PARKS, RECREATION, & GREENWAYS BOARD MEETING MINUTES

October 5, 2021 – 9am Village Hall, 10004 New Town Road Regular Meeting (Virtual Meeting)

AGENDA ITEMS

1. Call to Order

Chairman Baresich called meeting to order at 9:11am.

2. Determine Quorum

Present: Chairman Baresich, Mayor Pro Tem Vandenberg (Council Liaison)
Present Virtually via Webex: Vice-Chair Culp, Bob Nunnenkamp, Dan Wilson

Absent: None (1 Vacant Seat)

Staff Present: Derek Durst, Austin W. Yow, Mason Montgomery

3. Adoption of the Agenda

The Board requested to make the following changes:

• Add New Business Item #2: "Discussion of Annual Tree Lighting Ceremony"

• Add New Business Item #3: "Discussion of Fall Clean Up Event"

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: 9/28/21

MOTION: Bob Nunnenkamp 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. Disc Golf Update

Derek Durst, Public Facilities Manager, informed the Board that the Disc Golf Course installation is almost complete. He is working on signage for the holes. The Board briefly discussed sponsorships for the course.

UNFINISHED BUSINESS ITEMS

TIME STAMP 5:30

1. Discussion of National Night Out 2021 (Tonight)

Mr. Durst and Union County Deputy Sherriff Mason Montgomery briefed the Board on the last of preparations for National Night Out.

TIME STAMP 17:20

2. Discussion of Marvin Day 2022 Event Planning

The Board recapped their event planning discussion for Marvin Day from their work session. Board members gave updates on the status of planning various sub-events, including bands, reserving facilities, etc. The Board briefly discussed sponsorships.

NEW BUSINESS ITEMS

TIME STAMP 25:55

1. Discuss and Consider Adoption of 2022 PR&G Board Meeting Schedule (See attached NB Item 1., which is included as a reference in these minutes).

Austin W. Yow, Village Clerk & Assistant to the Manager, presented the draft meeting schedule for 2022. The Board made minor adjustments to the schedule.

MOTION: Vice-Chair Culp moved to adopt the 2022 PR&G Board Meeting Schedule as amended. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously, 4-0.

TIME STAMP 28:30

2. Discussion of Annual Tree Lighting Ceremony

The Board began a preliminary discussion of planning for the annual Tree Lighting Ceremony. Mr. Durst discussed events from previous years and new ideas for 2021, including a live chainsaw ice sculpture. The Board discussed advertising, scheduling musical acts, and a parade in depth.

TIME STAMP 44:00

3. Discussion of Fall Clean Up Event

The Board discussed having a fall litter/leaf clean up event in the fall. The Board agreed to have the event on Saturday, November 13 from 8-10am.

MOTION: Bob Nunnenkamp moved to excuse Vice-Chair Culp from the meeting. Dan Wilson seconded the motion. **VOTE:** The motion passed unanimously, 4-0.

AGENDA ITEMS

1. Review of Action Items

There were no action items.

2. Review of Ongoing Action Item List

The Board reviewed the list and made revisions.

TIME STAMP 1:04:30

3. Board Comments

Dan Wilson: He asked about the construction of trails in conjunction with the Marvin Road / New Town Road roundabout.

ADJOURNMENT

MOTION: Bob Nunnenkamp moved to adjourn the meeting at 10:20am. Dan Wilson seconded the motion. **VOTE:** The motion passed unanimously, 4-0.

Adopted: 11 - 2 - 2011

John Baresich, PR&G Board Chairman

Village of Marvin

Austin W. Yow

Village Clerk & Assistant to the Manager

Item 1



VILLAGE OF MARVIN

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2022 PARKS, RECREATION, & GREENWAYS BOARD MEETING SCHEDULE

Adopted 10/5/21

(Parks, Recreation, & Greenways Board Regular Meetings are typically held on the first Tuesday of each month, unless noted; Work Sessions are typically held on the last Tuesday of every other month unless noted) (*Please note that the location of Village Hall will be moving from 10004 New Town Road to 10006 Marvin School Road in Early 2022.)

DATE	TIME	LOCATION
Tuesday, January 4	9am	Village Hall*
Tuesday, January 25 (Work Session)	9am	Village Hall*
Tuesday, February 1	9am	Village Hall*
Tuesday, March 1	9am	Village Hall*
Tuesday, March 29 (Work Session & Joint Meeting with Council)	9am	Village Hall*
Tuesday, April 5	9am	Village Hall*
Tuesday, May 3	9am	Village Hall*
Tuesday, June 7	9am	Village Hall*
Tuesday, July 12	9am	Village Hall*
Tuesday, July 26 (Work Session)	9am	Village Hall*
Tuesday, August 2	9am	Village Hall*
Tuesday, September 6	9am	Village Hall*
Tuesday, September 27 (Work Session)	9am	Village Hall*
Tuesday, October 4	9am	Village Hall*
Tuesday, November 1	9am	Village Hall*
Tuesday, November 29 (Work Session)	9am	Village Hall*
Tuesday, December 6	9am	Village Hall*