

Community Affairs Committee (Parks)
January 7, 2020 Johnsborg Village Hall
Approved

In attendance:

Chairman: Beth Foreman

Committee: Cherri Dory, Jeff Buff, Laurie Adeszko, Scott Thornton, Scott Diedrich

Attendance Present: V. Lamontagna, S. Parker, E. Hettermann

Meeting started: 6:07pm

TOPIC	DISCUSSION	NEXT STEPS
Minutes	Chairman Foreman identified and noted for record that “Ted Johnson” should read “Ted Juske” and “Mr. Curry” should read “Mr. Lamontagna” on December 3, 2020 draft copy minutes. Motion was made by Committee Member Thornton to approve the December 3, 2019 minutes, Committee Member Diedrich seconded motion. All Committee Members present voted aye. Motion carried after changes identified in draft for final record of December 3, 2020 minutes.	
Chairman’s Report	Chairman Foreman gave the committee members an update on the focusing efforts on coming budget allocations for FY2021 during next few meetings prior to Committee proposal to the Board for review.	
New Business	Family Skate Night – Discussed the proposed date, weather permitting, Saturday January 25, 2020 for said event will run from 3:00p.m. to 5:00p.m. with cookies and hot chocolate.	Tasks assigned to Community Affairs (Event) Committee with Mr. Diedrich insight on Ice Rink conditions.
Old Business	<p>Hiller Park Fence – Chairman Foreman tabled the discussion regarding Mr. Ted Juske comments on November 5, 2019 meeting with a proposal that was to be presented and discussed with an appearance from JBBL. It should be noted no proposal or attendance was present; thus unable to be present to the Village Board an agreement regarding athletic fields at Hiller Park.</p> <p>Fishing Pier & Fishing Derby – the committee continued their talks with an organized allocated Saturday, April 18, 2020 as the official clean-up day for the tentative Fishing Derby event on Saturday, May 16, 2020. It was addressed that cleanup will require manpower to clean brush and overgrown identified areas around the Hickory Way Park and Fishing Pond. Mr. Diedrich identified weed mitigation measures to prevent growth and water treatment practices to look into at which time Chairman Foreman assign the task to Mr. Lamontagna for research and proposals.</p> <p>During the discussion of the draft RFP for the pier submitted to engineer firm for review brought to attention that possible ADA compliance and Army Corps of Engineer permits will need to be submitted. It should be</p>	<p>Tabled, no proposal or representation present.</p> <p>Tasked assigned to Mr. Lamontagna on licensing, pricing, permits, recommendation for weed and water treatment mitigation.</p> <p>Task assigned to Mr. Thornton and Mr. Diedrich on</p>

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Adjournment	<p>noted, Village President Hettermann was in attendance and brought the vision of natural surrounding landscape flagstone rock vision which would complement the area and minimal upkeep verse a pier. Chairman Foreman identified member Thornton and Diedrich to look up some different ideas and pricing for cost effectiveness. Mr. Thornton also mentioned the improvement on adjacent lot once cleared to have a shelter structure and couple of benches.</p> <p>Discussion continued with recommendation from member Diedrich and member Thornton of possible Fishing Derby prizes to be allocated for said tentative derby event on Saturday, May 16, 2020.</p>	<p>Flagstone Rock vs. Pier. Cleanup Date Saturday, April 18th Approved. Mr. Parker was assigned the task for pricing on benches on adjacent lot. Tasked assigned to Mr. Thornton and Mr. Diedrich to provide Mr. Lamontagna a list of prizes to purchase for said Derby event.</p>
	<p>Committee member Thornton moved to adjourn the meeting. Seconded by Committee member Diedrich. All committee members present voted aye. Motion carried. Meeting adjourned at 7:47PM</p>	