

PARKS, RECREATION AND OUTDOOR COMMITTEE

VILLAGE OF WALWORTH MEETING OF THE PARKS, RECREATION AND OUTDOOR COMMITTEE – Wed, Oct 23, 2024,
6:30 pm at the Community Room at Walworth Memorial Library

MEETING AGENDA

1. **CALL TO ORDER** Arlene Vorpapel called the meeting to order at 5:37 pm
2. **ROLL CALL** - Bob Ball, Dana Goheen, Dean Connley, Perry Weborg, Cara Pfeiffer & Arlene Vorpapel
3. **APPROVAL of SEPTEMBER 25, 2024 PARK COMMITTEE MEETING MINUTES** – Motion by C Pfeiffer, second by B Ball. Motion carried; minutes approved.
4. **CITIZEN COMMENTS WELCOMED** N/A

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS

5. **VILLAGE BOARD, CLERKS OFFICE, PUBLIC WORKS DEPT REPORTS** (all Village news pertaining to parks)

a) **Village News - Village Pres L Czaja**

- i) Village Board Mtg Oct 14, 2024
- ii) Impact Fees, TIF Funds Update, Expiration Dates
 - BEGIN SPENDING PER TRUSTEE TANNER: TAKE ACTION: create a list of items to purchase with Impact Fees to be submitted to the Public Works Committee immediately for consideration at PW meeting, Oct 28, 2024, 4:00 PM.
 - Budget Priority List
 - Concrete bag game – D Connley will check into pricing. These would be for Toynton & Badger Parks only. Park visitors would need to use their own bags.
 - Will also research double grills for pavilion improvements
 - Disk Golf tabled at this time.

C Pfeiffer motion for this list to be put into action, B Ball 2nd. Motion carried

- iii) Grazing Goats
 - Only Badger Park is eligible for impact fees to be used for Grazing Goats – the other two locations are considered Outlots owned by the Village of Walworth.
 - Grazing Goats were put in place at Badger Park Little Woods on Sun, Oct 20, 2024 and planned to be removed by Thurs, Oct 24, 2024.
- iv) Quartz Health Grant Info - Tabled to Nov meeting

b) **Public Works Dept**

- i) PW Sept 30, 2024 Meeting Report – Bob Ball reports Chris Holt, Shannon Hammond and Juan are covering all aspects of PW until the manager position is filled.
- ii) Park and Playground Assessments - PW - Status quo – staff shortages will prevent more of the punch list items from being completed any time soon.
- iii) Park Regulatory Signs – to be installed when time permits - status quo
- iv) Heyer Park Lights Update – no news - Status quo
- v) Toynton Park Softball - status quo
- vi) Any Other Updates - N/A

c) **2025 Budget to Finance Committee**

Public Works Budget Review (includes Parks 2025 budget request) Wed, Oct 23, 2024

6. **REC DEPT NEWS** - D Connley
 - Trunk or Treat – October 26, 2024, 4-6 pm
 - Winter Activity Guide and Holiday Events is in progress
7. **UW-MADISON CAPSTONE PROJECT 2025 Request**- A Vorpapel
 - Email was sent to the UW asking for input for our 2025 application.
8. **PROJECT UPDATES** (Ongoing projects will remain on agenda until they reach completion)
 - a) **Volleyball Pits** – 2025 Budget - will ask for this project to be added to the Impact Fee list
 - b) **Rotary Park Sledding Hill** – Winter Observations - Status quo
 - c) **Badger Park - Little Woods** – Grazing Goats
 - D Goheen will continue to work with Cathy Bolger to set up a volunteer clean up day in early November.
 - d) **Project Daffodils** – Schedule Richard Rasmussen January Park Committee Meeting
 - A Vorpapel will request Mr. Rasmussen attend our January 22, 2025 Park Committee meeting
9. **PARK EVENT REPORTS** – All topics tabled at this time.
 - a) **Park Use Evaluation Standardize Forms**
 - b) **City-Wide Rummage Sales** Sat, Aug 2, 2025 Committee
 - c) **Park Brochure** – (Winter project by A Vorpapel, D Connley, D Goheen) is table for now. (winter project)
10. **“CHRISTMAS IN MY HOMETOWN” REPORT** – Oct 9, 2024 Community Meeting Report - D Connley, C Pfeiffer, A Vorpapel reported the next meeting is Wed, Oct 30, 2024 at 6 pm at Walworth Library Community Room
 Event - Sat, Nov 30, 2024 sponsored by Big Foot Rec District, GLW Chamber of Commerce, Wal Parks Promotions, logo design, social media, etc. Emily Adams and BF Rec District
 All Day Small-Business Saturday Promotions by GLW Chamber of Commerce
 4:30 pm events at Big Foot High School
 Hometown Market (Non-Profits Only) by BF Rec & Park Comm
 Family Holiday Movie & Popcorn by BF Rec District
 Crafts for all ages - BF Foyer by BF Rec District
 Music, lounge, and socializing area
 4:30 Event moves to Devils Lane Park
 Refreshments by BF Rec & Park Comm, photo wall available, Sr Citizens and AD guests of honor by Park Comm
 Christmas Music – “ELF”
 5:15 Santa’s Arrival by Wal Parks
 5:30 pm Lighting of the Village Christmas Tree by Lakes Area Illumination Tech, Sean Gilfoy
 6:00 pm Event Ends
11. **OTHER NEWS** - Perry Weborg – Lights at shelters: Devils Lane – LEDs will depend on fixture rating. Badger Park Currently has no electricity to the shelter but utility box is close by. This can be a future project.
12. **NEXT MEETING** Wed, 5:30 pm, Wed, Nov 20, 2024 at Village Hall
 January meeting will be on the 5:30 pm, Wed, January 22, 2025 at Village Hall.
13. **ADJOURNMENT** - C Pfeiffer made a motion to adjourn, B Ball seconded, motion carried. Adjourned at 7:52 pm.

Minutes Submitted by Dana Goheen

Approved 11/20/2024

Park Comm Mtg 10-23-2024 MINUTES

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