

Parks/Recreation Committee

Regular Meeting Minutes

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

Monday, June 15, 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/82166007774?>

Conference telephone line:

+1 312 626 6799

Meeting ID:

821 6600 7774

I. Call to Order

Trustee Francois called the Parks, Recreation and Conservancy Committee meeting to order at 6:05 pm.

Present: Jed Henry, Melissa Hinz, Jennifer Bonti, Sarah Borchardt and Sarah Francois

Also Present: Parks and Recreation Director – Michael Axon

II. Public Comment – None

THOSE WISHING TO SPEAK DURING THE VIRTUAL MEETING MUST REGISTER PRIOR THE START TIME OF THE CURRENT MEETING. YOU ARE ENCOURAGED REGISTER YOUR COMMENT BY SENDING AN EMAIL TO MAXON@CROSS-PLAINS.WI.US AHEAD OF THE MEETING. YOU MAY ALSO CALL THE VILLAGE HALL DURING REGULAR BUSINESS HOURS. THE MEETING ROOM WILL BE OPENED 30 MINUTES BEFORE THE MEETING TO COLLECT REGISTRATIONS. TO REGISTER A PUBLIC COMMENT AT THIS TIME YOU WILL NEED TO RAISE YOUR HAND VIRTUALLY TO BE UNMUTED. TELEPHONE PARTICIPANTS WILL ALSO BE UNMUTED ONE AT A TIME DURING THIS PERIOD TO ENSURE THAT NO ONE IS MISSED.

III. Reports

1. Committee Chairperson – Trustee Francois gave an update regarding Phase II of the Forward Dane Plan.

2. Committee Members – Jed Henry was curious on when the Glacial Valley Park playground would be purchased and installed?

Jed Henry was wondering where we were at regarding the Baer Park (Expansion) concept plan was and when it would be on the agenda?

Jed Henry wanted to know what the Committee's role would be for monitoring the new ATV/UTV ordinance that was passed by the Village Board in June?

3. Parks and Recreation Director – Director Michael Axon presented his report which was part of the June 15, 2020 packet.

Director Axon also responded to Jed Henry's questions above. The Glacial Valley Park playground was approved by the Village Board; after the meeting Village Administrator, Bill Chang froze all capital projects due to COVID19 until further notice allowing the Village time to assess the impact and overall budget. At this time, the project is on hold; information will be presented as it is known.

The Baer Park concept plan will be on the agenda on July 20, 2020, providing the Parks, Recreation and Conservancy Committee are able to meet.

No information was present regarding committee's role for monitoring the new ordinance.

IV. Committee Discussion

1. Discussion and possible action to approve the minutes of January 20, 2020. - A motion was made by Jed Henry, seconded by Melissa Hinz, and unanimously carried by the committee, to approve the January 20, 2020 minutes as presented. Motion carried.

2. Discussion and possible action to approve the minutes of May 18, 2020. – A motion was made by Melissa Hinz, seconded by Sarah Borchardt and unanimously carried by the committee, to approve the May 18, 2020 minutes as presented. Motion carried.

3. Discussion and possible action regarding the Cross Plains Swimming Pool Opening for the 2020 season. – Following discussion, a motion was made by Melissa Hinz, seconded by Jed Henry and unanimously carried by the committee, to approve the Cross Plains Swimming Pool Opening for the 2020 season as presented. Motion carried.

4. **Discussion and possible action regarding the Facility Use Agreement between the Village of Cross Plains and the Cross Plains Stingrays.** – Following discussion, a motion was made by Melissa Hinz, seconded by Jennifer Bonti and unanimously carried by the committee to approve the Facility Use Agreement between the Village of Cross Plains and Cross Plains Stingrays as presented. Motion carried.

5. Discussion and possible action regarding the Facility Use Agreement between the Village of Cross Plains and Madison Aquatic Club (MAC). - Following discussion, a motion was made by Jennifer Bonti, seconded by Melissa Hinz and unanimously carried by the committee, to approve the Facility Use Agreement between the Village of Cross Plains and Madison Aquatic Club (MAC) as presented. Motion carried.

V. Adjournment – A motion was made by Jed Henry, seconded by Melissa Hinz and unanimously carried by the committee, to adjourn at 7:14 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