

**PARK AND RECREATION BOARD MINUTES - amended**  
**MONDAY, OCTOBER 3, 2022**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Tim Hallquist, Randy Ferrell, Shaunta' de Boer, Kathy Van Thiel and Nick Miller.  
Others: Dave Felkner, Adam Pfeiffer, Ryan Bailey, Tom Jenson, and Leo Jungbluth  
Excused: Rick Conner  
Absent: Craig Eisenhut

**7:02 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.)  
No public comments.

**1. Discussion and possible consideration to approve the September 7, 2022, Park, and Recreation meeting minutes.**

Motion (Miller/Ferrell) to approve the Park and Recreation minutes of September 7, 2022. Carried (4-0).

**Public Works Items-**

**2. Discussion and consideration of pickleball courts at Nixon Park-**

Discussion on changing the courts to 8 pickleball and 1 tennis court. \$158,000 would come out of Impact money for the pickleball courts. Discussion on what impact money is and where the funds come from. The impact fees are split between all the Village departments. Miller asked if there is going to be a fence and where will the parking be for the new courts. He also said he does not want all pickleball courts rented out so there are always open courts to play on. Discussion on renting the courts.

Motion (Farrell/ de Boer) to approve 8 pickleball courts and 1 tennis court at Nixon Park. Carried (4-0).

**3. Discussion and possible consideration of additional parking at Nixon Park-**

It was stated it would be \$425,000 for new additional parking spots at Nixon Park and this would come from unused funds. There would be 51 additional parking spots. Ferrell commented that trailers is a concern during an event. Felkner commented that he had the engineers design it so a bus could turn around in that parking lot.

Discussion on adding more paths to the Fine Arts Center & Beer Garden.

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Motion (Hallquist/Eisenhut) to move forward with additional parking with the addition of a speed bump. Carried (4-0).

**4. Discussion on vandalism report-**

13 Calls for vandalism compared to 2 calls last year. \$2,600 for vandalism this year.

**5. 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.**

Kiwanis are painting on the path at Nixon Park.

Interviews for Park and Recreation director in next few weeks.

Getting a heating source for Nixon bathroom, it has been a struggle and will most likely not happen this year.

Need to fund raise for about \$20000 for bands for next year

Bed Races suggestion for parade next year.

**6. Adjourn-**

Motion (Farrell/Miller) to adjourn. Carried (4-0).

Meeting adjourned at 7:44 pm.

Respectfully submitted By Recording Secretary,  
Deidre Bushey - Deputy Clerk