

# **Parks/Recreation Committee**

*Regular Meeting Minutes*

## **Village of Cross Plains**

Village of Cross Plains

2417 Brewery Road

Cross Plains, WI 53528

(608) 798-3241

**Monday, January 20, 2020**

**6:00 pm**

I. **Call to Order, Roll Call, and Pledge of Allegiance**

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

Roll call: Jed Henry, Melissa Hinz, Sarah Borchardt, Sarah Francois

Not Present: Jennifer Bonti

Also Present: Michael Axon (Parks and Recreation Director), Kevin Engeliem, Mike Padrutt, Doug Brunner, Jim Wenzler

II. **Public Comment** – None

III. **Reports**

1. Committee Chairperson - None

2. Committee Members - None

3. Parks and Recreation Director – Director’s report was included in the packet. Two new Policies will be on future agenda’s, including Parks, Recreation and Conservancy Fund Balance Use and Parks and Open Space naming rights.

IV. **Committee Discussion**

**1. Discussion and possible action regarding the use of ATV/UTV’s on public streets within the Village of Cross Plains boundaries.**

Following discussion, a motion was made by Melissa Hinz, seconded by Sarah Borchardt to open up all Village Streets and designated park spaces (with agreement in place) and evaluate such use after 1 year. Roll Call Vote: Melissa Hinz (Y), Sarah Francois (Y), Sarah Borchardt (N), Jed Henry (N) – Motion Failed

Following discussion, a motion was made by Jed Henry, seconded by Sarah Borchardt to table the discussion until next month when we have five members. Roll Call Vote: Jed Henry (Y), Sarah Borchardt (Y), Melissa Hinz (N), Sarah Francois (N) – Motion Failed

Following discussion, a motion was made by Melissa Hinz, seconded by Jed Henry and unanimously approved to support the concept of street routes in the Village of Cross Plains and recommend to the Village Board to consider opening Village streets as ATV/UTV routes with a review of the program after 6 months and any/all use in Village Parks and Open Space must be by a formally signed agreement by the Village and member. Motion carried.

2. **Presentation and discussion of the survey results of the H.M. Zander Community Nature Park Visioning Session.** A presentation was given by Parks and Recreation Director with information provided in the packet.
3. **Discussion and possible action regarding a Request for Proposals for a Parks Plan, including preliminary engineering and design work for an amphitheater in H.M. Zander Community Nature Park.** – A motion was made by Jed Henry, seconded by Sarah Borchardt, and unanimously approved to recommend to the Village Board a Request for Proposals be submitted to qualified consultants to perform a Parks Site Plan for H.M. Zander Community Nature Park for preliminary site and engineering for an amphitheater structure in the park. Motion carried.

V. Adjournment

A motion was made by Melissa Hinz, seconded by Sarah Borchardt to adjourn at 7:49 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 [bchang@cross-plains.wi.us](mailto:bchang@cross-plains.wi.us)