

# Village of Cross Plains

## Park and Recreation Committee

### Meeting Minutes

### June 8, 2015

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I. **Meeting called to order** at 7:05 pm By Committee Chair Brosius

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

Absent: Frank Durham

II. **No Public comment**

III. **Reports**

1. Committee Chairperson – No Report

2. Committee Members – No Report

3. Park and Recreation Director –

- Mike Axon showed the team the current form in which he reports to the village and for the benefit of the committee and its members Mike would like to have sub-categories of:
  - Parks
  - Recreation
  - Aquatics
  - Conservancy
- Mike Highlighted:
  - that there are 2 interns this year that are students at Madison College
  - New Scoreboard at Baer Park
  - Community night on June 22<sup>nd</sup> at Baer Park with the Mallards as a thank you.
  - Ice age trail is putting together an Ice Age Trail Community and Mike believes this would be a good start of us.
- Mike reported that the pool slide is not in safety compliance. It has rusted on the stairs and platform. Mike is looking at alternatives to see the best and most cost effective solution. The slide is closed until it can be resolved.

IV. **Committee Discussion**

1. Committee Discussion – Welcome and introductions to all the committee members and the roles of each.
2. Discussion regarding meeting processes and explained Open Record Laws.
3. Discussion and action on future meetings.
  - a. Most meetings will be held on the 2<sup>nd</sup> Monday of the month starting at 6:00 pm.
  - b. Exception is the July meeting which will be Thursday July 9<sup>th</sup> at 6:00 pm.
  - c. All meetings will be held at Rosemary Garfoot Public Library.
4. Discussion regarding Committee Purpose, Identity and Future Agenda items
  - a. Discussed the Purpose aiding Mike and getting ideas
  - b. Want to review the 5 year strategy that Mike Axon already has in place possibly start over looking at each park etc.

- c. Work with the Ice Age trail in conservancy
  - d. Look at having a dog park within the Village
  - e. How are we going to successfully get our arms around Community Outreach
  - f. Look at the Buechner farm for future ideas as an extension of Baer Park
5. Agenda items for the July meeting should include:
- a. Discussion on Community Outreach
  - b. Discussion and action on the Ice Age Trail Community
  - c. Discussion on adding a Dog Park to the Village
  - d. Discussion of the 5 year Park and Recreation strategic plan
  - e. Discussion on the Buechner farm east of Baer Park.

Respectfully Submitted by:

Bill Brosius  
Committee Chairman  
June 9, 2015