

MINUTES
VIRTUAL PARKS & RECREATION & COMMUNITY OUTREACH COMMITTEE
MEETING
Thursday, May 5, 2022 – 7:00 PM

Committee Members in Attendance:

Leo Llinas- acting Chair
Sheila Frazier – Secretary
Heidi Feder
Ed Feller
Fanny Carmona, Director of Parks & Recreation
Council person: Patrick Fiori, liaison
Council person: Marsha Matson

- 1. Call to Order and Roll Call** - 7:04 p.m.
- 2. Public Comments** - no public comments
- 3. Approval of Minutes** – April 7, 2022, Motion to approve by Ed. Unanimously approved. November 4, 2021, requires completion and submission.
- 4. Old Business**
 - A. Status of Coral Reef concession stand. Fanny reported opened a week or two ago without fanfare or village website announcement. Leo and Ed suggested ribbon cutting ceremony and website publicity.
 - B. The Woods county contract extension. Fanny reported the county employee has COVID so there is a delay in receiving reply. Fanny is following up.
 - C. At our March meeting this committee voted unanimously to not allow dogs in our parks. However, a previous council had voted to permit dogs at special events so Ed was to discuss this with Patrick, our council liaison. An update was given that Patrick did not receive what he needed to move forward at a COW.
- 5. Discussion of agenda items**
 - A. Recruitment of new members to this committee. It was determined this committee should have 5 to 6 members. Per the Village Clerk Ed, Leo and David’s terms have expired. Ed will reach out to Patrick who originally appointed him for another term and Leo will do the same with Marsha Matson. Therefore, there is no need to recruit. David was not in attendance at this meeting.

- B. Update on the Parks Master Plan. Fanny explained a survey will be released in 10 – 12 weeks. There will be several meetings with committees, groups and at-large beginning in June. Previously approved park enhancements will be incorporated in this plan.
- C. Update on Veterans Park. Fanny reported the parks master plan people did meet with this committee. There will also be a public workshop in June.

6. NEW BUSINESS

- A. Sheila brought up that this is budget season. The Tree Advisory voted unanimously to request council to budget \$40,000 for the removal of exotics and replanting on 1/3 of The Woods. Leo seconded the motion to support this action and it was approved unanimously.
- B. There was a discussion regarding dogs in our park during the Farmers Market. A motion was made to change the village resolution on allowing dogs in our parks during special events. Ed seconded and it was approved unanimously. These two items will be brought to the council.

Discussed and approved agenda for next meeting scheduled for June 2, 2022 @ 7 p.m.

- 1. Call to Order
- 2. Public Comments
- 3. Approval of minutes (May 5, 2022, and November 4, 2021)
- 4. Discussion Items
 - A. Date for Parks Master Plan presentation
 - B. Status of Birch property
 - C. Response from county on The Woods extension of terms request
 - D. Status of recommendation to council to end dogs in parks for special events
 - E. Status of term limited committee members
 - F. Date for ribbon cutting ceremony of concession stand at Coral Reef Park
 - G. Status of budget item recommendation to council for The Woods
 - H. Summer schedule for committee meetings discussion
- 5. Adjournment -7:50 p.m. Unanimously approved

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