



VILLAGE OF MARVIN

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PARKS, RECREATION, & GREENWAYS BOARD MEETING MINUTES

November 2, 2021 – 9am
Village Hall, 10004 New Town Road
Regular Meeting (Virtual Meeting)

AGENDA ITEMS

1. Call to Order

Chairman Baresich called the meeting to order at 9:10am.

2. Determine Quorum

Chairman Baresich determined that a quorum was present.

Present: Chairman Baresich, Vice-Chair Culp

Present Virtually via Webex: Dan Wilson

Absent: Bob Nunnenkamp, Mayor Pro Tem Vandenberg (*Council Liaison*), None (1 Vacant Seat)

Staff Present: Derek Durst, Austin W. Yow, Hunter Nestor

3. Adoption of the Agenda

Dan Wilson requested to make the following changes:

- Add New Business Item 4 “Discussion of Trail System Priorities & Funding”

MOTION: Vice-Chair Culp moved to adopt the agenda as amended. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously, 4-0.

4. Adoption of the Minutes: 10/5/21

MOTION: Vice-Chair Culp moved to adopt the minutes as presented. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously, 4-0.

5. Public Comment Period

No comments were given.

PUBLIC FACILITIES MANAGER’S UPDATE

TIME STAMP 2:55

1. Roundabout Plantings Update

Derek Durst, Public Facilities Manager, explained that Councilman Wortman and Bob Nunnenkamp have agreed upon a proposal to add/replace plants at the existing roundabouts. The Board discussed the proposal in depth.

UNFINISHED BUSINESS ITEMS

TIME STAMP 8:55

1. Discussion of 2022 Marvin Day Celebration (Saturday, May 21, 2022)

The Board discussed recruiting food trucks, finding a band, planning equine events, and selecting a logo for Marvin Day.

TIME STAMP 37:15

2. Update on Belle Grove Trail & Innisbrook Connector

Hunter Nestor, Planning & Zoning Administrator, explained that he is working on a fee in-lieu for the proposed Belle Grove Trail. He then explained that the proposed connector from the upcoming Internal Preserve Trail to the Innisbrook neighborhood is on hold, as the affected Innisbrook property owners wish to see the quality of the Internal Preserve Trail before providing the easement. He then briefly updated the Board on the idea of a connector from the Amber Meadows Trail to Rea Road. He explained that this idea will largely be affected by the County’s decision on the proposed cell tower.

TIME STAMP 55:50

3. Discussion of Pocket Park

Vice-Chair Culp gave a brief update on the state of the brush and privets at the pocket park site on Providence Road. She encouraged the Village to remove the privets and grind down the stumps.

NEW BUSINESS ITEMS

TIME STAMP 1:01:45

1. Discussion of 2021 Tree Lighting Ceremony

Mr. Durst explained that a Santa Parade will begin at 3pm on Saturday, December 11 and will be followed by the Tree Lighting Ceremony at Marvin Efir Park. He then discussed plans for the ceremony, including donors, ice sculptures, music, etc.

TIME STAMP 1:09:20

2. Discussion of Barn Rental Policies

Mr. Durst explained that the growth in the number of professional pass holders who wish to use the barn is complicating staff's ability to properly schedule use. To further complicate matters, pass holders are arguing over time slots and are willing to pay more than current prices. He asked for the Boards' feedback on a tiered rental system for the barn. The Board discussed this in depth and recommended establishing hourly fees for barn usage inside and outside of peak hours for professional pass holders.

TIME STAMP 1:42:10

3. Discussion of 2022 Events

The Board discussed events to hold at Marvin Efir Park in 2022, including the Marvin Day Celebration, National Night Out with a movie, and the Tree Lighting Ceremony. The Board discussed additional events to possibly hold in 2022.

TIME STAMP 1:49:40

4. Discussion of Trail Priorities & Funding

Mr. Wilson inquired as to how to best plan and acquire funding for future trail development and how to implement the Parks and Greenways Master Plan. Mr. Nestor spoke on various funding methods. The Board discussed this item in depth.

AGENDA ITEMS

TIME STAMP 2:15:30

1. Review of Action Items

- Mr. Durst will work on a structure for barn usage fees for professional pass holders.
- Mr. Durst will get a quote on removing the privets and grinding the stumps at the pocket park.
- Mr. Nestor will research funding sources for trails and greenways.

Review of Ongoing Action Item List

The Board reviewed the list and made revisions.

TIME STAMP 2:19:55

2. Board Comments

No comments were given.

ADJOURNMENT

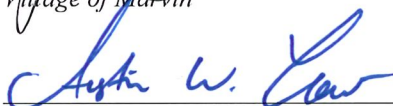
MOTION: Vice-Chair Culp moved to adjourn the meeting at 11:30am. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously, 4-0.

Adopted: 12-7-21




John Baresich, PR&G Board Chairman
Village of Marvin


Austin W. Yow
Village Clerk & Assistant to the Manager