

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
August 9, 2017**

Acting Chair Petra Streiff called the meeting to order at 6:32 p.m. Present: Barb Anderson. Also present: Administrator Bryan Gadow and Parks and Recreation Director Chris Rear.

Approval of Agenda: Motion by Barb Anderson, second by Petra Streiff to approve the agenda. Motion carried.

Approval of Minutes of the 7/12/17 Meeting: Motion by Barb Anderson, second by Petra Streiff to approve the 7/12/17 minutes as presented. Motion carried.

General Discussion: 2018 Parks and Recreation Department Budget: Director Rear outlined the proposed budget requests for 2018, including the infield groomer tool, field aeration, and additional funds for the Little League program, as he anticipated additional teams for 2018. He also noted that 2018 was the year for new woodchips, as it alternates every other year. The Committee members discussed the potential items that could be reduced if necessary due to budget constraints. Administrator Gadow noted that the full Board would review the draft 2018 budget in early October.

Adjournment: With the business of the meeting concluded, the meeting stood adjourned at 6:43 p.m.

Minutes taken by Bryan Gadow, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
July 12, 2017**

Chair Greg Thoemke called the meeting to order at 6:35 p.m. Present: Barb Anderson. Also present: Administrator Bryan Gadow.

Approval of Agenda: Motion by Barb Anderson, second by Greg Thoemke to approve the agenda. Motion carried.

Approval of Minutes of the 6/14/17 Meeting: Motion by Barb Anderson, second by Greg Thoemke to approve the 6/14/17 minutes as presented. Motion carried.

Recommendation: Application for Park Use Permit for New Glarus Fire Department (8/5/17): Motion by Greg Thoemke to recommend approval of the Application, second by Barb Anderson. Motion carried.

Recommendation: Application for Park Use Permit for Wilhelm Tell Festival Art in the Park (9/3/17): Motion by Barb Anderson to recommend approval of the Application, second by Greg Thoemke. Motion carried.

Recommendation: Special Event Permit Application for Glenda K. Scott Walk/Run (9/23/17):

Motion by Greg Thoemke to recommend approval of the Application, second by Barb Anderson. Motion carried.

Adjournment: With the business of the meeting concluded, the meeting stood adjourned at 6:37 p.m.

Minutes taken by Bryan Gadow, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
June 14, 2017**

Chair Greg Thoemke called the meeting to order at 6:34 p.m. Present: Barb Anderson. Also present: Administrator Bryan Gadow.

Approval of Agenda: Motion by Barb Anderson, second by Greg Thoemke to approve the agenda. Motion carried.

Approval of Minutes of the 5/10/17 Meeting: Motion by Barb Anderson, second by Greg Thoemke to approve the 5/10/17 minutes as presented. Motion carried.

Recommendation: Application for Use of Veterans Park for Swiss United Church (8/20/17): Motion by Barb Anderson to recommend approval of the Application, second by Greg Thoemke. Motion carried.

Update/Discussion: Village Comprehensive Outdoor Recreational Facilities Plan (CORP): Administrator Gadow provided an overview of the 1997/2010 CORP, and indicated that he was working with the Village's consultant, MDROffers, to reduce the cost and scope of the project through staff contributions. Barb Anderson noted items on the facilities inventory that needed to be updated. Greg Thoemke asked if there would be a public participation component for the various community user groups. Administrator Gadow indicated that stakeholder engagement would be a part of the plan update. The consensus of the Committee was to continue to move forward on the scoping of the plan update.

Adjournment: Motion to adjourn by Barb Anderson, second by Greg Thoemke. Motion carried and meeting adjourned at 6:47 p.m.

Bryan Gadow, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
May 10, 2017**

Interim Chair Petra Streiff called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff. Also present: Administrator Bryan Gadow, Parks and Recreation Director Chris Rear, and Chalet of the Golden Fleece Museum Director Mary Statz.

Approval of Agenda: Motion by Barb Anderson, second by Petra Streiff to approve the agenda. Motion carried.

Approval of Minutes of the 4/10/17 Meeting: Motion by Barb Anderson, second by Petra Streiff to approve the 4/10/17 minutes as presented. Motion carried.

Recommendation: Application for Use of Village Park for New Glarus Lions Club Chicken BBQ Event (5/26/17): Motion by Barb Anderson to recommend approval of the Application, second by Petra Streiff. Motion carried.

Recommendation: Disposal of Non-essential items from Chalet of the Golden Fleece Inventory: Mary Statz provided an overview of the collection and non-collection items that are recommended for disposal [List of items for disposal is included as Attachment A]. Motion by Barb Anderson to recommend approval of the disposal of the collection and non-collection items. Motion carried.

Update: Chalet of the Golden Fleece Operational Items: Mary Statz provided an overview of the Chalet operations and upcoming items, including:

- Volunteers are still working on inventory project
- Increased revenue by 15% from 2015
- Friends of the Chalet Fundraiser scheduled for June 3rd at Hawk's Mill Winery
- Local High School students assisted with clean-up of the exterior and interior of the Chalet.
- Participating in the Downtown Open House event on May 13th.

Adjournment: Motion to adjourn by Barb Anderson, second by Petra Streiff. Motion carried and meeting adjourned at 6:48 p.m.

Bryan Gadow, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
April 10, 2017**

Chair Greg Thoemke called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff, Greg Thoemke. Also present: Administrator Bryan Gadow.

Approval of Agenda: Motion by Barb Anderson, second by Petra Streiff to approve the agenda. Motion carried.

Approval of Minutes of the 2/15/17 Meeting: Motion by Petra Streiff, second by Barb Anderson to approve the 2/15/17 minutes as presented. Motion carried.

Recommendation: Application for Use of Village Park for Music in the Park (7/9/17, 7/23/17, and 8/13/17): Motion by Petra Streiff to recommend approval of the Application, second by Greg Thoemke. Motion carried.

Adjournment: Motion to adjourn by Barb Anderson, second by Petra Streiff. Motion carried and meeting adjourned at 6:32 p.m.

Bryan Gadow, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE**

March 15, 2017
NO MEETING

VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
February 15, 2017

Chair Greg Thoenke called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff, Greg Thoenke. Also present: Administrator Bryan Gadow, Parks Director Chris Rear.

Approval of Agenda: Motion by Barb Anderson, second by Petra Streiff to approve the agenda. Motion carried.

Approval of Minutes of the 1/17/17 Meeting: Motion by Petra Streiff, second by Barb Anderson to approve the 1/17/17 minutes as presented. Motion carried.

Recommendation: Application for Use of Village Park by Grace Church (6/25/17): Motion by Petra Streiff to recommend approval of the Application, contingent on receipt of an updated certificate of insurance, second by Barb Anderson. Motion carried.

Recommendation: Application for Use of Village Park by Green County Humane Society (Pedal for Paws) (7/15/17): Motion by Barb Anderson to recommend approval of the Application, contingent on receipt of an updated certificate of insurance, second by Petra Streiff. Motion carried.

General Discussion/Recommendation: Creation of a Ballfield Sinking Fund: Director Rears described the request, noting it would be separate from the pool sinking fund with the goal of using program fee revenue rather than capital levy for certain projects. He anticipated that the program revenue would generate about \$4,500 in five years. Motion by Barb Anderson to recommend to the Village Board the establishment of a ballfield sinking fund, funded with the \$5.00 increase in program registration fees, second by Petra Streiff. Motion carried.

Update: Softball Field Cost Estimates: Administrator Gadow updated the Committee that Staff was working with Fehr Graham engineers on updated cost estimates, and he expected them within the coming days. He noted that if they were ready by the end of the week, he would put it on the February 27th Village Board meeting for discussion, and if not, then it would likely be on the March 7th Board agenda. Chair Thoenke asked for the cost estimates to reflect an accurate comparative estimate of costs and materials for a new field at Veterans Park and renovations at Glarner Park for the Village Board to consider.

Adjournment: Motion to adjourn by Barb Anderson, second by Petra Streiff. Motion carried and meeting adjourned at 6:39 p.m.

Bryan Gadow, Administrator

VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
January 17, 2017

Chair Greg Thoemke called the meeting to order at 6:45 p.m. Present: Barb Anderson, Petra Streiff, Greg Thoemke. Also present: Roger Truttmann, Peggy Kruse, Faun Phillipson, Administrator Bryan Gadow, Parks Director Chris Rear, and Clerk-Treasurer Lynne Erb.

Approval of Agenda: Motion by Barb Anderson, second by Petra Streiff to approve the agenda. Motion carried.

Approval of Minutes of the 12/14/16 Meeting: Motion by Petra Streiff, second by Barb Anderson to approve the 12/14/16 minutes as presented. Motion carried.

General Discussion/Recommendation: Pool and Parks and Rec Fees for 2017: Administrator Gadow and Parks Director Chris Rear presented an updated Resolution 17-03 to the Committee noting an increase of \$5.00 to some of the Parks and Recreation program fees, removing the 5% early registration discount, and adding a \$20 late fee for the 5-8th Grade Softball and Baseball programs after the deadline listed in the brochure as he needs to know the number of participants early to get them registered for the leagues. The Committee reviewed with Parks Director Rear the new/updated programming.

Administrator Gadow updated the Committee on the addition of language to the Resolution for special group rates at the pool. These rates are currently used by Small World, Campus for Kids and Kids Junction. The Committee asked that the non-resident child special group rate be changed from \$2.70 to \$2.50. The Committee also discussed the elimination of the 5% discount and addition of the \$20 late fee on the softball and baseball programs, noting they would like to see the discount for early registration continue.

Motion by Barb Anderson, second by Petra Streiff to recommend approval of the new fee schedule as updated and reinstating the 5% early discount. Motion carried. (3-0)

Adjournment: Motion to adjourn by Barb Anderson, second by Petra Streiff. Motion carried and meeting adjourned at 6:56 p.m.

Lynne R. Erb, Clerk-Treasurer

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