

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, July 31, 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: July 29, 2024

VILLAGE OF WALWORTH MEETING OF THE PARKS, RECREATION AND OUTDOOR COMMITTEE

Wednesday July 31, 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 June 26, 2024 PARK COMMITTEE MEETING MINUTES
4. CITIZEN COMMENTS WELCOMED

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS

5. **VILLAGE BOARD, CLERKS OFFICE, PUBLIC WORKS DEPT REPORTS** (all Village news pertaining to parks)
 - a) Village Board Mtg July 8, 2024 Village Pres L Czaja
 - b) Village Clerks Office
 - I) Webpage Calendar Park Reservations
Calendar symbol for park reservations
Reservations made/not made
 - II) Impact Fees, TIF Funds Reported 1-8-2024 Village Board Mtg L Czaja updated balances
TIF district: 2021 estimated balance, \$101,185.
Park impact fee balance, \$47,619.80 (Less expenses associated with new park signs.)
 - c) Public Works Dept M Nickels
 - I) PW July 29, 2024 Meeting Report
 - II) Park Name Signs Update
Flowers Donated, Fall Plants
 - III) Park Regulatory Signs Update
 - IV) Heyer Park Light Options
 - V) Toynton Park Softball Use
 - VI) Park Benches
 - VII) Any Other Updates
6. **ASSESSMENTS**
Park and Playground Assessments Updates M Nickels
7. **REC DEPT NEWS** D Connley
8. **UW-Madison CAPSTONE PROJECT REPORT** A Vorpapel
Thanks to proof readers, Mary Heyer, Fred Noer, Cathy Boldger and Amanda Bender
Extra thanks to Fred Noer for donating an entire Sat to photographing the parks and for 172 photos
Application to be submitted to UW-M Thursday, August 1, 2024.
9. **PARK COMMITTEE MISSION STATEMENT** A Vorpapel

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS

Park Committee "Proposed" Mission Statement

It is the mission of the Village of Walworth Parks Committee to advocate for the Village parks and outdoor recreational and green-space properties by being good stewards of the land and natural resources while preserving and honoring the history and unique legacy of these properties. Furthermore, the committee seeks to create and maintain an integrated park system suitable for today and the future by working collaboratively and maintaining open communications with the Village of Walworth Board of Trustees, Public Works Department and committee and the residents of this community.

10. PROJECTS

- | | |
|----------------------------------|-------------------------------------|
| a) Volleyball Pits - Sand Cost | M Nickels-Vendor, D Connley-Fontana |
| b) Sledding in Rotary Park | A Vorpapel |
| c) Little Woods Badger Park | D Goheen |
| Badger Park: park vs conservancy | L Czaja |
| d) Project Daffodils | A Vorpapel |

11. UPCOMING PARK EVENTS - Committees

- | | |
|---|-----------------------|
| a) City-Wide Rummage Sales Sat, Aug 3, 2024 | A Vorpapel |
| b) Christmas Committee | C Pfeiffer, D Connley |
| Recruit Community Support/Participation | |
| c) Park Brochure | Subcommittee: |

12. NEXT MEETING 5:30 pm, Wednesday, Aug 28, 2024? *** (Aug 21?)

13. ADJOURNMENT