### VILLAGE OF NEW GLARUS PARKS & RECREATION COMMITTEE 2/14/24 6:00 P.M. Village Hall Board Room 319 2<sup>nd</sup> Street New Glarus, WI

#### AGENDA:

- 1. Call to Order
- 2. Approval of Agenda
- 3. Public Comment Period
- 4. Approval of 1.10.24 Minutes
- 5. Monthly Parks & Recreation Report
- 6. Consideration/Discussion: Candy Cane Park Inclusive Playground Project
- 7. Consideration/Discussion: Sled Library at Sledding Hill
- 8. Consideration/Discussion: 2024 Portable Restroom Vendor
- 9. Consideration/Discussion: Recreation Programming in Community Room
- 10. Adjournment

Chuck Phillipson, Chair Parks & Recreation Committee

AGENDA

POSTED:	N.G. Village Hall	2/9/24
	N.G. Post Office	2/9/24
	Bank of New Glarus	2/9/24

Kelsey A. Jenson, Clerk

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS VILLAGE BOARD OF TRUSTEES MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS VILLAGE BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT 527-2510.

## Village of New Glarus

# Parks and Recreation Meeting Minutes

## November 29, 2023 - 6:00 PM

MEETING CALL TO ORDER: Chair Chuck Phillipson called meeting to order at 6:00 PM.

PRESENT: Chuck Phillipson, Mike Marty, and Larry Stuessy

ALSO PRESENT: Village Administrator Lauren Freeman, Public Works Director Joe Cockroft, Parks & Recreation Director Megan Buol

<u>APPROVAL OF MINUTES FROM 9.12.23</u>: Motion by Mike Marty to approve minutes, seconded by Larry Steussy. Motion carried 3-0.

MONTHLY PARKS & RECREATION REPORT:

Public Works Director Joe Cockroft and Village Administrator Lauren Freeman provided an update to the committee.

CONSIDERATION/DISCUSSION: Parks & Recreation Director Job Description:

Village Administrator Lauren Freeman presented a draft job description for the Parks & Recreation Director position. Motion by Mike Marty to approve job description, seconded by Larry Steussy. Motion carried 3-0.

CONSIDERATION/DISCUSSION: Candy Cane Park Inclusive Playground Project:

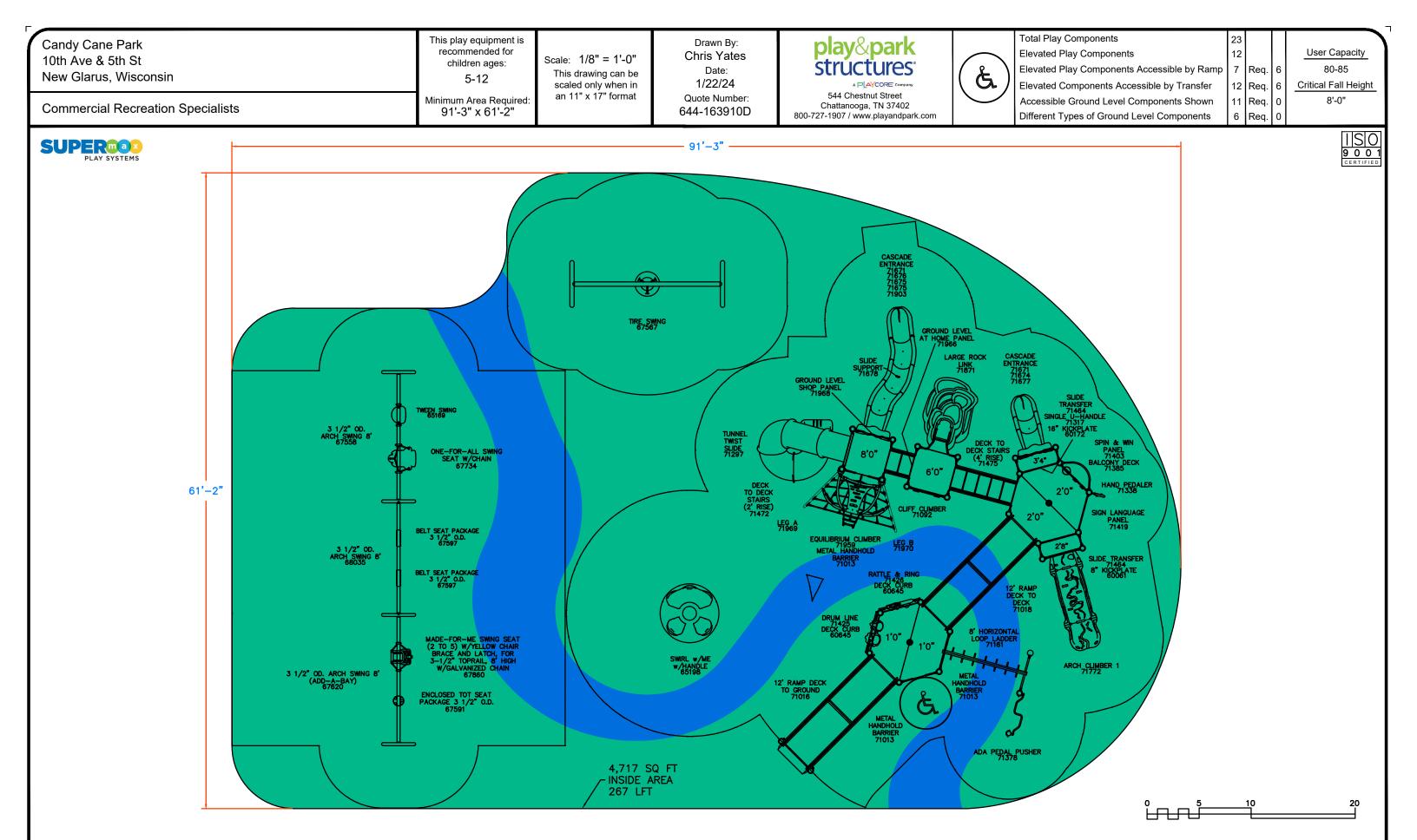
Village Administrator Lauren Freeman provided an update on the Candy Cane Park project. No action was taken.

CONSIDERATION/DISCUSSION: Valle Tell Green Space:

The Committee discussed a resident complaint about dog waste in the Village-owned green space in the Valle Tell neighborhood. The Committee instructed staff to place a trash can at the green space and send a letter to neighborhood residents.

The meeting was adjourned at 6:47 PM.

-Lauren Freeman Village Administrator



It is the manufacturer's opinion that the structure shown herein complies with current ada standards concerning accessibility if used with proper accessible surfacing and together with other necessary ground level play equipment. Top View drawings and measurements are for overall site and structure appearance purposes. Top view should not be conceived as a construction detail; therefore, all measurements and slope requirements should be field verified prior to construction. IMPORTANT: Never install play equipment over hard, unresilient surfaces such as asphalt, concrete, or compacted earth. It is the owner's responsibility to ensure the "minimum area required" contains an appropriate amount of resilient material to cushion accidental falls.



PLEASE NOTE: RENDERINGS ARE FOR VISUAL PURPOSES ONLY. ANY PRODUCTS AND/OR SITE DETAILS HEREIN MAYBE SUBJECT TO CHANGE WITHOUT NOTICE.

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NEW GLARUS, WISCONSIN

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# Sled Library Examples:





