

Minutes
Parks and Recreation Committee Meeting
Tuesday May 4, 2010
5:30 pm
MAPLE BLUFF VILLAGE CENTER

Members Present: Chair: Jim Schuler; Members: Michelle Pressentin, Sherri Baldwin, Kim Bethea and Tim O'Meara

Members Absent: Bonnie Stewart, Chris Hussin, Jason Potter, Robert Shumaker, and Walt Stewart

Also Present: Curt Erickson

The meeting was brought to order by Chair Jim Schuler.

Approval of Agenda:

A motion was made by Tim O'Meara and seconded by Kim Bethea to approve the agenda. Motion carried unanimously.

Approval of Minutes:

Motion to approve the April 6, 2010 minutes was made Michelle Pressentin and seconded by Sherri Baldwin. Motion carried unanimously.

Citizen Comment on any subject:

Tim O'Meara mentioned that Johnson Park Gazebo is getting run down. Jim Schuler mentioned the Girl Scout Cabin is in rough shape as well.

Jason Potter is now present at the meeting.

Chair's Report: No report

Discuss and take action on McBride Basketball Court Repair:

We received a quote for \$1,900 for the surface to be resealed and painted from Midwest Seal Coat (same company redoing the Tennis Courts). Bocce Funds should have approximately \$5,000 remaining prior to this request. Michelle Pressentin made a motion to approve \$1,900 from Bocce to reseat and paint the McBride Court. Kim Bethea seconded this motion. Further discussion ensued about Bocce Funds vs. Maintenance funds from Village Budgets. Curt Erickson informed the Committee that maintenance and upkeep on Parks projects need to be discussed during the middle of the year to get these projects on the following fiscal year's budget. Motion carried unanimously.

Discuss and take action on an additional \$700 for Tennis Court Repair:

Midwest Seal Coat has offered to use a product called Armored Crack Repair with a 2 year warranty to seal the existing cracks at the Beach Tennis Courts. Midwest Seal Coat's quote was 2-3 less than other companies who use this product.

Update on Concert in the Park Series:

Tim O'Meara has secured three bands for our Summer Concert Series. The first date will be June 27 featuring Mamasdigdown Brass Band.

Discuss Bocce responsibilities and donations:

The Committee will get to work on the donations this month and try to get different people to donate this year. Responsibilities have been divided up amongst the Committee members. Free drinks/meals for Kim Besmer, Brenda Bennett-Price, Martine's and Bill Levy.

Recreation Director Report:

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

A motion to adjourn the meeting was made by Tim O'Meara and was seconded by Jason Potter. Motion carried unanimously.

Respectfully Submitted,
Curt Erickson
Recreation Director