

Parks Meeting Minutes

December 06, 2016

Meeting called to order by Marty Hura at 7:20 p.m.

Members Present: Don Buchert, Marty Hura, John Clark, and Giles Seith

Others Present: Bruce Rininger, Chelsea Gregor, Mayor Clark, Rich I., Paul Janson, Edie Benner, Sue Steinberg, Paula T. and ?

Motion to excuse Randy and Ashlee by Don second by John all yeas

Motion to accept the November minutes by John second by Don

Mills Street Connector: Rich Iafelice handed out the preliminary plans for the Mill St. Connector for discussion and final approval. Rich explained the best way to go is on the south side of Mill Street, starting at the walking bridge heading south west, continuing south around the turnaround that Mantaline trucks use. Then continuing to head west on the south side of Mill to S.R. 44 the turning south to align with the sidewalk on the west side of 44. Rich stated that we would have to put in a small retaining wall and guard rails. We would have to install flashing lights for the crossing of 44 from east to west. Paul questioned why we couldn't run the crossing diagonally from the southeast corner to the north west corner (from Jason Brothers to McDonalds). Paul measured it on the map it is a 50ft crossing either way. CT to check into if this is a viable way to go. Paula T. said there would be the issue with vehicle traffic turning onto or out of Mill Street onto 44. Mayor Clark said that even if the crossing was installed as the plans show, that people are still just going to cross at the corner verse the cross walk area. Rich then said that even though there were no funds in this project for paving, he recommends that the west portion of Mill St (the dedicated section) be paved with bike and hike lanes on both side. Edie asked isn't the whole trail supposed to be paved. Rich said that asphalt paving was never in the plans. The reason for not laying the trail out like originally planned is because of the properties on the north side of Mill Street are in the right of way. Edie then asked if the muddy path was going to be landscaped. Mayor Clark said that is a private drive and that Edie should talk to the property owners as they have asked me when we were going to pave it and I told them it is not a dedicated road it's a private drive. It was left that CT will get to work on the final plans so we can get the bids out for the project after the first of the year.

Park Improvement Plan: Mayor Clark handed out the booklets with the plans. Then went over what was discussed at the last parks meeting, so that service and parks would be on the same page. As listed below the Mayor hit the highlights.

1. Organized recreation (north side) upgrade the fields, new benches and bleachers back stops, pave parking areas, concession stand security lighting. Add a new field (moving the girls' field on south side to north). Don asked if the youth football would still be there and the cost is almost ¾ of million just for the north side. Mayor Clark brought in about the new field being situated in the flood area and that it can be filled in with proper permits. Plus working around tree removal- were limited on when we can do so because of the bats and other animals in that area as well as any fauna that can't be disturbed. Randy said we need to contact on the floodplain with Army

Sill plate and fire place plaque at lodge. The Bruce is aware that we need to paint the sill plates and order a plaque, it is on his to do list.

Rotary- kiosk- Village has not heard back from the yet.

Kendra from Camp Hi- Here to express her concerns about the Village possibly leasing/bidding property at the park for a kayak rental. Mayor Clark advised that no decision has been made by parks at this point, they have many thing to consider at this point. But, we will keep her in the loop.

Motion to adjourn at 8:52 by John Second by Don all yeas