Village of Spring Green Park & Recreation Committee Meeting Minutes Wednesday, August 2, 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 7:01 p.m. Committee members present: In-Person David Saperstein, Debra Miller, and Jeannie McCarville. Others present: In-Person Wendy Crary, Scott Whitsett, 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 May 31, 2023 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. Discussion and possible action regarding updating Comprehensive Outdoor Recreation Plan (CORP) for the Village of Spring Green. Whitsett distributed maps he prepared which depicted the various parcels owned by the Village of Spring Green for services, parks, and green space. Those in attendance identified and discussed various ideas for potential projects which included the following: ADA improvements, splashpad, additional pickleball courts, additional basketball courts, ice skating rink, food vendor location, and another gathering area similar to the Post House Garden. Those in attendance also discussed possible locations. Whitsett will continue with the potential projects identified and move forward with the information for updating the CORP. A meeting will be scheduled when a draft is ready for additional review and input from the committee. No action necessary regarding this item.
- 6. **General Public Comment:** There was no general public comment.
- 7. **Adjourn:** Motion by Miller, second by McCarville to adjourn at 8:12 p.m. Motion passed with all in favor.