

January 9, 2018 Park Commission Minutes

Present: Scott Warner (President), Kathy Burton (Secretary), Ed Willing (Trustee), Liz Kocjan (Commissioner)

also present: Randall Solberg (Supervisor)

- 1) Call to Order- The meeting was called to order at 7:10 P.M..
- 2) Public Comments- none
- 3) Approval of Minutes- \*Trustee Willing made a motion to approve the September and November 2017 minutes. Seconded by Commissioner Kocjan. Motion carried unanimously.
- 4) President's Report- The parks are closed for the winter, and we are still waiting on final numbers from the finance department.
- 5) Trustee Liaison Update- Trustee Willing reminded the Commission about the Needs Assessment that was done by SEWRPC identifying a need for parks on the west end of the Village. There was discussion regarding future development and concerns about the skyrocketing cost of land.
- 6) Ball Diamond Advertising Update- Supervisor Solberg showed the list of advertisers and asked the Commission to find more.
- 7) Supervisor/Maintenance Update-
  - a) Supervisor Report- Supervisor Solberg has been taking care of some sign painting and repairs.
  - b) Fundraiser Update- The bowling fundraiser is fast approaching and we need more teams. We will no longer be doing the Super Bowl Pool due to too much competition.
  - c) 2018 Projects- Supervisor Solberg is expecting 6 - 7 new teams added to our league this year. There is also a group of people that would like to play softball in February at Crawford Park. They want to have their own tournament and will provide their own bases and port-a-potties. The park is normally closed in February. We would have to plow and shovel if there is snow. There was also discussion regarding liability, possible field damage, fees, and permits. \*Secretary Burton made a motion to make an exception to open Crawford Park for use at a reduced rate of \$25.00; provided that the group signs a "hold harmless" agreement; and that they understand that the event will be cancelled if the fields are soft and could be damaged. Seconded by Trustee Willing. Motion carried unanimously.
  - d) Expenditures- n/a

8) Budget Report- n/a

9) Communications and Announcements- We received an email from Sue Schuitt regarding issues at the Nicholson Wildlife Refuge. Supervisor Solberg assured the Commission that the issues have been/will be resolved (The signs are being painted and repaired).

10) Adjournment- \* Trustee Willing made a motion to adjourn. Seconded by Commissioner Kocjan. Motion carried unanimously. The meeting adjourned at 8:11 P.M..

Respectfully Submitted By: Kathy Burton