

**VILLAGE OF MARSHALL
PARKS COMMITTEE MINUTES
January 25, 2015**

Chairperson Hensler called the Parks Committee meeting to order at 7:00 p.m. Members present: Peters, Diedrick, Grossman, Lemke, Tweed, Stein and Timpel. Absent Stransky: Others Layne Herried, Lee Hellenbrand Andrew Pyzyk and Recreation Coordinator- Brandon Millner.

Call Meeting to Order

Recognize Members & Others Present

- 1) Consideration on paying the water and sewer for Lions Park. **A motion was made by Diedrick and seconded by Grossmann to recommend to the Village Board the paying of the water and sewer for Lions Park. Motion carried unanimously.**
- 2) Consideration on Park Event Fee Structure. Millner reviewed new fees for Fireman's Park ball field. He also discussed setting fees for other events. He stated there will be some leeway with groups that chose to help benefit the village. He will bring a final draft to the March meeting.
- 3) Concession Trailer from Pepsi for large events
- 4) Langer Park
 - a. Received Tree Grant for \$1750 from American Transmission Company
 - b. Received \$750 Grant from WDSA (Wisconsin Disc Sports Association)
 - c. Received \$1000 Grant from Mad City Disc Golf Club
 - d. Disc Golf Tourney/Fundraiser Event for February
- 5) Firemen's Park
 - a. Discuss Comprehensive Outdoor Recreation Plan Survey Results
 - b. Discuss Survey for Park needs and ways to distribute it
 - c. Discuss dugout ideas and plan to open bids

Next meeting is scheduled for March 28, 2016.

Having no further business a motion was made by Peters and seconded by Diedrick to adjourn at 8:47 p.m. Motion carried unanimously.

Respectfully submitted,
Michelle Murphy
Village Clerk
Adjournment