

**Parks & Recreation Committee**  
**Thursday, August 12, 2021**  
**At 5:30 PM**  
**Community Center, Room 4**  
**Meeting Minutes**

1. Call to Order
  - a. Mortag called meeting to order at 5:30 pm. In attendance Mortag, Karen Anderson, Heather Koziatek, Penny Strom, Pam Gebhardt
2. Open meeting/Verification posted by Kalisa Mortag prior to 5:00 PM on Tuesday August 10, 2021
3. Approval of past meeting minutes
  - a. Motion to approve by Koziatek, second by Mortag. Motion passed unanimously. Discussion none.
4. Citizens Comments
  - a. None
5. Discussion/Action Items
  - a. Welcome our newest member Pam Gebhardt and discuss recent town board reorganization of the committee. **Mortag welcomed and introduced Gebhardt to the committee**
  - b. Update from Karen on Veteran's Memorial quote for root removal. **Jordan's Stump removal will begin working on removing the stumps in early September**
  - c. Discuss signage at veteran's memorial. **Make a request that no signs/banners be place in such a way that it obstructs the view of the memorial**
  - d. Basketball court/Skateboard Park action items needed & update. Follow up on the following.
    - i. Review Proposal from Jeff for Skate Park/playground area. **In progress**
    - ii. Quote for tree removal **In progress**
    - iii. Quote for concrete and parking area review parking options. **In progress**
    - iv. Quote for multi-sport outdoor court...review multi court options. **In progress with the quote, motion by Strom was to convert one current tennis court to Pickle ball court. Second by Mortag. Motion passed**
    - v. Quote for fencing - **In progress**
    - vi. Quote for trees and landscaping **In progress**
  - e. Update on annual budget for Parks and Recreation. **Mortag stated the town board will include a line item in the budget going forward for expenditures for the committee**
  - f. Update on replacement pieces for playground. **The replacement parts are ordered, however, most likely will not get installed until Spring of 2022**
  - g. Town Board Resolution for Skateboard Park Funds – **A line item will/was added to the town's budget, with all monies being raised be placed in that account and cannot be used for other expenditures by the town.**
6. Discussion on Other Parks and Recreation Needs in Town **In progress**
7. Next Meeting Tuesday September 14, 2021 5:30pm
8. Adjourn