for surveillance cameras and hopes to have the information for the Village Board's review and approval soon but wanted to committee to be aware.
6. **Discussion and possible action regarding updating Comprehensive Outdoor Recreation Plan (CORP) for the Village of Spring Green.** Saperstein briefly reviewed the various sample plans previously issued to the committee. The committee discussed how to move forward with drafting a plan since very little public input has been received. Crary reminded all in attendance that the Village Board approved an agreement with Jewell Associates for creating the plan. Crary will locate the agreement with the approved expenditure amount and forward to the committee members. Saperstein suggested reaching out to Mazomanie for a copy of their CORP. Crary agreed to contact Mazomanie and if possible, acquire a copy of their plan for comparison. The consensus of the committee is to have Jewell Associates begin the creation of the CORP with assistance from Reno and Crary. A meeting will be scheduled when a draft is ready for review and input from the committee. No action necessary regarding this item.
7. **General Public Comment:** There was no general public comment.
8. **Adjourn:** Motion by McCarville, second by Miller to adjourn at 8:02 p.m. Motion passed with all in favor.