

**Village of Marshall
Parks Committee Meeting
Monday, February 06, 2012**

Chairperson Hensler called the meeting to order at 7:00pm. Members Present: M. Hensler, S. Tweed, C. Diedrick, E. Lemke Members Absent: J. Stransky, J. Cripps, B. Arnold Others Present: Eric Seidl, Matt Hendricks – Parks and Recreation Coordinator, Shawn Korth – Administrative Assistant

1. Recreation Director Report. Mr. Hendricks briefly discussed the Lions Club Fisheree which featured a broom ball tournament that the Marshall Parks and Rec department put on. The tournament had nine teams play. In addition to the broom ball tournament, the Marshall Parks and Rec department had snow sculpting and a moonlight skate. Mr. Hendricks explained that this is the time of year to plan for spring, summer, and fall. The disc golf course has been busy due to the warmer weather and it has been getting good reviews even though there are some final touches that need to be addressed.
2. Approval of playground plan to go out to RFP. Eric Seidl from McKay Nursery provided a spreadsheet and two site plans with improvements to Converse Park. Mr. Seidl spent some time reviewing the site plans and explaining pricing on the spread sheet for each improvement. The improvements consisted of various playground equipment, a safe path to the playground equipment from the main softball fields, as well as other improvements around the playground area on the east side of the park. The committee decided that they break down the overall plan into phases and want to start with phase one. Phase one is primarily the playground equipment and improvements west of the drainage ditch in Converse Park. **There was a motion by Diedrick and a second by Tweed to recommend to the Village Board that Phase One improvements to Converse Park move to RFP. Motion carried 4-0-3 (Stransky, Cripps and Arnold were absent)**
3. Update on grants/funding sources Mr. Hendricks discussed several grants that he has applied for. He has applied for a Dane County grant (which they are in the final 12 for), an Environmental Education grant, a Kaboom grant (which is a national playground grant), an Urban Forestry grant (which they were awarded for just under \$5,000), an Environmental Council grant, and a Professional Disc Golf Association grant. Mr. Hendricks is going to look into a possible music grant to help out with concerts in the park.
4. Review/final approval of 2012 action plan The committee was asked by Mr. Hendricks to look over the Action Plan that he had put together from the last month's meeting and check for things left out or corrections that need to be made. Mr. Hendricks also asked the members of the committee to each write a letter of recommendation for the Kaboom grant that he was applying for.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

A motion was made by Diedrick and seconded by Tweed to adjourn the meeting. Motion carried 4-0-3 (Stransky, Cripps and Arnold were absent)

Adjournment 8:31pm