

**VILLAGE OF MARSHALL  
PARKS COMMITTEE MINUTES  
April 1, 2013**

Chairperson Hensler called the Parks committee meeting to order at 7:00 p.m. Members present: Cripps, Diedrick, Stransky, Lemke, B. Arnold and Hensler. Others present: Hendricks, Jerry Gillis, and Mike Rateike.

1. Review of Comprehensive Outdoor Recreation Plan (CORP) request for proposals.  
The following companies had submitted proposals for the CORP, they included: Rettler Corporation, SAA, Lunde Williams, Graef, Kunkel Engineering Group and MSA. After discussion it was decided to interview MSA and SAA.
2. Set up a time to interview companies for the CORP.  
Monday, April 15<sup>th</sup> at 7:00pm was identified as the time to conduct interviews of SAA and MSA.
3. Meet with Maunasha United Soccer Club representatives to determine future course of action.  
Jerry Gillis and Mike Rateike presented a Memorandum of Understanding (MOU) of how the Maunasha Soccer Club would like to proceed in its relationship with the Village of Marshall; as the group which was once a program of the recreation department becomes its own entity. Mr. Stransky asked the board if they were amicable to giving the soccer equipment currently owned by the Village to the Soccer Club as a means of support for the organization. The following discussion from his question was all supportive of doing so. Mr. Hensler asked Mr. Rateike and Mr. Gillis what they thought the club would need for facilities heading into the future. Mr. Rateike shared that currently the group is planning on using Riverview Park, Converse Park (when the green space is available) and Morrison field in Waterloo. Both Mr. Gillis and Mr. Rateike shared that additional space for full sized fields and supportive amenities would be needed in the future. Mr. Diedrick asked to have the MOU to be looked over by the Village attorney. Mr. Hendricks said that he would do this prior to the document going before the Village board.
4. Park and Recreation Director report.  
Mr. Hendricks passed out summer flyers that highlighted upcoming programs. Mr. Hendricks shared that all programs are set and ready for participants. The information will be shared via Facebook, Village Website, Newspaper, flyer to schools and flyers that are set out via water bills. In addition the flyers will be left at some physical locations around town.

Mr. Hendricks shared the dates of several community service days coming up. In addition he shared that several organizations (girl scouts, boy scouts, and a school from Sun Prairie, Marshall Middle School, and Rebel disc golf club) have been volunteering to help. He has noted a significant increase in the number of organizations contacting him about doing community service in our parks.

**IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION**

Having no further business the committee adjourned at 8:41 p.m.

Submitted by,

Matt Hendricks  
Recreation Director