

Town of St. Germain

Parks & Recreation Committee

Meeting Minutes: September 5, 2023

Attendees (“X” indicates present, “R” indicates remote, “A” indicates absent)

Kalisa Mortag	X	Karen Anderson	X	Heather Koziatek	
David Jordan		Kathy Kaltenbach	X	Jackie Goebel	X

Opening		Speaker	Minutes
1.	Call to Order	Kalisa	Kalisa Mortag called the meeting to order at 1:02pm
2.	Roll Call Establish a quorum	Kalisa	David & Heather note present, Kathy Karen and Kalis present
3.	Approval of past meeting minutes	Kalisa	Heather needs to email to Kalisa
4.	Citizens comments		None

Discussion/Action Items		Speaker	Minutes
1.	Volunteer for Secretary	Kalisa	Kathy & Kalisa to tag team
2.	Volunteer for donation letter follow up	Kalisa	Kalisa to email the volunteer letter to Karen to follow up
3.	Basketball Hoop	Kalisa	Town board does not want to add a basketball hoop back in without full plan. – Future agenda discuss bringing in an engineer to design the park.
4.	Current Projects Exercise bands Dinosaur’s in sand box Tennis Net Quotes Benches Quotes	Kathy	Karen – Dave Sixel has been here 3 times and marked the area to be installed, Kalisa to follow up with DPW on install. Clean off the tennis courts. Kalisa – Dinosaurs are in sand box Purchase 1 pickleball net and 1 Tennis net motion Karen second Kalisa all in favor. Benches quote – Purchase 3 -6 foot Laguna benches brown for playground area, the free benches we receive from the recycle club will go to tennis court. Karen made motion to purchase, Kathy second, passed unanimously.
5.	Ice Skating Rink	Kalisa	Town board declined new location under new pavilion due to sun and open air causing issue with ice not forming correctly. Our committee is not currently willing to purchase brush for ice. Kalisa need to contact Fire Department chief and copy Brian Cooper about ice rink. Karen motion for Kalisa to email the chief to provide water for ice rink in same location as it has been. Kalisa second. Motion passed unanimously. Kalisa to make suggestion to town board that DPW purchase the sweeper. Follow up with Tom.

6.	Fright Night Event Planning	Kalisa	Fright Night – Would they like to help, PTO, Constant Contact/Facebook. Contact high school. Thursday/Friday night setup/ Kalisa needs to ask for permission to do fire again. And ask Fire department for ladder truck and brush truck/volunteers.
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Closing		Speaker	Minutes
1.	Discussion on other parks and recreation needs in town	Kathy	<p>Hardscape edging around memorial, DPW apply grub deterrent to lawn around memorial. Need edging for memorial and playground. – Need price on swing set replacement. Add to Agenda. Japanese Beetles are an issue. Put bags in new locations. Need Grub Ex, check with golf course. AGENDA item needed.</p> <p>Jim Swenson – graffiti at skateboard park, infield of baseball fields looked at. AGENDA – come in in the spring to fix dirt in baseball fields. Kalisa to contact Tom Stoltman to get possibly Pitlik to fix infields of ball diamonds. Follow up needed with Heather on purchase of a piece of skate park ramp/equipment. AGENDA Item.</p>
2.	Next meeting		The next meeting is Monday, 9/18 @ 6:00pm in Room 6 of the Community Center?
3.	Adjournment		The meeting was adjourned at 7:03PM