

Parks/Recreation Committee

Regular Meeting Minutes

Village of Cross Plains Municipal Office
2417 Brewery Road
Cross Plains, WI 53528
(608) 798-3241

Monday, May 18, 2020
6:00 pm

Please note that due to current spacing requirements concerning COVID-19, the facility will have limited seating. The Village of Cross Plains will provide opportunities for, and encourage that the public participate virtually or by calling in. The log in information is as follows:

Zoom Virtual Meeting Link:

<https://us02web.zoom.us/j/81114218362>

Conference telephone line:

+1 312 626 6799

Meeting ID: 811 1421 8362

I. Call to Order

Trustee Francois called the Parks, Recreation and Conservancy Committee meeting to order at 6:00 pm.

Present: Jennifer Bonti, Sarah Borchardt, Melissa Hinz, Sarah Francois

Also Present: Parks and Recreation Director Michael Axon, Administrator/Clerk Bill Chang, Ron Knutowski

II. Public Comment – None

III. Reports

1. Committee Chairperson - None

2. Committee Members –

- a. Committee member Sarah Borchardt is appreciative of all of the public space we have available for the community at this time. Times like these really show us what's important and is grateful for the use of such space.

3. Parks and Recreation Director –

- a. Axon reported on projects that staff have been able to complete with the limited programming due to COVID-19.

IV. Committee Discussion

1. **Discussion and possible action to approve the minutes of January 20, 2020.** – No action was taken.
2. **Discussion and possible action regarding the Cross Plains Swimming Pool Opening for the 2020 season.** Following discussion, a motion was made by Committee Member Hinz, seconded by Committee Member Bonti to open the Cross Plains Swimming Pool for the 2020 season. Motion carried.
3. **Discussion and possible action regarding Recreation Program offerings for Summer 2020.** No action was taken.
4. **Discussion and possible action regarding the review of the Driftless Downs Mixed-Use Mountain Biking Trail.** Following an update given by Ron Kuntowski, Capital Off Road Pathfinders, no action was taken on this item.
5. **Discussion and possible action regarding policy on naming rights for Parkland, Conservation Land, Regional Trails and/or Facilities.** Following discussion, a motion was made by Committee Member Bonti, seconded by Committee Member Borchardt to approve the Policy on naming rights for parkland, conservation land, regional trail and/or facilities, providing roman numeral 4 communicates the name must meet one (1) of the following. Motion Carried.

V. Adjournment

A motion was made by Committee Member Bonti, seconded by Committee Member Borchardt to adjourn at 8:18 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