Parks & Recreation Minutes January 11, 2022

Call to Order: 5:35 P.M.

<u>Attendance:</u> Mayor Peterson, Annetta Macedonia, Barb Sills, Sue Smith, Kellie Green

<u>Approval of Minutes from November 2021:</u>

Motion: Barbara Sills Second: Kellie Green

<u>Correspondence:</u> A grant is due on January 31st and part of that money would be marked for Parks and Recreation. The grant is being used to connect the current bike trail to Harbor Hills.

Call to Public: Jessica Spires spoke at our commission meeting tonight with the focus being on a possible art and music event being held at one of the park facilities. We discussed that this would most likely be best served at the new recreation center and Ryan-Braden Park. The recreation center would provide indoor set-up for the artist and could still be carried out with possible bad weather (rain). The shelter house would provide a perfect place for musicians to set up and perform.

Jessica also discussed keeping the cost manageable (low) for the artist to have a space to display their artwork, and that some of the venues throughout the lake area charge the artists too much for space.

Jessica also discussed allowing the venue to be open to all artists and not just local lake artists.

Unfinished Business:

- Annetta provided a review of quotes and recreation center repairs.
- 2. Personnel: Annetta provided a job description for review. This was for the Parks and Recreation Part-time Recreation Aide. Samantha Torres is interested in this position and time was spent in discussion with her as to the responsibilities of this position; as well as giving her time to address the commission with questions. The weekly time allotment to Parks and Recreation for this position has still not been established

<u>Council Presentation:</u> Kellie Green will attend the January Council meeting to give a Parks and Recreation update.

<u>Budget Review:</u> Annetta Macedonia provided an updated budget for commission review

New Business:

- There was discussion on the possibility of bringing in a grant writer that could be available to all the Village Commissions and Committees.
- All estimates are in for the repairs at the recreation center, we still need a second estimate for the furnace work.
 Annetta has all estimate copies. The roofer is offering to provide all labor free of charge, and can give us materials at cost. John Lemmon recommended this person.
- The color selection for the new recreation center was agreed on as a blue building, white shutters and a dark gray/charcoal metal roof.
- 4. We discussed a paint crew for the spring to actually paint the outside of the recreation center.

- 5. We discussed the need for a cement pad to allow for handicap access to the recreation center.
- 6. We discussed the possibility of recycle bins at the park.
- 7. Barb Sills is going to take point on a tri-fold brochure to promote the recreation center.

Meeting Adjournment: 7:35 P.M.

Motion: Sue Smith

Second: Barb Sills

Next Meeting: April 5th, 7:00 P.M. at Recreation Center

Annetta Macedonia: Chairperson

Dote

Kellie Green: Secretary

Date