

Minutes of the Village of Newburg Parks Commission

March 14, 2018 at 6:30p.m., Village Hall

The meeting of the Village of Newburg Parks Commission for Wednesday, March 14, 2018 was called to order. Roll Call of Parks Commission Members was taken with members Amy Juech, Mary Monday, Lisa Gramoll, Dave DeLuka was present. Roger Zorn entered 6:34p.m.

Minutes

A motion was made by Mary Monday and seconded by Lisa Gramoll to approve the minutes of July 12, 2017. meeting, pending any additions or corrections. Motion passed 4-0.

New Business

1. Presentation was made by Riveredge Nature Center in regards to tree grant program in Fritz Falkner Park. Matt Smith will make a presentation on options at next meeting for us to discuss and approve.
2. Seeking more information on quantity and sizes of holiday and seasonal banners for some light poles. Will then start a plan for fundraising and seeking potential partnerships with Village activities.
3. In talks with YMCA at Holy Trinity Catholic Church to run evening classes and programs, starting once a month and go from there depending on attendance and interest. Motion was made to create and move forward programs with best interest for Village Members and help of YMCA success by Roger Zorn and seconded by Lisa Gramoll, passed 5-0
4. Bill Waech reported on park bench, garbage receptacles, picnic table's inventory and conditions. Create a maintenance and replacement plan. Went over port-a-potty set up schedule. Will be adding dog waste receptacles as well.
5. Parks Members are going to meet with Lions and other volunteer organizations to get a park shelter in at Doc Weber Park. Motion made by Amy Juech and seconded by Lisa Gramoll, passed 5-0

Unfinished Business

1. Accepted project to be done by Eagle Scout at Grotelueschen Presidents Park. Village of Newburg Parks Commission approved up to \$1800 in expenses and will supply Eagle Scout with all Tax Exempt paperwork. Motion made by Dave DeLuka and seconded by Mary Monday, passed 5-0
2. Freedom Park trees are being trimmed and will be slowly replaced as needed to keep shade there for visitors.
3. Discussion and a motion were made to go ahead with a YMCA weekly program rotation such as swimming, archery, fishing, canoeing, baseball, soccer, etc.) With this we are looking at purchasing soccer nets to make Doc Weber baseball diamond multipurpose. Motion was passed by Amy Juech and seconded Roger Zorn and passed 5-0.

Adjournment

A motion was made by Committee Member Lisa Gramoll and seconded by Roger Zorn to adjourn the meeting. Motion passed 5-0.

Next meeting is April 11, 2018, at 6:30 p.m.