

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 Thursday, May 9, 2024 at 5:00 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 7, 2024

VILLAGE OF WALWORTH MEETING OF THE PARKS, RECREATION AND OUTDOOR COMMITTEE
Thursday, May 9, 2024, 5:00 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 PARK COMMITTEE MEETING MINUTES**
- 4. CITIZEN COMMENTS WELCOMED**

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS

- 5. VILLAGE BOARD, PUBLIC WORKS NEWS**
 - a) Village Board Meeting April 8, 2024
 - i) TIF district: Develop budget to include upgrade of Village Square (including lights) / Capital Improvements
 - ii) Impact fees: Current charges: Discussion re: Park impact fees
 - b) Public Works Meeting May 2, 2024
 - i) Little Library Installed
 - ii) Grazing Goats Update for Oak Knolls and future
 - iii) Action taken re: signs, installation, landscaping
 - c) BF Rec Dept
Devils Lane Park Thurs, May 23 from 4:00 - 5:00 PM
BF Rec District Board Representation
- 6. PARKS SIGNS (Street-type signage)**
Park hours, pets-dogs/no pet-dogs, no alcohol, no littering,
- 7. DEVILS LANE PARK CLEAN-UP DAY SAT, MAY 11, 2024**
 - a) Plan, priority list (attention to Kinney Memorial)
 - b) Posters, Volunteers, Feedback
 - c) Refreshments
 - d) Rain Date: Sat, May 18, same time, same place
- 8. PARK ASSESSMENTS - REVIEW TOP TEN PRIORITIES**
Top Ten List Progress Update
- 9. ROUND 2 ASSESSMENTS – PLAYGROUNDS**
 - a) Assessment Forms
 - c) Park Playground Assessment Teams and Schedule
Badger Park, Devils Lane Park, Toynton Park
- 10. PUBLIC WORKS SCHEDULE**
PW Dept Schedule M Tanner

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS

11. PARK FUNDING

- a) Outside Funding/Civic Donations
- b) Village Rep - Join Rotary Club
- c) Outreach Plan - Assign lead & timetable

12. PARK PLANNING AND PLANNERS

Discuss and assign lead and timetable for each:

- a) Consultants: J Gerdes
- b) Local Vendors: Jurg's, Busy B's Garden Center, others
- c) University/Tech Schools - From Perry: Gateway Tech does not have a landscape design internship.
- d) Local Gardeners, Garden Clubs, Interested Individuals
- e) Consider community input meeting: Outreach plan, assign lead & timetable
- f) UW-Madison CAPSTONE PROJECT REPORT Arlene

13. OPTIMIZING PARK AMENITIES - SHORT-TERM, AFFORDABLE OPTIONS

Disk Golf, Horse Shoes, Volleyball, Additional Benches & Tables - Heyer Park
Assign lead & timetable

14. PARK COMMITTEE MISSION STATEMENT

Suggestions

Assign lead & timetable

15. PARK RESERVATIONS

- a) Form Current park rental/reservation form
- b) Fees Sample forms and fees (*Note: nonprofits are not assessed user fees.)
- c) Park Reservations Scheduled Toynton - 16 dates reserved, Devils Lane 7 dates reserved, 4 of those are set-up and tear down days
Rotary Corn and Brat Aug 1-2-3-4, BF Wolves Aug 16-17-18
Girls Softball League Practice at Toynton Park
Tournaments at Toynton Park May 24-25-26 and July 19-20-21

16. PARK COMMITTEE MEETINGS

Discuss routine meeting days
Set next meeting date

17. ADJOURNMENT