

Minutes
Park and Recreation Committee
March 13, 2018

Call to Order: Administrator Dan Corder called the meeting to order at 6:30 p.m.

Members Present: Lee Ault, Mayor Mark Baker, Traci Canter, Village Administrator Dan Corder, Carla Hall, Barbara Manuel, Kathy Prytle and Pamela Shehan. Member absent was Jennifer Stone.

Invocation: Mayor Baker gave the invocation.

Approval of Minutes: A motion was made to approve the PARC Minutes for January 9, 2018 by Carla Hall and seconded by Kathy Prytle. The motion was approved.

Additions or Deletions to the Agenda: No additions or deletions were made.

Administrator and Council Representative Update: Administrator Corder announced that the bulk pickup for the Village would begin on April 23rd.

Agenda Items:

Presentation of “Village Park Land Acquisition”: Administrator Corder reviewed the Village Park Land Acquisition Project with the Committee. The Village has acquired 9.5 acres of land next to the current Village Park for approximately \$83,996. The Village is preparing a PARTF grant application for this project which could reimburse the Village 50% of the acquisition amount. The money from the grant could then be placed in a Capital Reserve Account and utilized for development of the parcel. There are numerous requirements which the Council and Staff must fulfill in applying for this grant and the PARC Committee expressed their thankfulness for their efforts. The Village will hold a public hearing on April 5th at 7:30 p.m. in order to hear comments concerning the grant project. A recreational needs survey will be sent to all Village residents. The conceptual site plan was reviewed and other terms of the grant and project received consideration. Mayor Mark Baker delivered comments about the Recreational Needs Survey which has been posted on the website and placed in the newsletter. Mayor Baker shared some preliminary return numbers concerning residents needs/wishes for park development. Preliminary returns lean towards support for an amphitheatre, farmers market, splash pad, and bike paths. Mayor Baker shared a research report concerning information on building / maintaining splash pads

Motion of Support: After discussion concerning the presentation of the Land Acquisition Project, Lee Ault made a motion that the PARC Committee officially support proceeding with the project and the PARTF Grant Application. Kathy Prytle seconded the motion. A vote was taken and the motion passed unanimously.

Music in the Park: Traci Canter reported that the music group, “June Rise,” has been booked for the May 19th and tentative time for the event will be from 3:00 to 6:00 p.m. Food trucks will be invited to the event and various vendors were discussed. Recommendations from the Committee were Schwan’s Ice-Cream, Boon Doggies, Gunny Smith Hot Dogs, and Good Times Barbeque. Park grills/tables are available to families (who bring their own food) and food trucks will be there for those who choose to pay. Pamela Shehan suggested a face painter attend the event and will provide the information to Administrator Corder so that an artist can be booked for the event.

Movies in the Park – The dates for movie events are: June 8th, July 20th, and September 14th. The movie ‘**Wonder**’ has been booked for the movie on June 8th. The movie screen has been rented for all three events. Suggestions for the 2nd and 3rd movies were: Ferdinand, Peter Rabbit, CoCo, Gnome, and Imoji. No further recommendations were made and selection of movies will receive further consideration in the next PARC meeting in April.

PARC Budget – Administrator Corder reported that he was working on the PARC budget and that enough funds would be available for the Committee events during the upcoming fiscal year.

Tobacco Farming Museum – Open by request.

Adjournment- A motion to adjourn was made by Kathy Prytle and seconded by Pamela Shehan. The meeting adjourned at 7:40 p.m.

Next Meeting – The next meeting is scheduled for April 10th, 2018 at 6:30 p.m. at Village Hall.

Respectively submitted,

Lee Ault
Secretary