

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

Jim Schuler is not present. Bonnie Stewart nominated Walt Stewart to serve as Chair of meeting. Jason Potter seconded the nomination. Nomination approved.

Members Present: Members: Chris Hussin, Bonnie Stewart, Sherri Baldwin, Jason Potter and Walt Stewart.

Members Absent: Chair: Jim Schuler, Tim O'Meara, Kim Bethea, Michelle Presentin and Robert Shumaker.

Also Present: Kim Renfert, Austin Renfert and Curt Erickson

The meeting was brought to order by Walt Stewart.

Approval of Agenda:

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

Approval of Minutes:

A motion to approve the agenda was made by Bonnie Stewart. Jason Potter seconded the motion. Motion carried unanimously.

Tim O'Meara is now present

Citizen Comment on any subject:

None

Chair's Report:

No Report.

Michelle Presentin is now present

Discuss and take action on Austin Renfert's request for funding on Canoe/Kayak rack for his Eagle Scout Project:

Austin provided a presentation about his project and the amount of money he spent to make the Canoe/Kayak rack. Austin presented receipts that totaled \$306.77 and asked the Village for a donation without a specific dollar amount. A question was asked by Tim O'Meara if \$300 was the original expected expense. Austin replied that the original design was going to be less, but they had to change the plan. Bonnie Stewart made a motion to provide funding of 50% of the total costs of Austin's project and Tim O'Meara seconded the motion. Motion carried unanimously.

Discuss and take action on Disc Golf Sponsorship Options:

Curt Erickson handed out information on potential sponsorship ideas for the new Disc Golf Course at Johnson Park.

Option 1: \$100/annual sponsorship for a full page ad on one hole

Option 2: \$300/ for 4 year for a full page ad on one hole

Option 3: \$500/ for 7 years for a full page ad on one hole

Bonnie Stewart led a discussion that she would like to see these sponsorships made by non-residents because of all of the community events that residents donate. Chris Hussin suggested a change in Option 1 to be \$200.00 for 2 years. Michelle Presentin made a motion for the Parks Committee to pursue sponsorships for the Disc Golf Course as outlined above with the change for Option 1 to be 2 years. Jason Potter seconded the motion. Tim O'Meara amended the motion to include not targeting Village residents. Motion carried unanimously.

Recreation Director Report:

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

Committee went through the new "wish list" and asked questions about Parks Maintenance vs. Bocce Funds.

The Committee also discussed that Marina Operation should be on the November Agenda.

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

Respectfully Submitted,
Curt Erickson
Recreation Director