

MINUTES

PARKS, RECREATION AND FORESTRY COMMISSION

July 26, 2016, 5:30 PM, Municipal Building Board Room

PRESENT: Monroe, Pakkala, Recknor. Shay arrived at 5:32

ABSENT: Webber

OTHERS PRESENT: Dudley, Gorman, Owen – Village of Mount Horeb

Monroe called the meeting to order at 5:29 pm.

Minutes of the 5/24/2016 meeting

Recknor moved, Monroe seconded to approve the minutes of the May 24, 2016 meeting.
Motion carried.

Consider recommendation on parkland dedication /fee-in-lieu of land dedication for proposed Westview Heights Subdivision

Developer Terry Monson and his associates were unable to attend the meeting. The Commission will include this agenda item for the next meeting.

Consider Capital Improvement purchases for years 2017-2021

Gorman reviewed his 2017-2021 Capital Improvement Plan. Pakkala moved, shay seconded to approve the 2017-2021 Capital Improvement Plan for Parks, Forestry and the Aquatic Center.
Motion carried.

Discuss Aquatic Center Financials

Dudley reviewed some of the financials regarding the aquatic center and explained the \$40,000 allocated from property taxes in 2016. Recknor recommended that the Commission look at the long range plan for the pool due to the high cost to maintain and improve the facility. It was also recommended to review the comments on the pool in the latest CORP and consider administering a survey for the pool.

Consider seeking Request for Proposals for possible dog park master plan

Gorman recommended considering proposals from landscape architecture firms to develop a dog park master plan to help with the possible development of a dog park and to get a good estimate of the costs involved. Trollway Dog Park Group members were in the audience and stated some of the items such as fencing may be able to be donated. The Commission agreed that Village Board approval was not necessary to get RFP's and allowed Gorman to move forward with this.

Recreation Director's Report

Dudley reviewed her written report

Park and Urban Forestry Director's Report

Gorman reviewed his written report.

Next Meeting

The next meeting was set for Tuesday, August 30, 2016 at 5:30pm.

Adjourn

Shay moved, Pakkala seconded to adjourn at 6:25 pm.

Minutes prepared by Jeff Gorman, Parks and Forestry Director.