MINUTES

Village of Spring Green Park & Recreation Committee Meeting Minutes Tuesday, October 17, 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 7:04 p.m. Committee members present: In-Person - David Saperstein, and Jeannie McCarville. Debra Miller was absent. Others present: In-Person - Wendy Crary, and Scott Whitsett.
- 2. Appoint Minute Taker: Crary was appointed minute taker.
- 3. **Approve Minutes:** Motion by McCarville, second by Saperstein to approve minutes from the August 2, 2023 Park & Recreation Committee Meeting. Motion passed with all in favor.
- 4. **Approve Agenda:** Motion by McCarville, second by Saperstein to approve the agenda. Motion passed with all in favor.
- 5. Discussion and possible action regarding updating the Comprehensive Outdoor Recreation Plan (CORP) for the Village of Spring Green. Those in attendance reviewed the draft provided by Jewell Associates. Crary distributed Miller's comments/questions submitted by email. McCarville inquired about including reference to the Friends of the Dog Park organization. Saperstein commented that there is also a separate enclosure at the Dog Park for smaller and less social dogs. Saperstein asked if photos could be updated with more photos for the amenities in Veteran's Park. Additional updates and corrections were discussed. Whitsett informed the committee that they should identify two smaller short term projects and one larger long term project as priority projects. Whitsett will confer with Reno on a few items and incorporate the updates discussed. A Park & Recreation Committee Meeting was scheduled for November 29, 2023 at 7 p.m. to finalize the document and recommend approval for the Village Board-. No action necessary regarding this item.
- 6. General Public Comment: There was no general public comment.
- 7. **Adjourn:** Motion by McCarville, second by Saperstein to adjourn at 8:05 p.m. Motion passed with all in favor.