

Minutes
Parks and Recreation Committee Meeting
Tuesday September 7, 2010
5:30 pm
MAPLE BLUFF VILLAGE CENTER

Members Present: Chair: Jim Schuler; Members: Chris Hussin, Bonnie Stewart, Kim Bethea, and Walt Stewart.

Members Absent: Jason Potter, Tim O'Meara, Sherri Baldwin, Michelle Presentin and Robert Shumaker.

Also Present: Matthew Moberg, Paul Moberg 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 Walt Stewart to approve the agenda. Motion carried unanimously.

Jason Potter is now present

Approval of Minutes:

Motion to approve the August 3, 2010 minutes was made by Bonnie Stewart and seconded by Walt Stewart. Curt Erickson pointed out that the minutes should reflect Tim O'Meara and Chris Hussin did not approve the request for Matthew Moberg's Eagle Scout Project. Motion carried unanimously.

Citizen Comment on any subject:

None

Chair's Report:

No Report.

Discuss and take action on adopting Eagle Scout Project Funding Policy:

1. All requests for materials, supplies or funding must be included in the Eagle Scout project plans submitted (for Village approval.) replace with: **“to appropriate Village Committee for approval”**.
2. All Eagle Scout project plans, including funding requests, must have sign-off from the Scoutmaster prior to Village submission.
3. No plans, including funding requests, should be formally presented to the Village before first being reviewed by necessary Village staff (for example, after Austin and Matt met with Tom Schroeder, they found that they could not anchor their structures to the boathouse. This necessitated a change in design and costs).
4. Requests for funding can only be made for materials that will be part of the final project and for materials, supplies or equipment that is not available to the Village.
 - The first priority will be for the Scout and Village to determine what materials (e.g., sand, gravel, lumber, hardware, etc.), and equipment (shovels, skip loader, tamper, etc.), are available to the Village and can be used for the project.
 - The Scout is responsible for determining the cost of the material donated by the Village, which will represent in-kind funding support.

5. The Village will only consider funding requests if total material costs exceed \$200.
6. The maximum amount the Village will contribute for a project is 50% of total material costs or \$250, whichever is less.
7. All funding requests (depend on) **“require”** final approval by the Maple Bluff Village Board.
8. Funds will be made available upon Village staff’s and Scoutmaster’s approval of completed project, and submission of all material cost receipts.
9. Funding requests that meet the above criteria will only be granted if adequate Parks or Village funds are available (i.e., make your request as soon after the first weekend in June as possible—that’s when the Park Committee’s Bocce Fund is fullest).

The Parks Committee and Village Board will consider special requests for extraordinary projects or circumstances based on a recommendation from the Scoutmaster.

Walt Stewart made a motion to approve the Eagle Scout Funding Project, Bonnie Stewart 2nd the motion. Further decision was brought forth by Kim Bethea about why putting a cap on total amount we can provide. Jim Schuler responded by providing this policy will help filter requests, special consideration will be given for large scale projects: i.e. Fire Pit and Patio at Beach Park. Motion carried unanimously.

Discuss and take action on reconsidering Matthew Moberg’s request for Eagle Scout Funding Project:

Jim Schuler informed the Committee that at the August Village Board meeting he tabled the vote for providing Matthew Moberg \$392.43 for his Eagle Scout Project. Jim Schuler asked the Committee if there was a member who voted yes would like to reopen discussion and consideration on the amount approved for Matthew’s Project. Walt Stewart made a motion to reopen the discussion and was seconded by Jason Potter. Jim Schuler called a roll call vote: Walt Stewart: Yes, Bonnie Stewart, Yes, Kim Bethea, No, Chris Hussin, Yes and Jason Potter, Yes. Motion passes. The Committee discussed having Matthew’s project follow the new guidelines for funding. Chris Hussin asked Matthew if he followed the BSA Handbook and how he originally planned on funding for his Project. Matthew originally planned on providing funding through donations and out of pocket expenses. Walt Stewart made a motion to lower the amount of to 50% of the total cost pending receipts of the project. Bonnie Stewart 2nd the motion. Motion passed unanimously.

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

Austin was not present. Action was tabled.

Update on September 11th Concert in Park:

Tim O’Meara not present, Jim Schuler will contact Tim to find out final details.

Discuss 2011 Recreation Budget:

Curt Erickson provided a handout with all expenses and a revenue and expense sheet that contained numbers from the past 4 years. Over the 2 years that Curt has been the Recreation Director the revenue has gone up considerably, based on the number of programs offered. A discussion ensued about Bocce accounts and Park maintenance accounts. Jim Schuler, Tom Schroeder and Curt Erickson will sit down to discuss possible expenses for 2011.

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 Kim Bethea.
Motion carried unanimously.

Respectfully Submitted,
Curt Erickson
Recreation Director