

PARK AND RECREATION BOARD MINUTES
MONDAY, MARCH 2, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Curt Gundrum, Duane Lawson, Rick Connor, and Peggy Kallenberger.
Absent: Tina Bromberger
Excused: Jack Kolo
Others: Mike Gerszewski

6:30 PM Call to Order

Public comments for those items not included on this agenda: (Please be advised the Park and Recreation Board will receive information from the public for a three minute time period per person with time extensions per the Park and Recreation Chairperson's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

1. Consideration of a motion to approve the Park and Recreation minutes of January 6, 2020.

Motion (Connor/Gundrum) to approve the Park and Recreation minutes of January 6, 2020 with the correction of the call to order time being changed to 6:30 pm instead of 7 pm. Carried (4-0) with 1 abstention Peggy Kallenberger.

Public Works Items

2. Discussion and possible consideration of Ragnar Run at Centennial Park on May 15-16, Katie Seely.

Margerate Arts was present for the Ragnar Run and gave a brief overall of the event. They will have 3 volunteers 1 for traffic – cars, 1 to direct runners in and 1 to direct runners out. She went on to say 10 pm – 6 am will be quiet time and there will only be 40 vehicles at a time. Ms. Arts said Centennial Park is a runner exchange. She said they are hoping to have the same route or similar with about 350 teams with the range of 6 -12 people average. A recommendation was made for them not to go behind the houses along the trail but to take Hwy K to North Ave and go through town.

Motion (Lawson/Kallenberger) to approve the Ragnar Run at Centennial Park on May 15-16, 2020. Carried (5-0).

- 3. Announcements: It is not completed that these matters will be discussed or acted upon and may include items for future consideration. The following individuals may provide announcements: Park and Recreation Board members or other Village Staff members.**

Administrator Rhode and Operations Supervisor Gerszewski met with the Rotary about Hartbook Park. Rhode and Gerszewski will have a meeting with Bob Mallow and Michelle Thompson and Hallquist would like to attend also. Summer Camp registration information is now available. Team Emma has a fundraiser coming up. The Village hired a consultant firm and brought in an interim DPW Director.

4. Adjourn

Motion (Kallenberger/Gundrum) to adjourn. Carried (5-0). Meeting adjourned at 6:45 PM.

Respectfully submitted
By Recording Secretary,
Deidre Bushey
Deputy Clerk