

# PARK & RECREATION COMMISSION MEETING MINUTES

June 07, 2022 at 6:30 PM

Ridgeway Community Center - Room 101/102 208 Jarvis Street, Ridgeway, WI 53582

### CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 6:29 pm.

PRESENT: Michele Casper, Julene Garner, Megan James, John McSherry, Lexus Barnard, Streets & Parks Superintendent Tanner Cullen

ABSENT Kellee Venden

## **CONFIRMATION OF OPEN MEETING**

Johnson indicated this was a properly noticed meeting posted on June 6, 2022, at the Ridgeway Community Center, the Village website and Facebook page with notification sent via email/text to subscribers.

#### **CONSENT AGENDA**

Motion made by Garner, seconded by James to adopt the consent agenda as presented.

- 1. Minutes from 05.03.2022
- 2. Adoption of Agenda

#### CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

3. Appointment of Member

Chair Casper welcomed new commission member, Lexus Barnard.

#### **ITEMS FOR CONSIDERATION AND ACTION**

4. Baseball Field Update (Maggie)

Johnson gave an update on the baseball field renovations. The Board of Trustees approved Midwest Athletic Fields' proposal to fix home plate, add more limestone to the infield, reset the foul poles, rebuild the pitcher's mound, and fix the lip where the outfield starts. Field updates are currently scheduled for the week of June 13th.

5. Youth and Home Talent Baseball Updates (Maggie)

Johnson gave an update on tee ball and home talent. Tee ball started May 22nd and is going well, according to Rock Reeson. Home talent's first game is June 9th at Argyle. Their first home game is scheduled for June 16th, but might be rescheduled due to field renovations.

6. Dog Park Update (Maggie)

Johnson gave an update on the dog park. DRH estimated they will have the fencing complete by the end of August. Cullen mentioned that he brush hogged and graded the space and Johnson noted she is working on ordering dog waste stations.

7. Internship Update (Maggie)

Johnson and Casper gave an update on the Park and Recreation Internship. The position will not be filled this year.

8. Concession Stand (Michele)

Casper mentioned she will be managing the concession stand and that the concession stand passed state inspection last month. The commission would also like to thank Lambert Keene for his time fixing the concession stand cooler.

9. Tree Planting Plan (Maggie)

Johnson presented the 2022 tree planting plan. Commission members made suggestions and recommended other tree species. The tree plan will be presented to the Board of Trustees on June 14th.

10. 4th of July Celebration Planning

Commission members continued discussing the 4th of July Celebration details. Johnson mentioned she created a Facebook event and post, but will continue to update both.

#### ADJOURNMENT

Motion made by McSherry, seconded by Barnard to adjourn at 8:20pm.