

PARKS, RECREATION AND OUTDOOR COMMITTEE

NOTICE TO VILLAGE CLERK OF PROPOSED COMMITTEE MEETING

VILLAGE OF WALWORTH, WALWORTH COUNTY, WI

PLEASE TAKE NOTICE THAT THE PARKS, RECREATION AND OUTDOOR (PROS) COMMITTEE will meet Wednesday, May 29, 2024 at 5:30 PM. A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

This constitutes a meeting of the Village Board pursuant to "State ex rel. Badke v. Greendale Village Board," 173 Wis.3d 553, 494 N.W. 2d 408 (1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred; 24 hours should be the minimum, to post the proper notices.

Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by: Arlene Vorpapel

Date: May 24, 2024

**VILLAGE OF WALWORTH MEETING OF THE PARKS, RECREATION AND OUTDOOR COMMITTEE
Thursday, May 29, 2024, 5:30 PM at the Walworth Village Hall, 227 N. Main St., Walworth, WI 53184**

The public may attend this meeting.

MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL of APRIL 11, 2024, APRIL 30, 2024 AND MAY 9, 2024 PARK COMMITTEE MEETING MINUTES**
- 4. CITIZEN COMMENTS WELCOMED**

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS

- 5. VILLAGE BOARD, PUBLIC WORKS NEWS**
 - a) Village Board Meeting May 13, 2024
 - i) Citizen Comments Mrs Abel RE: condition of Toynton and Devils Lane parks. washrooms locked, volleyball pits condition/not used
 - ii) Parks: Actions taken/approved by Board
 - iii) Park Comm Report - A Vorpapel: Assessments, Clean-Up Day (+32 man hrs worked)
 - iv) Future Park Comm Business: Playground inspections, plantings at new signs, quick turnaround projects, review reservation process and fees
 - v) Ask Board for approval and support of up-coming Parks Mission Statement
 - b) Available Funds for Parks - Follow-Up Report - L Czaja
 - i) TIF district update/report
 - ii) Impact fees update/report
 - b) Public Works Meeting May 27, 2024 - M Tanner, M Nickels
 - c) BF Rec Dept Devils Lane Park Event May 23, 2024 - D Connley
- 6. PARKS SIGNS (Street-type signage) Village Ordinances**
- 7. DEVILS LANE PARK CLEAN-UP MAY 11, 2024 Recap/review/evaluate**
- 8. PARK ASSESSMENTS - REVIEW TOP TEN PRIORITIES - Progress Report**
- 9. ROUND 2 ASSESSMENTS – PLAYGROUNDS**

Playground Assessments Progress Reports
Badger - M Tanner, C Pfeiffer, Devils Lane - P Weborg, D Goheen, Toynton - D Connley, A Vorpapel
- 10. PLANNERS FOLLOW-UP REPORTS**

Jurg's Greenhouse/Jim Jurgenson - A Vorpapel
Perfectly Potted - D Connley
- 10. UW-Madison CAPSTONE PROJECT REPORT - A Vorpapel**
- 11. QUICK TURNAROUND PROJECTS**

Disk Golf - M Tanner, Horse Shoes, Volleyball - C Pfeiffer, Additional Benches & Tables - Heyer Park - M Nickels
- 14. PARK COMMITTEE MISSION STATEMENT**

Suggestions, chair, timetable

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS

15. PARK RESERVATIONS

- a) Form Current park rental/reservation form
- b) Fees Sample forms and fees (*Note: nonprofits are not assessed user fees.)
- c) Current Reservations

16. Up-Coming ProjectS/Events (Rummage Sale Day in Walworth, Christmas, others?)

17. ADJOURNMENT