

Parks/Recreation Committee

Regular Meeting Minutes

Village of Cross Plains

Rosemary Garfoot Public Library

2017 Julius Street
Cross Plains, WI 53528
(608) 798-3241

Monday, October 17, 2016

6:00 pm

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

Parks and Recreation Chairman Brosius called the regular meeting to order at 6:02 pm.

Present: Committee member Jim Billmeyer, Frank Durham, Kevin Thusius, and Chairman Bill Brosius.

Not Present: Committee member Dale Buechner

Also Present: Parks and Recreation Director, Michael Axon; Parks Maintenance Worker, Dain Ziegler; Community Members: Mary Brosius, Marv Ruhland, John Klabough, Mike Cliff, Ron Knutowski, Andrew Stoecker, Kris Loman, Charlie Wilder, Erica Perez, Stan Zander, Joel Peterson, Tracy Parent, Mark Strasser, Matt McCulley, Greg Haack.

II. Public Comment – Refer to recording: Stan Zander, Joe Petersen, Mike Cliff, Kris Loman, Bud Busch, Mary Brosius, Rick Haller, Erika Perez, Dave Thomas, Tracy Parent, Marve Ruhland, Charlie Wilder, Rick Harms, Ron Knutowski, Jeff Grim, Dale Kelter.

III. Reports

Committee Chairperson: Thank Michael Axon for his work as Interim Administrator as new Administrator/Clerk, Caitlin Stene started on Thursday, October 20th.

Committee Members: None

Parks and Recreation Director: Director Axon introduced new team member, Dain Ziegler to the Parks and Recreation Committee. Mr. Ziegler, grew up in Cross Plains and bring a diverse background and experience in Conservation to the Department.

IV. Committee Discussion

1. Discussion and action to approve the minutes from the regular meetings held August 15, 2016.

A motion was made by Committee Member Thusius, seconded by Durham and unanimously carried to approve the regular meeting minutes held August 15, 2016 with change:

- “All Cross Plains residents receive a letter with information pertaining to bikes in our conservancies is on the PRC agenda.”

2. Discussion to review permitted and/or prohibited uses in Village owned parks and or open space areas. The committee and general public discussed allowable, prohibited, and permitted by approval uses within village parks and conservancies. A list was compiled of all uses possible within these areas. Committee member Thusius asked Director Axon to populate the list and see what uses are already allowed in current parks and bring it back to the November meeting.

3. Discussion to set a schedule and timeline for completing the Village of Cross Plains Parks and Open Space Plan. Director Axon proposes a plan to the committee for the completion of the Village Parks and Open Space Plan. Committee member Thusius would like to push it back one month from the proposed dates asking for Round Table discussion to begin in December.

V. Adjournment -- A motion was made by Committee Member Thusius, seconded by Billmeyer and unanimously carried to adjourn at 7:28 pm.

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