

**VILLAGE OF MARSHALL
PARKS COMMITTEE MEETING
January 29, 2018**

Chairman Hensler called the Parks Committee meeting to order at 7p.m. Members present: Fry, Grossman, Timpel, Tweed. Absent: Diedrick and Lemke.
Others present: Parks & Rec Director-Brandon Millner

Call Meeting to Order
Recognize Members & Others Present – Scott Michalak and Jamie Lloyd

MINUTE APPROVAL

- 1) Approve the October 2017 minutes for publication as presented.

Motion made by Tweed and seconded by Frey to approve October 2017 minutes as presented. Motion carried unanimously.

NEW BUSINESS

- 1) Firemen's Park
 - a. Update on 2018 projects
 - i. Millner stated request for proposals are being sent out for Phase 1 project of Firemens Park to include a new Parking Lot and playground. Millner stated that the project could take place as early as April or will wait until August or September depending on the winning contractor's agreement. Millner stated that once the parking lot is completed the playground will hopefully begin immediately after. The playground project would include a community build that will require Village staff and community volunteers to help construct the playground project to save money on installation.
 - ii. Millner stated he would like to see if the Volunteer Fire Department would be interested in sponsoring "Freddy the Firetruck" as part of the playground. Timpel stated he would ask the rest of the Fire Department and get back to Millner.
 - iii. Millner stated that the fishing and kayak pier purchased and donated by the Lions Club would be installed this spring.
 - iv. Millner stated he would be applying for a grant for trails to be hopefully installed in 2019 in Firemens Park as Phase II. He stated they should know sometime late fall if he receives the grant.
 - b. Emerald Ash Borer impact
 - i. Millner stated that there are 50 trees in Firemens Park that will eventually be removed due to emerald ash borer impacts. Not all will be removed this year, but the ones in the more highly populated areas will be and the remaining trees will be removed in the next three years.
- 2) Ski Trip
 - a. Millner stated there is a ski trip for all ages and chaperones scheduled for February 23rd. There is plans to take a bus depending on the number of people interested.
- 3) Baseball changes
 - a. Millner stated that the Park and Rec Department will be taking over Pony, Teener and Legion baseball this year and registration closes on March 1st. This will be the first year these baseball programs are ran under the Park and Rec Department.
- 4) Park & Rec Updates
 - a. Millner stated there would be a Disc Golf fundraiser and tournament on February 17 at Langer Park and the Birds Ruins Disc Golf Course.
 - b. Millner stated Soccer flyers and registration information would be sent home in the

following weeks and is expecting between 50-60 participants.

- c. Millner stated he spoke with Dane County about fencing material they use for their dog parks and found it to be much cheaper than the previous estimate done several years in the past. Millner stated that he would like to make another hard push for the dog park in 2018 and he believed to best fit behind the Fire/EMS building as previously proposed. The Village already owns this property and it's not a buildable site so it could be a perfect fit for a dog park approximately 7 acres in size.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Having no further business, a motion was made by Tweed and seconded by Frey to adjourn at 7:45pm.

Respectfully submitted,
Brandon Millner
Parks & Rec Director