

**MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING**

**VILLAGE OF NEW GLARUS  
PARKS & RECREATION COMMITTEE  
January 10, 2018**

Chair Greg Thoemke called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff, and Greg Thoemke. Also present: Jerry Landmark, Chris Rear, Anthony Edge, Shaun Dow and 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 12/13/17 Meeting: Motion by Petra Streiff, second by Barb Anderson to amend the 12/13/17 minutes adding that the sign at Hoesly Pond include the language “Welcome to Hoesly Pond Park”, and approve as amended. Motion carried.

Presentation/Discussion: Triathlon Committee 2017 Report: Jerry Landmark reported on the 2017 Triathlon noting:

- They had 152 participants, 37 for the kids triathlon, 10 relays
- Grossed approximately \$8,900 with a net profit of \$3,768
- The 2018 Triathlon is scheduled for August 8, 2018
- Record number of sponsorships (\$2,150) which assisted with T-shirt and timing system purchase

Mr. Landmark informed the Committee that Triathlon proceeds have provided assistance to the pool, parks and recreation and school district as well as purchased bike helmets for the local bike rodeo. He thanked Village Staff for their assistance in preparing for the annual event.

Barb Anderson asked how many organizers were involved in the event. Anthony Edge stated that there was a core group of six individuals with another 30-40 volunteers during the event.

Discussion/Recommendation: 2018 Pool and Park Fees: The Committee discussed the setting of the 2018 Pool and Parks Fees, requesting staff research rental fees of other communities for the February meeting. Administrator Gadow stated that Staff would could the research and present the findings to the Village Board in February.

Update/Discussion: Eagle Scout Project (Signage) at Hoesly Pond: Administrator Gadow provided an update indicating Eagle Scout Candidate Ethan Gray has received an updated quote from Dove Designs for the sign with cost at \$400 for the 1<sup>st</sup> face and \$355 for the 2<sup>nd</sup> face. He is waiting to hear back from the FFA Alumni on a potential contribution. Village Staff will assist with analyzing potential sign locations at Hoesly Pond.

Adjournment: Being no further business, the meeting stood adjourned at 6:48 p.m.

Minutes taken by Bryan Gadow, Administrator

**MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING**