

# **Parks/Recreation Committee**

*Regular Meeting Minutes*

**Monday, May 17, 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/87431027931>

**Conference telephone line:**

+1 312 626 6799 US (Chicago)

**Meeting ID:**

874 3102 7931

I. Call to Order

The Parks, Recreation, and Conservancy Committee meeting was called to order by Trustee Hartman at 6:00 pm.

Present: Committee Members Jennifer Bonti, Melissa Hinz, Jed Henry, Sarah Borchardt, and Trustee Andy Hartman.

Also Present: Michael Axon (Parks and Recreation Director), Trustee Michael Pomykalski

II. Public Comment –

Trustee Michael Pomykalski would like to know why there isn't a price point for 5 foot signs, being that's in the current standard in all parks. The conservancy signs should be small as he doesn't feel we need them. Why aren't we going with the current sign options as he feels they are probably much cheaper.

III. Reports

**1. Committee Chairperson**

Trustee Andy Hartman stated that it's great to be here as the Parks, Recreation, and Conservancy Committee Chairman. He was given a crash course today, touring all of our parks and open space by Director Axon and is really excited to work with all of the committee members moving forward.

**2. Committee Members**

Committee Member Melissa Hinz would like to thank everyone for helping with the painting of the pool. It looks great!

Committee Member Sarah Borchardt would like to know why we aren't offering softball programs at or above 6<sup>th</sup> grade? She would also like to see an early morning bootcamp offered on T/Fri mornings as the current program instructor is no longer available.

Committee Member Jed Henry would like an update on Well 2/Well 3 once the information is available.

3. Parks and Recreation Director  
Michael Axon provided his report for the committee.

### III. Committee Discussion

1. **Discussion and possible action to approve the minutes of March 15, 2021.**

A motion was made by Andy Hartman, seconded by Melissa Hinz to approve the March 15, 2021 minutes as presented. Motion carried.

2. **Discussion and possible action to make a recommendation to the Village Board regarding the Facility Use Agreement between the Village of Cross Plains and the Cross Plains Stingray's Swim Team.**

Following discussion, a motion was made by Melissa Hinz, seconded by Jennifer Bonti to recommend approval of the Facility Use Agreement to the Village Board of the Facility Use Agreement with the Cross Plains Stingrays Swim Team as presented with the following change:

- Wednesday meet date changed to June 30<sup>th</sup>

Motion carried.

3. **Discussion and possible action to make a recommendation to the Village Board regarding the Parks and Recreation Sign Design Standards.**

Following discussion, a motion was made by Jed Henry, seconded by Melissa Hinz and unanimously approved to recommend the Parks and Open Space Sign Design Manual to the Village Board as presented. Motion carried.

4. **Discussion and possible action to make a recommendation to the Village Board regarding Well 2 Restroom and pavilion replacement at Baer Park.**

Following discussion, a motion was made by Jennifer Bonti, seconded by Jed Henry to recommend Exhibit A to the Village Board regarding Well 2 Restroom and pavilion replacement at Baer Park as presented with the following changes:

- Bubbler be located outside of the pavilion.
- Add a urinal to all of the stalls.

Motion carried.

### IV. Adjournment

A motion was made by Jennifer Bonti, seconded by Melissa Hinz and unanimously approved to adjourn the meeting at 7:26 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](mailto:maxon@cross-plains.wi.us)