

Village of Cross Plains

Park and Recreation Committee

Meeting Minutes

April 11, 2016

I. **Meeting called to order** at 6:00 pm By Committee Chair Brosius

Roll Call – Present: Kevin Thusius, Mike Axon, Dale Buechner, Jim Billmeyer, Bill Brosius; Frank Durham

II. **Public comment** – Mike Padrutt presented a check to Mike Axon and the Park and Recreation Department for \$250.00 to use for left handed bows for archery.

III. **Reports**

1. Committee Chairperson - No report
2. Committee Members – No Report
3. Park and Recreation Director – Mike Axon let us know that the Activity Guide for Spring and Summer Programs for 2015 is completed. Mike also reported that Mr. Ron Endres donated over \$6,000 worth of Prairie Seed to be used for Hickory Hills. Also the staff has worked hard to clean the pool vessel in preparation for the summer swim season. Finally the Cub Scout Pack 87 and the Lion's Club hosted the 9th annual Easter Egg hunt.

IV. **Committee Discussion**

1. *Discussion and action to approve the minutes from March 14, 2016* – Not all committee members received the minutes so the approval for the March 14th minutes was tabled until the May Committee Meeting.
2. *Discussion regarding the Ice Age Trail Alliance extending their trail through the Glacial Valley and Cedar Glen Conservancies from highway P.* Andrew Bent from the Ice Age Trail Alliance came to talk to the committee to let us know some future plans for the Ice Age Trail. Also he talked about how the trails are maintained. Andrew would like to keep separation from the trail and other outdoor activities.
3. *Discussion and update on the dog park.* There were a couple more ideas that came up for potential dog parks. The Buechner Farm is possible but is unknown at this time. Another option was the wetland by the sewer plant, It is a wetland and the current owners would need to be approached. We also discussed the conservancy north of Hillebrand Dr. Raspberry Park is still in the plan for the dog park as well.
4. *Discussion to review changing the evening for the Parks/Recreation/Conservancy Committee meetings.* Bill asked if we could move the meeting from the 2nd Monday to a new night. The committee agreed that we can move the meeting to the 3rd Monday. Dale made a motion that we move the meeting from the 2nd Monday to the 3rd Monday. Kevin 2nd. All approved.
5. *Discussion and action regarding the 2016 Pool Employee Manual and the addition of a private swimming lesson policy.* Committee approved the 2016 Pool Employee Manual and the addition of a private swim lesson policy. Kevin made the motion to include a \$30 fee and \$20 of that fee going to the instructor. Dale 2nd. All approved.

6. *Discussion and action to make a recommendation to the Village Board regarding the Facility Use Agreement between the Village and Cross Plains Stingrays Swim team. Motion to approve by Kevin 2nd by Jim All approved.*
 7. *Next Meeting is May 16th.*
- V. **Adjourned** at 7:23 pm

Respectfully Submitted by:

Bill Brosius
Committee Chairman
Date May 9, 2016