

Parks/Recreation Committee

Regular Meeting Minutes

Wednesday, January 20, 2021

6:00 pm

Due to COVID-19, this will be a virtual meeting ONLY. Interested parties may participate by logging into the conference room or calling the teleconference line. The log in information is as follows:

Zoom Virtual Meeting Link:

<https://us02web.zoom.us/j/88244582235>

Conference telephone line:

1 312 626 6799

Meeting ID:

882 4458 2235

I. Call to Order

The meeting was called to order by Trustee Sarah Francois at 6:00 pm.

Roll call: Jed Henry, Jennifer Bonti, Sarah Borchardt, Melissa Hinz and Sarah Francois

Also Present: Michael Axon (Parks and Recreation Director, Kevin Engelen, Mike Padrutt, Michael Pomykalski, Andy Meessmann (Snyder and Associates), Parker Just (Snyder and Associates)

II. Public Comment – None

III. Reports

1. Committee Chairperson – Trustee Sarah Francois said she will not be running for re-election as a Village Trustee in 2021.

2. Committee Members –

Jennifer Bonti saw that Administrator Bill Chang's position title changed and included tourism. She wondered what impact that has on our current Parks and Recreation Director's position.

Sarah Borchardt thanked staff for the trails throughout our parks and conservancies. She also wanted to tell everyone that the Glacial Valley Park Playground is getting a lot of use and has even brought in several families from outside of our community.

3. Parks and Recreation Director –

Staff discussed tasks completed over the last 30 days. These tasks included: snow removal of sidewalks, trails and the ice rink. The ice rink has received significant attention this year due to the increased use. It's been great to see all of the families enjoying outdoor recreation. Staff has continued to provide more outdoor opportunities such as groomed trails for hiking and cross country skiing in areas like Baer Park and Hickory Hill.

February 6 we'll be offering a free virtual event in conjunction with the City of Middleton Recreation Division. The event is called "Love your Neighbor" and will provide virtual programs like bingo, line dancing, craft and cooking event. Beginning February 6-13, we'll host a "Cupid in the Park" with the City

of Middleton as well. A cupid is in the park, participants will be given clues as to what park and they'll go and find cupid. Once found, they can take a photo and include #CPMIDCupidHunt which will enter them into a prize pool that will be highlighted on February 14, 2021.

Staff has set March 22, 2021 as the date the Spring/Summer Activity Guide will be out for our community. We're working to "ADAPT" all of our program offerings to run in 2021 with COVID19 restrictions in place.

IV. Committee Discussion

- 1. Discussion and possible action to approve the minutes of December 21, 2020.** – Following discussion, a motion was made by Sarah Borchardt, seconded by Jed Henry and unanimously carried to approve the minutes as presented. Motion carried.
- 2. Lion's Legacy Project for an Open-Air Structure in H.M. Zander Community Nature Park.** - Andy Meesmann and Parker Just of Snyder and Associates provided information from the kickoff meeting for an Open-Air Structure in H.M. Zander Community Nature Park. No action was taken on this topic.
- 3. Discussion and possible action regarding a concept plan for Baer Park expansion.** – Following discussion, a motion was made by Jennifer Bonti, seconded by Jed Henry and unanimously carried to approve the Baer Park Expansion plan as presented. Motion carried.
- 4. Discussion and possible action regarding the procedure, date, and time for a visioning session for the playground at Baer Park.** – Following discussion, a meeting date was set for March 16, 2021 at 6:30 pm for a visioning session for the playground at Baer Park (East Side).
- 5. Discussion and possible action regarding the painting of the Cross Plains Pool building.** – No action was taken.

V. Adjournment

A motion was made by Jennifer Bonti, seconded by Jed Henry and unanimously approved to adjourn at 8:02 pm. Motion carried.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Village Hall at (608) 798-3241 or maxon@cross-plains.wi.us