



VILLAGE OF MOUNT HOREB

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PARKS, RECREATION, AND FORESTRY COMMISSION AGENDA

Tuesday, October 25, 2022 at 5:30 PM

Municipal Building Board Room

138 E. Main Street

Mount Horeb, WI

- 1) Call to order
- 2) Agenda Items
 - a. Consider Minutes of August 23, 2022 Meeting
 - b. Discuss and Consider Projects at Grundahl Park with the Summer Frolic Committee
 - c. Update and Progress on Pickelball Courts
 - d. Discuss and Consider Playground Replacement at Grandma Foster Park
 - e. Discuss and Consider Fees for Recreation Department Zoom Classes
 - f. Consider Potential Park Land at Meylor Property
 - g. Recreation Director Report
 - h. Public Services Director Report
- 3) Future agenda items
 - a. Set Next Meeting Date and Time
- 4) Meeting adjournment.

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MINUTES

PARKS, RECREATION AND FORESTRY COMMISSION

August 23, 2022, 5:30 PM, Mount Horeb Family Aquatic Center

PRESENT: Halverson, Monroe, Fendrick

ABSENT: Smith, Webber

OTHERS PRESENT: Dudley, Gorman – Village of Mount Horeb

Consider minutes of the June 28, 2022 meeting.

Fendrick moved; Monroe seconded to approve the minutes of the June 28, 2022 meeting.
Motion carried.

Consider alternatives for the sand play area at the aquatic center

The Commission viewed the sand play area and agreed it would be best to get rid of the sand due to the bees burrowing in it and the tracking issues. The group discussed the possibility of converting the area to grass, wood chips or concrete. The Commission agreed that concrete would be best. Gorman said the budget request for concrete, umbrellas and furniture was \$15,000 and he had already received a grant from the Summer Frolic Committee for \$7500. The Commission agreed to stay with the plan, therefore the current 2023 budget request will remain unchanged.

Discuss and consider naming the stage area at Grundahl Park

Halverson had received a request from Mandy Potter to honor Charlie and Cynthia Jefko for all they have done for the Wednesday Night Live in Mount Horeb by naming the stage after them and dedicate it next summer with a sign or plaque. Fendrick agreed that it was a good idea and suggested asking them how they would like to have it named. Halverson agreed even though the idea was meant to be a secret. Monroe made a motion and Fendrick seconded to forward the request to the Village Board to recommend naming the Grundahl stage in honor of the Jefkos. Motion carried.

Consider playground grant and equipment purchase

Gorman updated the Commission on the 2023 budget request to upgrade the equipment at Waltz Park and Grandma Foster Park. He had received quotes from Gerber Leisure Products for Landscape Structures equipment and submitted a grant application for Gametime equipment. He should hear back soon on the grant application. If successful on the grant application, the Commission will have to make a decision on ordering/funding by November 1. Gorman will notify the Commission when he hears anything.

Discussion on Sauk Prairie pool tour

Dudley and Gorman toured the Sauk Prairie indoor aquatic facility with Dr. Salerno and Kolleen Nesheim from the Mount Horeb school district and gave an update on the facility, the funding and the referendum process. Fendrick expressed interest in an indoor facility in Mount Horeb and said it is in the best interest of the Village to work with the school district on an indoor facility.

Discuss future park projects

Gorman had no updates at this time. There was some discussion with Karla Gundlach about potential future park land and potential pickleball sites. Gorman stated that Village Administrator Owen is waiting for the landscape architect's report on the Meylor property. Gundlach suggested the lots adjacent to Grandma Foster Park as potential sites for pickleball courts.

Recreation Director's Report

Dudley reviewed her report.

Public Services Director's Report

Gorman reviewed his report.

Consider items for future agendas

- Playground equipment funding
- Projects with the Summer Frolic Committee
- Landscape architect's report on Meylor property

Set next meeting date and time

The next meeting was set for September 27 at 5:30 pm with the possibility of a meeting sooner to discuss playground equipment and the Meylor property

Adjourn

Halverson moved, Fendrick seconded to adjourn at 6:58 pm.

Minutes prepared by Jeff Gorman, Public Services Director



Village of Mount Horeb Recreation Department

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PARKS, RECREATION, AND FORESTRY COMMISSION

October 25, 2022

Recreation Director's Report

1. September/October Program Numbers:

<u>Program Name</u>	<u>2022 Participants</u>	<u>2021 Participant Numbers</u>
Adult Dance Classes	17	0 (low enrollment)
After School Art Class (session #1)	20	12
After School Art Class (session #2)	13	14
Babysitting Class	9	5
Bitty Basketball	38	23
Basketball Camps	77	N/A (new program)
Clay/Pottery Classes	22	N/A (1 st time running in the fall)
Coed Volleyball	30	32
Chess Camp	8	N/A (new program)
Engineering for Kids (session #1)	11	13
Fencing Camp	15	N/A (new program)
Kids Garage Sale	12	N/A (new program)
Little Star Kickers Soccer	63	65
Mad Scientist Academy (session #1)	18	N/A (new program)
Martial Arts (September)	22	20
Martial Arts (October)	25	24
Painting Class	15	14
Strength Fusion (session #1)	30	19
Strength Fusion (session #2)	30	19
Tae Kwon Do (session #1)	20	N/A (new program)
Total Body Fitness (fall session #1)	14	37 (2019)

- Upcoming November Programs: Martial Arts (November session), Tae Kwon Do (session #2), Engineering for Kids (session #2), Indoor Pickleball, Adult Dance (Tango and Rumba), and Big Ten Basketball.
- We are working hard on our winter/spring activity guide that will go out in early November. We already have the following new programs planned for this winter/spring: cookie decorating, junior dance, teen exploring pottery, track and field decathlon, futsal clinic, and winter workshops with Jada's Garden.
- Our Creepy Crawl event will be held on Thursday, October 27th. After having to cancel last year due to weather, and in 2020 due to COVID, we are hoping to have a great turnout! Aside from our haunted hike, participants will get to enjoy a petting zoo, bounce house, hayrides, and free cider/candy.



Village of Mount Horeb

Public Services Department

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Parks, Recreation and Forestry Commission

October 25, 2022

Public Services Director's Report

1. Our crew completed grinding 31 stumps last month. We are currently digging tree planting holes for our fall tree planting in new subdivisions.
2. We finished winterizing the aquatic center, bathhouse and all park water fountains. We will be winterizing Liberty, Waltz and Sunrise restrooms soon.
3. Superior Concrete excavated for the concrete slab at the Sunrise Park batting cage October 17 and is planning to pour the slab on the 18th.
4. Our department will be participating in the Police Department's Trunk or Treat program on October 27. We will also be setting up for the Rec Dept's Creepy Crawl that same day.