

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
March 14, 2018**

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

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

Approval of Minutes of the 1/10/18 Meeting: Motion by Barb Anderson, second by Petra Streiff to approve the 1/10/18 minutes. Motion carried.

Recommendation: Park Use Permit Application for New Glarus Lions Club – Chicken BBQ Event (5/25/18): Motion by Barb Anderson, second by Petra Streiff to approve the Park Use Permit. Motion carried.

Discussion: Mountain Bike Project in New Glarus Woods State Park: Ben Neff of the Friends of New Glarus Woods State Park appeared before the Committee to response a letter of support for a pilot program with the DNR for the installation of a single track mountain bike trail in New Glarus Woods State Park. Mr. Neff indicated that it would provide a unique connection to other bicycle facilities within the community, and serve as a tourism draw. Petra Streiff asked about the environmental impact of the trail. Mr. Neff stated that they will be working with the DNR to locate the trail in areas that would minimize environment impacts and avoid conflicts with other park user groups. Mr. Neff also asked about the future possibility of a “pump track” located elsewhere in the community. Greg Thoemke indicated that land availability would be a change, although locating in the Township might be a possibility. Motion by Greg Thoemke to recommend that the Village Board provide a Resolution of support for the pilot project, second by Barb Anderson. 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

Update/Discussion: Eagle Scout Project (Signage) at Hoesly Pond: Administrator Gadow provided an update indicating that the sign had been order, and Staff will work on identifying its location with Mr. Ethan Gray. A copy of the final design was included in the agenda packet.

Adjournment: Being no further business, the meeting stood adjourned at 6:55 p.m.

Minutes taken by Bryan Gadow, Administrator

**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 conduct 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 1st face and \$355 for the 2nd 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

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