

Minutes
Park and Recreation Meeting
Village Hall
Community Room
Wednesday, January 26th, 2011

Call to Order:

By Mike Walsh at 6:31 pm

Roll Call:

Mike Walsh, Greg Hickey, Lori Jenco, Brian Keith, Vic Lopez, and Jamie Mack are present. Vic Lopez is named to record minutes.

Approval of Minutes:

Approval of meeting minutes dated December 22, 2010. Motion to approve made by Lori, a second by Greg. All in favor.

OSLAD Grant Update:

The process is moving along quickly.

A bid is going out for the pavilion.

Some items included in the grant are more expensive than anticipated. Some materials of construction may need to be changed, i.e. the track surface. No changes to the overall concept.

Lloyd Erickson Pavilion:

The Committee was made aware that the Village Board would like to improve the existing structure, and has asked for our input. Our recommendation is for a building twice the size, in the same area it is now. We would like to see a divider, so two events can take place at once. The electrical is also in need of an upgrade.

Other Business:

Tubes for the sledding hill are more expensive than anticipated and hard to manage. The Committee recommends holding off on the purchase.

Jamie looked in to Wooded Cove property for sale that could be tied to the existing park lot. Nothing is available.

Adjournment:

Motion to adjourn by Brian, second by Vic. All in favor. Meeting closed at 7:04 pm.

Next Meeting: Wednesday, February 23rd, 6:30 pm, Village Hall