

MINUTES

PARKS, RECREATION AND FORESTRY COMMISSION

July 23, 2019, 5:30 PM, Municipal Building Board Room

PRESENT: Fendrick, Jackson, Webber, Smith

ABSENT: Shay

OTHERS PRESENT: Dudley, Gorman, Hagen – Village of Mount Horeb.

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

Consider minutes of the June 25, 2019 meeting.

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

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

Hagen pointed out that there is no parkland indicated in the plat because of its small size and location next to Jaycee Park. Park fees would be \$32,800. Webber moved, Smith seconded to accept the fees in lieu of parkland for the subdivision. Motion carried.

Consider basketball court replacement at Grundahl Park

Gorman compared costs to replace the basketball court and goal at Grundahl Park with asphalt or concrete. The Commission preferred concrete because of its durability compared to asphalt. Webber moved, Jackson seconded to approve the concrete bid from Fink's Concrete and use Park Development Funds for the project. Motion carried.

Consider scoreboard installation at Sunrise Park

Gorman was approached by the Mount Horeb Youth Baseball Association regarding the installation of two scoreboards at Sunrise Park. Two parties had expressed interest in donating towards the scoreboards – Dave Jones Plumbing and Rural Mutual Insurance. Gorman reviewed the cost estimates for the scoreboards and installation. Webber moved, Smith seconded to approve the scoreboard project with the Village paying 50% of the costs out of the Park Development Fund. The ad panels will be revisited in 10 years. Motion carried.

Discuss and consider low attendance policy at the Mt. Horeb Family Aquatic Center

Dudley said the Concessions and Admissions Supervisor at the aquatic center had asked her to verify the low attendance policy. Dudley said it was a gray area based on several factors. She surveyed other communities and found their policies are similar to Mt. Horeb's. Fendrick doesn't think a black and white policy is the best way to handle low attendance and the Commission agreed that staff should continue to use their best discretion.

Recreation Director's Report

Dudley reviewed her written report

Public Services Director's Report

Gorman updated the Commission on the new Arborist/Crewperson position, a couple mechanical issues at the aquatic center and some recent storm damage.

Hagen informed the Commission that the developer for Harvest Ridge revised the proposed plat slightly which resulted in an increase in park acreage by approximately 17,000 square feet. The Commission felt comfortable with the changes and determined no further action was required.

Consider items for future agendas

None noted.

Set next meeting date and time

The next meeting was set for August 27, 2019 at 5:30 pm.

Adjourn

Webber moved, Jackson seconded to adjourn at 6:16 pm.

Minutes prepared by Jeff Gorman, Public Services Director