

Minutes
Parks and Recreation Committee Meeting
Tuesday April 6, 2010
5:30 pm
MAPLE BLUFF VILLAGE CENTER

Members Present: Chair: Jim Schuler; Members: Bonnie Stewart, Sherri Baldwin, Jason Potter and Robert Shumaker

Members Absent: Michelle Pressentin, Chris Hussin, Kim Bethea, Tim O'Meara and Walt Stewart

Also Present: Tim Krueger and Curt Erickson

The meeting was brought to order by Chair Jim Schuler.

Approval of Agenda:

A motion was made by Bonnie Stewart and seconded by Robert Shumaker to approve the agenda. Motion carried unanimously.

Approval of Minutes:

Motion to approve the March 8, 2010 minutes was made Jason Potter and seconded by Bonnie Stewart. Motion carried unanimously.

Citizen Comment on any subject:

No citizens present for comments.

Chair's Report: No report

Walt Stewart is now present at the meeting

Discuss and recommend funds for Village Tennis Court repairs:

Repairing the Village Tennis Courts located at Beach Park has been a topic of discussion for some time. Two Village residents would like to offer a tennis program this summer, not associated with the Recreation Department, at these courts which has provoked movement to repair these courts. Jim Schuler has spoke with Midwest Sealers to repair cracks, fill low spots, put up windscreens and repaint the courts. Jim's proposal included: Repair of the courts, windscreens, ball hoppers, ball carts, broom, squeegee and padlocks for gate with the amount of \$9,500. A discussion began about locking the gate and who would be responsible for locking and unlocking the courts. Ball hoppers and ball carts will be removed from the proposal because the Village does not have a need or space for these items. Bonnie Stewart made a motion to approval the proposal without the ball hopper and ball carts in the amount of up to \$9,500; Jason Potter seconded the motion. Further discussion took place about the tree that is causing the court to bubble near the Perna's property line and if Midwest Sealers have included that in their price and if not to include it in the repair of the courts. In addition, the fences around the courts need to be secured along the bottom to allow for the windscreens to be attached and to prevent balls from going under the fences. Motion carried unanimously.

Update on Fundraising Parks Projects:

- Marina Planning: No progress has been made
- Johnson Park Landscaping: Meeting will be held with the neighbors
- Pontoon Boat Acquisition: will seek other options for insurance
- Frisbee Golf: No update

- McBride Basketball Courts: Jim received a quote from Midwest Sealers to repair court and will investigate getting new basketball hoops and poles.

Update on Bocce:

The Committee will start securing donations for this year's Bocce Event. Construction at Beach Park will limit the amount of courts at the Park and some courts will have to be relocated.

Update on Concert in the Park Series:

Tim O'Meara was absent: no report

Update on 80th Anniversary Celebration:

Walt will put together a proposal and a plan which will include funding out of Bocce to be brought to the Village Board.

Recreation Director Report:

Curt Erickson presented a written report and entertained questions from the report.

A motion to adjourn the meeting was made by Walt Stewart and was seconded by Robert Shumaker. Motion carried unanimously.

Respectfully Submitted,
Curt Erickson
Recreation Director