

MINUTES

PARKS, RECREATION AND FORESTRY COMMISSION

June 25, 2019, 5:30 PM, Municipal Building Board Room

PRESENT: Fendrick, Jackson, Webber, Smith

ABSENT: Shay

OTHERS PRESENT: Dudley, Gorman, Hagen – Village of Mount Horeb. Slavney – Village Planner, Vandewalle & Associates.

Fendrick called the meeting to order at 5:30 pm.

Consider minutes of the April 23, 2019 and June 11, 2019 meetings.

Webber moved, Smith seconded to approve the minutes. Motion carried.

Consider recommendation of parkland dedication, fee-in-lieu-of-parkland, or a combination of both for proposed Harvest Ridge Subdivision.

Chad Wuebben from Encore Homes was present to discuss potential parkland in the Harvest Ridge Subdivision. He presented some preliminary plats that showed potential parkland of 3.62 acres which is the maximum amount required by the Village's subdivision ordinance.

Webber moved, Jackson seconded to accept the maximum amount of parkland dedication for the plat knowing that the exact location is yet to be determined. Motion carried.

Update on Community Garden

Frank Fetter was present to discuss the community garden. He said the parking situation was a little better and gardeners were courteous during work days. He stated that some people still park past Harvest Circle. Neighbors are concerned about increased traffic and the speed of vehicles on Spellman Street. He did note that the gardeners are not the only violators.

Gorman handed out a copy of an update from the community garden group along with a copy of their recent newsletter.

Discuss Basketball Court Upgrades

Gorman said the Mount Horeb Basketball Club was uncertain if it would donate towards basketball court improvements at this time. Gorman reviewed some options for improving courts at a couple parks but said the Grundahl court is currently the most deficient. Gorman recommended replacing the current asphalt court with new asphalt and a new adjustable goal. Commission members suggesting getting a quote to replace the court with a concrete surface instead. Gorman will bring updated cost estimates to the next meeting.

Discuss free staff pool passes for daycares

Brenda Moore Fritz from Academy of Little Vikings was present to ask the Commission to consider free or reduced aquatic center passes for her camp counselors. Her counselors do not swim, but help supervise children. The Commission discussed implementing a discounted rate but decided to discuss it further when the 2020 rates are set.

Discuss and recommend 2020-2024 capital purchase requests

Dudley's only request is to replace the Recreation Department's 2008 minivan. Webber moved, Smith seconded to recommend approval of the request to the Finance and Personnel Committee. Motion carried.

Gorman reviewed his requests for the Public Services Department relating to parks and forestry. Webber moved, Smith seconded to recommend approval to the Finance and Personnel Committee. Motion carried.

Recreation Director's Report

Dudley reviewed her written report

Public Services Director's Report

Gorman reviewed his written report

Consider items for future agendas

No specific items were noted although there will likely be some more parkland dedication to consider with some additional subdivisions.

Set next meeting date and time

The next meeting was set for July 23, 2019 at 5:30 pm.

Adjourn

Webber moved, Smith seconded to adjourn at 7:02 pm.

Minutes prepared by Jeff Gorman, Public Services Director