

TOWN OF ST. GERMAIN PARKS & RECREATION COMMITTEE

MEETING MINUTES,

THURSDAY, JULY 15, 2021 6:00 PM, COMMUNITY CENTER, ROOM 4

1. **Call to Order** – Kalisa Mortag called the meeting to order at 6:00 pm
2. **Roll Call/Establish a Quorum:** Kalisa Mortag, Karen Anderson, Heather Koziatek, Penny Strom, absent were Tim Clark and Lynn Carlson
3. **Open meeting/verification** posted by Mortag prior to 5:00 pm on Tuesday, July 13, 2021
4. **Discussion/Action items:**
 - a. **Assignment of a member to prepare meeting minutes** – Strom has agreed to take on the role of Secretary to keep track and record minutes. Motion by Anderson for Strom to take on the Secretary role. Second by Koziatek. Motion passed Unanimously. Discussion None.
 - b. **Welcome our newest Member Penny Strom.** Mortag introduced Strom to the committee and welcomed her.
 - c. **Veteran’s Memorial Quotes Needed for root removal and need to contact Irrigation Company.** The removal of the tree roots was not in the original quote of work performed by Lumberjacks. Karen Anderson will contact a contractor (Jordon stump grinding) to receive a revised quote to finish the project. Mortag will contact the irrigation company to flag lines once a quote is received.
 - d. **Pickleball.** Discussion on the possible use of the current tennis courts for multi-use with pickleball. Strom will contact neighboring Chamber’s to gather information on their court systems. Mortag with contact Trent K to discuss his pickleball inquiries.
 - e. **Basketball court/Skateboard Park action items needed and updates.** Currently working on quotes and design. Looking for initial pricing on all pieces to bring to the board and discuss a total cost to request funds.
 - i. Quote on Skate Park Ramps –Quote already received
 - ii. Quote for tree removal – Discussion on contractors. Motion from Strom to allow Koziatek to contract Advanced Septic & Site Solutions to quote removal of brush along ball field & Mortag to follow up with Lumberjacks on a tree removal quote for new court/skate park. Second by Anderson. Motion Passed
 - iii. Quote for concrete and parking area – In process
 - iv. Quote for multi-sport outdoor court- Additional info needed

- v. Quote for fencing – In process
 - vi. Quote for trees and landscaping – In process
 - vii. Discuss design/architect – Koziatex provided the designer's name, Karen provide input and highlights from meeting the architect.
 - viii. Quote on small playground equipment and woodchips –Koziatex working on.
- f. **Request a budget annual amount of money from the town board for Park & Rec.** Motion was made by Strom to request a \$5,000 per park budget from the town for Parks and Recreation to be reviewed yearly by the committee. Second by Anderson. Motion approved unanimously.
 - g. **Incident on playground, removal of playground equipment in sandbox and replacement piece** – Discussion on new replacement pieces for sandbox. Koziatex will contact Midstate on cost of replacement pieces. In addition, discussion on requested age signs for each area of the playground.
 - h. **Request funds from the town to replace broken pieces of playground equipment and new wood chips.** Koziatex will contact Midstate on different types of mulch. Mortag will request funds from the town board to replace broken pieces of equipment quoted by Midstate, including interactive boards, swings, sandbox fossils and new signs.
 - i. **Discuss kids fundraising efforts and request town board to place funds in a town bank account.** Discussion on moving the kids fundraising account to be included in the town boards reporting. A special line item will be requested by Mortag in the towns budget.
- 5. **Discussion on other Parks & Recreation Needs in Town** None
 - 6. **Next Meeting Thursday, August 12, 2021 5:30 pm**
 - 7. **Adjourn**