

Parks & Recreation Committee
Thursday, September 14, 2021
At 5:30 PM
Community Center, Room 4
Meeting Minutes

1. Call to Order'
 - a. Mortag called meeting to order at 5:32 pm. In attendance Mortag, Karen Anderson, Heather Koziatek, Penny Strom. Pam Gebhardt absent.
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 Anderson, second by Koziatek. Motion passed unanimously. Discussion none.
4. Citizens Comments
 - a. Dave Jordan of Jordan's Stump Grinding wanted to have clarification on what the end goal of the root removal.
5. Discussion/Action Items
 - a. Update of Veteran's Memorial - Lions asked about sidewalks. At this time no action. Discussion on signage in front of memorial.
 - b. Update on Tree Removal - Mortag asked for quote on removing trees DPW is in the process of removing dead trees around the perimeter of Community Park.
 - c. Assignment to contract to Shane Hamilton to discuss skate park design and grants. Koziatek presented park ideas. All were inclusive. Included in the quotes were mulching. The playground would be designed for ages up to 5. Continued discussion on Multi-use courts, and concrete corn-hole boards.
 - d. Skateboard account balance - Mortag gave update on account balance which is now included as a line item on the town's financials.
 - e. Discuss Neighborhood Investment Fund Grant Program. Strom explained a new grant program which could potentially help off-set some of the cost of projects to the trails systems.
 - f. Fundraising Ideas - Discussion on fundraising to help offset costs of future projects, tag line " Building a Community for St. Germain Kids" Strom and Mortag will work on fundraising ideas.
6. Discussion on Other Parks and Recreation Needs in Town **On-going disucssion**
7. Next Meeting October 12, 2021 5:30