



VILLAGE OF MARVIN

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PARKS, RECREATION, & GREENWAYS BOARD MEETING MINUTES

July 27, 2021 – 9am

Village Hall, 10004 New Town Road

Work Session

AGENDA ITEMS

1. Call to Order

Chairman Baresich called the meeting to order at 9:03am.

2. Determine Quorum

Chairman Baresich determined a quorum was present.

Present: Chairman Baresich, Vice-Chair Culp, Bob Nunnenkamp, Mayor Pro Tem Vandenberg

Absent: Dan Wilson, (1 Vacant Seat)

Staff Present: Christina Amos, Derek Durst, Hunter Nestor

3. Adoption of the Agenda

MOTION: Bob Nunnenkamp moved to adopt the agenda as written. Vice Chair Culp seconded the motion.

VOTE: The motion passed unanimously, 3-0.

4. Adoption of the Minutes: 7/13/21

MOTION: Vice Chair Culp moved to adopt the 7/13/21 minutes as written. Bob Nunnenkamp seconded the motion.

VOTE: The motion passed unanimously, 3-0.

UNFINISHED BUSINESS ITEMS

TIME STAMP 2:30

1. Discussion of 2021 National Night Out

Derek Durst, Public Facilities Manager, stated that everything is good to go for the event. He added that Village Clerk Austin Yow will be sending out event reminders. Board members discussed online promotion of the event, as well as the activities occurring at the event.

TIME STAMP 8:35

2. Discussion of 2022 Marvin Day Event Planning

Board members discussed securing locations like Marvin Ridge High or Firethorne Country Club for Marvin Day events. They then discussed arranging equestrian events. The Board then discussed creating a formal reporting structure for planning Marvin Day in order to ensure everyone is progressing with their assigned tasks.

The Board discussed and agreed by consensus to keeping using “Marvin Day” as the name of the event. They then discussed sponsorship structures, including primary/general event sponsors and sponsors for specific events. Board members agreed to establish the sponsorship structure at the September 28 PR&G Board work session meeting. Board members then discussed garden/art tours, logos, and t-shirts. The Board agreed by consensus to move forward with an owl/tree-based Marvin Day logo. They then discussed nature walks and trail runs. The Board concluded with assigning tasks to each member.

NEW BUSINESS ITEMS

No items were discussed.

AGENDA ITEMS

1. TIME STAMP 24:40

Review of Action Items & Ongoing Action Item List

- Mr. Yow will send out reminders for National Night Out.
- Mr. Yow will invite Councilman Lein to the September 28 PR&G Board work session meeting.

- Board members will establish the Marvin Day sponsorships at the September 28 PR&G Board work session meeting.
- Vice-Chair Culp will work on the nature walks and t-shirt logos for Marvin Day.
- Mr. Nunnenkamp will work on garden/art tours and ice cream for Marvin Day.
- Chairman Baresich will continue to talk with Marvin Ridge High and will continue to work on equine events for Marvin Day.
- Mayor Pro Tem Vandenberg will meet with representatives from Firethorne about using their venue, and with the Raptor Center about being involved with Marvin Day.
- Mayor Pollino and Councilman Marcolese will work on the car show for Marvin Day.
- Councilman Lein will work on arranging a band for Marvin Day.
- Councilman Wortman and Mr. Wilson will work on food trucks.

The Board reviewed the Ongoing Action Item List and made revisions.

2. Board Comments

No comments were given.


ADJOURNMENT

MOTION: Vice-Chair Culp moved to adjourn the meeting at 10:29am. Bob Nunnenkamp seconded the motion.

VOTE: The motion passed unanimously, 3-0.

Adopted: 8-3-21


 John Baresich, PR&G Board Chairman
 Village of Marvin


 Austin W. Yow
 Village Clerk & Assistant to the Manager

