

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
December 12, 2018 - DRAFT**

Acting Chair Petra Streiff called the meeting to order at 6:30 p.m. Present: Petra Streiff, and Chuck Phillipson. Also present: Administrator Bryan Gadow, Parks Director Chris Rear, Public Works Director Joe Cockroft, Sandy Blum.

Approval of Agenda: Motion by Chuck Phillipson, second by Petra Streiff to approve the agenda with an amendment to add approval of 11/14/18 Meeting Minutes and update on Ice Rink. Motion carried.

Discussion/Recommendation: Review of Proposals/Contractors for Ballfield Improvement Designs: Administrator Gadow reviewed the cost comparisons between the Fehr Graham and Kapur & Associates proposals. Chuck Phillipson stated that he wanted to ensure that the preliminary design is reviewed by the appropriate committees before it is finalized. Motion by Chuck Phillipson, second by Petra Streiff to recommend Village Board acceptance of the Fehr Graham proposal as the low-bidder for the ballfield improvement design project. Motion carried.

Discussion/Recommendation: 2019 Fee Schedule for Recreation Programming: Director Rear provided an update on area park and recreation fees, and based upon this information, recommended no change in fees for 2019. Motion by Petra Streiff, second by Chuck Phillipson, to recommend to the Village Board that the 2019 Park and Recreation fees be the same as the 2018 fees (no change in fee amount). Motion carried.

Update: Chalet of the Golden Fleece 2018-2019 Report: Sandy Blum provided an update on the Chalet activities, including the recent fall wine walk fundraiser, increased use of social media, a Community Foundation grant for front porch replacement, and donor supported restoration of an oil painting. She reiterated the need for additional volunteers to support the operation of the museum.

Discussion: Ice Rink: Public Works Director Cockroft provided an update on efforts to find a level location for the ice rink. The Committee agreed that finding a level space was difficult and there seemed to be declining interest in utilizing it, when it was set up in past years. The consensus of the Committee was to hold off on setting up the ice rink in 2019, and reevaluate in spring of 2019 for future operations.

Approval of Minutes of 11/14/18: Motion by Chuck Phillipson to approve the 11/14/18 Meeting Minutes, second by Petra Streiff. Motion carried.

Adjournment: Being no further business, the meeting stood adjourned at 6:54 p.m.

Minutes taken by Bryan Gadow, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
November 14, 2018 - DRAFT**

Chair Barb Anderson called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff, and Chuck Phillipson. Also present: Administrator Bryan Gadow, Parks Director Chris Rearm, Shaun Dow, Public Works Director Joe Cockroft, Marissa Mutty.

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

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

Discussion/Recommendation: Review of Proposals/Contractors for Ballfield Improvement Designs: Administrator Gadow and Director Rear provided an overview of the three (3) received cost proposals (Fehr Graham, Kapur & Associates, and H&K Sportsfields), noting that in their estimation the three proposals were not providing a consistent estimation of the items Staff requested bids on. Administrator Gadow stated they would work to clarify the proposals and bring it back for Committee review in December. The Committee concurred that if the cost proposals were similar across the responding firms, they would be inclined to go with the low bidder.

Discussion/Recommendation: 2019 Fee Schedule for Recreation Programming: Director Rear requested Committee feedback for the December meeting on the schedule of fees for Parks and Recreation programming, ahead of when the 2019 registrations will open. Barb Anderson asked to add an item to the upcoming Joint Village/Town Parks Committee to discuss the potential of a Township financial contribution to allow standardizing of fee rates between Village and Town residents. Director Rear stated he would provide comparisons of area communities on their fee schedule for the Committee to review in December. Chuck Phillipson asked to have the swim lessons and pool pass costs included in the review as well. Petra Streiff asked Director Rear to provide a recommendation on the 2019 fees for the December meeting.

Adjournment: Being no further business, the meeting stood adjourned at 6:52 p.m.

Minutes taken by Bryan Gadow, Administrator

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

Chair Barb Anderson called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff. Also present: Administrator Bryan Gadow, Parks Director Chris Rear Shaun Dow, Damian Mimetz, and Joe Cockroft.

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

Discussion/Recommendation: Review of Proposals/Contractors for Ballfield Improvement Designs: Director Rear provided an overview, and noted that to date he had only received one response for cost estimate for design services from Fehr Graham for a total of \$19,900. Administrator Gadow noted that they would hold the item over until the two outstanding cost estimates were received.

Discussion/Consideration: Replacement of Signage at Village Hall and Village Park: Administrator Gadow noted that with the recently repainted cow statute at Village Park, the adjacent Village signage looks a bit weathered. He received a proposal from Dove Design to construct two new wood identification signs for Village Hall and Village Park for a total of \$2,350 (including installation). Petra Streiff indicated that she preferred the canton shield design option, with the non-script font for ease of readability. Barb Anderson concurred. Administrator Gadow stated the next step would be for the Village Board to review and determine if they wanted the work completed. Motion by Petra Streiff, second by Barb Anderson, to recommend Village Board consideration of contracting with Dove Design to create two new signs for Village Park and Village Hall, with the canton design and non-script font. Motion carried.

Adjournment: Being no further business, the meeting stood adjourned at 6:38 p.m.

Minutes taken by Bryan Gadow, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
October 3, 2018 - DRAFT**

Chair Barb Anderson called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff, and Chuck Phillipson. Also present: Administrator Bryan Gadow, Parks Director Rear, Damian Mimetz, Marissa Mutty, Alex Jeffers, Sarah Pobiecke, Mark Miller, Brant Nehmer, and Kevin Julseth.

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

Approval of Minutes of the 9/12/18 Meeting: Motion by Petra Streiff, second by Chuck Phillipson to approve the 9/12/18 minutes. Motion carried.

Discussion: New Glarus Youth Baseball Association – Ballfield Improvements: Mark Miller asked the Committee what are the Village Board’s plans for Glarner Park. He indicated that the New Glarus Youth Baseball Association (NGYBA) was interested in completing field improvements by the end of fall 2018, so they would be ready for the spring 2019 season. He indicated that they would like to redo the grading of the infield, and relocate home plate 20-25 ft to the northeast for safety reasons.

Director Rear reviewed the concept plan the Fehr Graham engineering had produced in 2017, and discussed a potential cost estimate to renovate the infield of \$8,550.00 and \$17,450-\$22,100 to redo the backstop fencing. Brant Nehmer stated that if the improvements were not started in the next three weeks, they would need to be held over until the end of the 2019 season.

Chuck Phillipson asked what a redo of the infield would entail. Director Rear indicated that it would be a rototilling and top dressing of the field. Chuck Phillipson stated that he is concerned about moving the infield without a long-term improvement plan, and does not want to spend the money twice if something is not designed correctly. Barb Anderson stated that she liked the idea of moving the infield 25 ft. Brad Nehmer stated that the infield lip was dangerous, and the NGYBA wants to do the project in a responsible and phased way. Discussion continued on potential improvements to the Glarner Park field this fall and/or next spring.

Mark Miller stated that making improvements to the field will show effort to the community to improve the experience at Glarner Park. He also stated the NGYBA would be willing to partner with the Village on the project.

Barb Anderson stated that the Village needs to get cost estimates on a plan for ballfield improvements, then sit down with NGYBA to discuss a breakdown of material and labor costs. She stated that the first step is to get proposals from firms for a redesign of the field and then bid the project out.

Motion from Petra Streiff, second by Chuck Phillipson, to: 1) Pursue cost estimate proposals from firms for a design plan and installation of improvements, review received proposals with the Village Board, and select a contractor to complete the project; and 2) Ask the Village Board to commit to providing a safe and playable field for the spring 2019 season [with improvements to the infield at least and potential to relocate home plate], and reuse fencing from Veteran's Park to fix Glarner Park fencing if feasible. Motion carried.

Petra Streiff asked if the Village has received a cost estimate for replacement of the drain tile at Veterans Park. Director Rear indicated that the Village had not received an estimate yet.

Update/Discussion: Comprehensive Outdoor Recreation Plan Update – Introduction of UW-Madison Project Team: Administrator Gadow introduced UW-Madison project team members in the audience: Marissa Mutty, Alex Jeffers, Sarah Pobiecke. He noted a 4th student Ciara Miller was also working on the project. The students discussed the project, which entails updating the Department of Natural Resources (DNR) required Comprehensive Outdoor Recreation Plan (CORP) to inventory existing park and open space facilities and provide a long term plan for future facilities. The students noted that they will be conducting surveys of the community of recreation usage and needs. The Committee discussed the need for disability access, and expressed their enthusiasm of working with the students on this project.

Discussion: Policy on Sign/Scoreboard Location Placement: Chuck Phillipson stated he had no issues with the location of the new Glarner Park scoreboard, but wanted to establish a policy to have the Committee review and sign off on any future location decisions. Staff and the Committee members agreed with this approach for future situations.

Discussion: 2019 Parks and Recreation Budget: Chuck Phillipson asked Director Rear questions related to the 2019 Parks and Recreation Budget request, including how umpires were paid, the need to discuss league fees, bat purchases for the little league teams, removal of the pitching machines from the 2019 Budget request, and potential capital improvement items for Candy Cane and other parks. After discussion, the Committee members agreed that they had no additional budget modifications to recommend to the Village Board.

Next Meeting: The Committee agreed to reconvene on October 10th at 6:30pm to review any received cost proposals for a ballfield improvement plan for Glarner Park.

Adjournment: Being no further business, the meeting stood adjourned at 8:09 p.m.

Minutes taken by Bryan Gadow, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
September 12, 2018 - DRAFT**

Chair Barb Anderson called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff, and Chuck Phillipson. Also present: Administrator Bryan Gadow, Shaun Dow, Damian Mimetz, and Dan Ziegler.

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

Public Comment Period: Chair Anderson opened the public comment period. Dan Ziegler of the FFA Alumni group spoke about the potential for a handicap accessible dock at Hoesly Park Pond. He noted that the FFA Alumni had a proposal for approximately \$15,000 and would work with the Village on fundraising. He noted that the FFA Alumni would like to pursue this project for spring 2019. The Committee indicated that it was a good idea to explore further.

Damian Mimetz spoke about the need for additional maintenance of the sand volleyball court at Village Park. Administrator Gadow noted that they were looking at some additional seasonal help for the Parks and Recreation Department to assist with parks maintenance items like this.

Approval of Minutes of the 8/15/18 Meeting: Motion by Petra Streiff, second by Chuck Phillipson to approve the 8/15/18 minutes. Motion carried.

Recommendation: Acceptance of New Scoreboard Donation: Administrator Gadow reviewed that the Bank of New Glarus has offered to donate the purchase of a new scoreboard for Glarner Park, which has been ordered. He noted that it will be installed in such a manner that it could be moved if necessary. He also noted that a more formal recognition of the Bank's donation can be done once the scoreboard is received. Motion to accept the donation of the new scoreboard by the Bank of New Glarus by Chuck Phillipson, second by Petra Streiff. Motion carried.

Discussion: 2019 Parks and Recreation Budget: Administrator Gadow reviewed the requested budget items for the Parks and recreation budget for 2019, including funds for infield aeration, field maintenance and purchase of new equipment for the Little League programs. He noted the proposed budget requests were approximately \$31,095, compared to a similar request of \$21,800 in 2018. Administrator Gadow noted that as part of the overall budget process, the Board will likely need to make strategic reductions to funding requests to get below the Village's state levy limit. Chair Anderson asked if the parks equipment could be painted in 2019. Chuck Phillipson asked for more detail from Director Rear on Little League equipment costs.

Adjournment: Being no further business, the meeting stood adjourned at 6:57 p.m.

Minutes taken by Bryan Gadow, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
August 15, 2018**

Chair Barb Anderson called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff, and Chuck Phillipson. Also present: Administrator Bryan Gadow, Parks and Recreation Director Chris Rear, Mark Hawley, Mark Miller, Shaun Dow, Peg Kruse, Damian Mimetz, Jeff Judd, Kevin Budsberg, Greg Thoemke, Victoria Fuller, and Rob Ready.

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

Public Comment Period: Chair Anderson opened the public comment period. Mark Hawley, 300 3rd Ave, spoke requesting the Glarner Park be removed as a proposed site for the library project. He indicated that he has reached out to elected officials on both the Village Board and Library Board previously, and feels like he is being ignored.

Approval of Minutes of the 7/11/18 Meeting: Motion by Petra Streiff, second by Chuck Phillipson to approve the 7/11/18 minutes. Motion carried.

Recommendation: Special Event Permit for the Glenda K. Scott Run (9/29/18): Chuck Phillipson asked Administrator Gadow to reach out to the Township to ensure that they have been informed of the event and use of Town roads. Motion by Chuck Phillipson to approve the Special Event Permit, second by Petra Streiff. Motion carried.

Discussion/Consideration: Free Little Library at Glarner Park: Administrator Gadow stated that he had received a request from Damien Mimetz to work with a group to install a "Free Little Library" at Glarner Park. Administrator Gadow stated he had no objections and recommended approval. Damien Mimetz stated that he would work with Parks Director Rear to locate and install the Little Library structure. Motion by Petra Streiff to approve the installation of a Free Little Library at Glarner Park, second by Chuck Phillipson. Motion carried.

Update: New Glarus Youth Baseball Association – Project Updates and Future Plans: Rob Ready and Mark Miller of the New Glarus Youth Baseball Association (NGYBA) provided an update on additional cost estimations that they had received for a new ballfield in the community and an option for a new field at Glarner Park (copy of their report attached):

- Work with Midwest Athletics and H&K Design
- Approximately \$300,000 for “shovel ready” projects at both Glarner Park and Veterans Park.
- Requested the Village utilize an engineering firm to complete an engineering study to determine if a ballfield was feasible at Veterans Park.
- Requested the Village contact the WI Department of Natural Resources (DNR) to determine if a Notice of Intent (NOI) was required for Veterans Park.
- Noted that the existing drain tile at Veterans Park likely needs to be replaced and would need DNR approval.

Administrator Gadow stated he would reach out to Kapur & Associates for an additional quote on an engineering study cost and contact the DNR regarding the need for an NOI. Chuck Phillipson asked if there was a copy of the original property survey of Veterans Park that is on file with Green County.

The Committee members thanked Rob Ready and Mark Miller, and the NGYBA members for their work on getting additional ballfield cost estimates.

Adjournment: Being no further business, the meeting stood adjourned at 6:53 p.m.

Minutes taken by Bryan Gadow, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
July 11, 2018 - DRAFT**

Chair Barb Anderson called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff, and Chuck Phillipson. Also present: Administrator Bryan Gadow, Parks and Recreation Director Chris Rear, Emilie Glotfelty, Ben Martin, Mark Hawley, Mark Miller, Shaun Dow, Peg Kruse, and Rob Ready.

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

Approval of Minutes of the 6/13/18 Meeting: Motion by Chuck Phillipson, second by Barb Anderson to approve the 6/13/18 minutes. Motion carried.

Recommendation: Park Use Permit Application for Jack Links Employee Event (7/26-7/27/18): Ben Martin from Jack Links described the two day employee picnic event, noting the use of a tent in the Village Park. Motion by Petra Streiff, second by Chuck Phillipson to approve the Park Use Permit. Motion carried.

Discussion: Volunteer utilization for Park Maintenance Projects: Chris Rear noted that volunteers are typically found through word of mouth, and that greater effort should be made through formal advertisement of Village interest in volunteers. He noted other communities have website pages, social media, and use the newspaper. The Committee agreed that additional advertisement should be done to solicit volunteers.

Update: New Glarus Youth Baseball Association – Project Updates and Future Plans: Rob Ready, Mark Miller, and Brant Nehmer provided an overview of previous New Glarus Youth Baseball Association (NGYBA) work completed to date and future plans for work, including (copy of their report attached):

- Madison Mallards/Community Night at Veterans Park
- Glarner Park improvements including a new shed, backstop pad, dugout roofs, and portable pitching mound.
- Painting of batting cages on July 20-22
- Tabling infield resurfacing until possible 2019
- Desired future improvements/partnerships with the Village:
 - Glarner Park chain link fence repair/replacement
 - Unplugging drain tiles at Veterans Park
 - Collaboration on grant writing opportunities with Village
 - Discussion of status of new field(s)
 - Potential NGYBA lease/purchase of fields and maintenance operations from Village
 - Potential for additional staff assistance for Director Rear to help with field maintenance.

The Committee members thanked the NGYBA members for their work with the facilities and the project updates, and noted that they welcomed additional meetings to look into additional partnerships with NGYBA.

Adjournment: Being no further business, the meeting stood adjourned at 7:10 p.m.

Minutes taken by Bryan Gadow, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
June 13, 2018 - DRAFT**

Chair Barb Anderson called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff, and Chuck Phillipson. Also present: Administrator Bryan Gadow, Parks and Recreation Director Chris Rear, Emilie Glotfelty, Diana Clark, Steve Wehrley, and Dan Couey.

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

Approval of Minutes of the 5/9/18 Meeting: Motion by Petra Streiff, second by Barb Anderson to approve the 5/9/18 minutes. Motion carried.

Recommendation: Park Use Permit Application for Art in the Park (9/2/18): Motion by Petra Streiff, second by Chuck Phillipson to approve the Park Use Permit. Motion carried.

Recommendation: Special Event Permit Application for Mad City Velo Club Bike Time Trials (7/21/18): Steve Wehrley provided an overview of the event, which will utilize Glarner Park as a staging and registration area. He noted that the event will utilize 2nd St/Hwy O, but will not require the closure of the street, and the Club has been in contact with Dane County Sheriff and Green County Sheriff's Offices. He noted the event will last from 9:00AM to approximately 12:00PM, and postcards will be mailed to residents along the route. Motion by Chuck Phillipson, second by Petra Streiff to approve the Park Use Permit.

Discussion: Land availability for new softball field/recreational facilities: Administrator Gadow provided an overview of properties researched to date, and requested an additional direction on other properties to research. Chuck Phillipson asked to have this item added to the upcoming Joint Village/Town Parks Committee meeting on June 21st, and postpone any decisions until after that meeting.

Update/Discussion: Parks & Recreation Budget and Operations Questions: In response to questions from the 5/9/18 Committee meeting, Administrator Gadow provided an update on the following items:

- 2018 Parks and Recreation Operational Budget and Capital Improvement Plan
- Breakdown of Village Staff park maintenance responsibilities
- Utilization of park maintenance checklists for inventory of future park maintenance capital requests
- Use of a volunteer liability waiver to allow interested citizens to assist with park maintenance activities.

Petra Streiff asked to have a discussion on a volunteer utilization strategy added to the next meeting's agenda. Chuck Phillipson asked to have a schedule of Veteran's Park and Glarner Park utilization before the June 21st Joint Village/Town Parks Committee.

Update: Chalet of the Golden Fleece 2017 Report and 2018 Projections: The Committee members reviewed the report from the Chalet of the Golden Fleece, and discussed the front porch step repair project.

Adjournment: Being no further business, the meeting stood adjourned at 7:00 p.m.

Minutes taken by Bryan Gadow, Administrator

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

MAY 9, 2018

Chair Barb Anderson called the meeting to order at 6:30 p.m. Present: Barb Anderson, Petra Streiff, and Chuck Phillipson. Also present: Administrator Bryan Gadow and Dan Kuewy of the New Glarus Youth Baseball Association.

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

Approval of Minutes of the 3/14/18 Meeting: Motion by Petra Streiff, second by Barb Anderson to approve the 3/14/18 minutes. Motion carried.

Recommendation: Park Use Permit Application for Music in the Park (7/15/18, 7/29/18 & 8/12/18): Motion by Petra Streiff, second by Chuck Phillipson to approve the Park Use Permit. Motion carried.

Recommendation: Park Use Permit Application for Swiss United Church Picnic (8/12/18): Motion by Barb Anderson, second by Petra Streiff to approve the Park Use Permit.

Recommendation: Park Use Permit Application for Grace Church (6/24/18): Motion by Chuck Phillipson, second by Barb Anderson to approve the Park Use Permit.

Recommendation: Park Use Permit Application for New Glarus Baseball Association (5/26-27/18): Motion by Barb Anderson, second by Petra Streiff to approve the Park Use Permit.

Update: Village Comprehensive Outdoor Recreation Facilities Plan: Administrator Gadow explained that a team of students from UW-Madison would be working on this project for their fall workshop in the Department of Planning and Landscape Architecture. He noted that he would invite them to a future committee meeting to introduce themselves to the committee members and get feedback on the project scope.

Update: Eagle Scout Project (Signage) at Hoesly Pond Park: Administrator Gadow noted that the Eagle Scout candidate and NGSD student would be installing the sign near the end of May. He will install it near the intersection of Hwy W and Hoesly Drive, so that it is visible from both Hwy W and Hwy 69.

Discussion: Notification of Park Reservation (Signage) on Day of Event: Barb Anderson noted that there have been occasions when a park facility has been reserved for a special event, but there may be other members of the public utilizing it unaware of the reservation. She suggested that the facilities have a sign stating "Reserved at..." to let people know of the reservation. The Committee agreed with this approach.

Discussion: Bernese Dog Club use of Village Park for an event: Administrator Gadow noted that he had received a request for a Bernese Dog Club group to utilize a village park for an event around Labor Day for 20-40 dogs. He noted that Village ordinances prohibit dogs in the parks and suggested other area locations for this group to consider. Administrator Gadow requested

feedback on this approach. The Committee agreed that dogs should be prohibited from the parks as stated in the ordinances, especially during busy weekends.

Questions of the Administrator:

Chuck Phillipson asked staff to provide him with some background information on the following items at a future meeting:

- Update on Parks and Recreation Budget and Capital Plan
- Responsibilities for parks maintenance amongst staff
- Utilization of a park maintenance checklist
- Opening of facilities at Veteran's Park – if someone could be responsible to open and close the facilities on a more regular basis?
- Replacement of basketball hoop at Village Park

Dan Kuewy of the New Glarus Youth Baseball Association, asked in an automatic lock could be added to the bathroom door, and if a drainage ditch would be possible for Veteran's Park. He also asked if there was an insurance waiver needed to allow community members to assist with maintenance projects on the Village's baseball and softball facilities.

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
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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