

PARK AND RECREATION BOARD MINUTES
MONDAY, JUNE 6, 2022
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Curt Gundrum, Randy Ferrell, Rick Conner, Craig Eisenhut and Nick Miller.
Others: Dave Felkner, Kelli Yogerst, Leo Jungbluth

7:02 PM Call to Order

Public comments for those items not included on this agenda: (Please be advised the Park and Recreation Board will receive information from the public for a three-minute time period per person with time extensions per the Park and Recreation Chairperson's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

None.

1. Discussion and possible consideration to approve the May 2, 2022, Park and Recreation meeting minutes.

Motion (Conner/Eisenhut) to approve the Park and Recreation minutes of May 2, 2022. Carried (6-0). Hallquist commented that item 6 on last agenda was tabled, and she will need to reapply if

Public Works Items-

2. Discussion and possible consideration of Eagle Scout Project, Penbrook Trail, Dylan Berenson-

Jungbluth introduced Dylan Berenson, the Eagle Scout that will be doing the project. Dylan is proposing to 2 tables and 4 benches on the Penbrook Trail. He said the benches and tables will be designed like the ones at the Cottonwood wayside. He said they will be put in the ground with chips. He said for the cost he will be fundraising to cover the cost. His timeframe is next year. DPW ran this by the Police Department due to it being set back in the woods and the Police Department supports this project. Felkner said the wood chips will be donated by a local arborist. Felkner said this will need to go to the Village Board to get approved also.

Motion (Eisenhut/Gundrum) to approve the Eagle Scout Project for Penbrook Trail. Carried (6-0).

Recreation Director-

3. Update and review of Saturday scheduling during Hometown Celebration weekend-

Yogerst said Saturday there will be a Family Run 5k at 8:30, starts by the Nixon Park baseball diamond. Car show will start at 10 am with awards being done at 1pm and there will be approximately 100 cars there. She said a DJ will be from 3-6pm. Live music will be playing from 7-10 which will be Stetson & Lace. A beer trailer will be brought in and there is only 1 food truck so

far. Regarding the care show, Connor said he talked to Mike Kusch and he will put it on several car show sites that he is on. Bags Tournament does not have a lot of interest, there are other bags tournaments are going on plus it is late in the year. Discussion on getting the word out for the bags tournament. The Optimist club will be doing a 50/50 raffle as well.

4. Discussion and possible consideration for July date for Park and Recreation Board meeting -

Next Board meeting will be held on July 5th at 7:00 pm.

Motion (Conner/Ferrell) to hold next Park and Recreation Board meeting on July 5th due to holiday. Carried (6-0).

5. Announcements: It is not completed that these matters will be discussed or acted upon and may include items for future consideration. The following individuals may provide announcements: Park and Recreation Board members or other Village Staff members.

Eisenhut commented on a 1st Base line at Nixon, and the fence. Felkner said DPW is working on getting a proposal to raise fence at Penbrook and century fence will also look at raising fence at Nixon. Brief discussion on the type of fence.

Ferrell commented on 2 types of fences, black and link.

Yogerst commented that that Summer Camp starts next week. She also said the fishing clinic had 15-20 kids participate.

Hallquist reminded everyone of the Hometown Celebration weekend coming up.

6. Adjourn-

Motion (Conner/Eisenhut) to adjourn. Carried (6-0). Meeting adjourned at 7:29 pm.

Respectfully submitted By Recording Secretary,
Deidre Bushey - Deputy Clerk