

**Village of Marshall
Parks Committee Minutes
Monday, October 8, 2012**

Chairperson Hensler called the meeting to order at 7:00pm. Members Present: M. Hensler, C. Diedrick, J. Cripps, J. Stransky, E. Lemke, S. Tweed Members Absent:, B. Arnold Others Present: Matt Hendricks – Parks and Recreation Director, Shawn Arnold – Village Trustee, Eric Seidl – McKay Nursery Company, James Steiner – Architect

1. Presentation/review and recommendation to Village Board on a “Concession Stand” design and other associated projects – Converse Park A presentation of the revised park plan was made by Mr. Hendricks, Mr. Seidl and Mr. Steiner. This included a floor plan of the concession stand building, site improvements, total park design and exterior view building drawings. The group demonstrated how the feedback from the September Parks Committee meeting was incorporated into the new design. After discussion and questions the Parks Committee accepted the design as presented.

A motion was made by Diedrick and seconded by Stransky to approve the design to go to the Village board and further recommend that the request for proposals process be started for the project; this motion included a budget ceiling of \$750,000.00. Motion carried 6-0-1 (Arnold was absent)

2. Recreation Director’s report/updates Mr. Hendricks shared updates on programming that has occurred this past month. This included updates on the Men’s softball tournament, DNR Urban forestry grant application, Childhood obesity grant recipient, Zumba, Jazzercise. Updates on the grass at Converse Park, playground and 2015 Disc Golf bid were also shared.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

A motion was made by Diedrick and seconded by Cripps to adjourn the meeting. Motion carried 6-0-1 (Arnold was absent)

Adjournment 8:36 pm

Submitted by,

Matt Hendricks
Parks & Recreation Director