MINUTES

Village of Spring Green

Park & Recreation Committee Meeting Minutes

Wednesday, November 29, 2023 7:00 p.m.

Meeting held in-person and virtually via Zoom & Teleconference

- 1. **Call to Order and Attendance:** Wendy Crary called the meeting to order at 7:00 p.m. Committee members present: In-Person Jeannie McCarville, and Debra Miller. David Saperstein was absent. Others present: In-Person Wendy Crary, Adam Reno, and Scott Whitsett.
- 2. **Appoint Minute Taker:** Crary was appointed minute taker.
- 3. **Approve Minutes:** Motion by McCarville, second by Miller to approve minutes from the October 17, 2023 Park & Recreation Committee Meeting. Motion passed with all in attendance in favor.
- 4. **Approve Agenda:** Motion by Miller, second by McCarville to approve the agenda. Motion passed with all in attendance 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 updated draft provided by Jewell Associates which included the changes and additions requested during the previous Park & Recreation Committee Meeting. Motion by McCarville, second by Miller to present the draft Comprehensive Outdoor Recreation Plan (CORP) to the Village Board for approval. Motion passed with all in attendance in favor.
- 6. **General Public Comment:** There was no general public comment.
- 7. **Adjourn:** Motion by Miller, second by McCarville to adjourn at 7:12 p.m. Motion passed with all in attendance favor.