

PARKS, FORESTRY, TRAILS & RECREATION COMMITTEE

MEETING MINUTES

Thursday, November 10th 2022

6:30 p.m.

Members Present: Ruth Lund, Steve Andrews, Roy Krouse, Gary Lonzo, Katrina Nordyk, Andrew Hudak & Mike Stascak

Staff: Nick Lemke/Recreation Director

Guests: Members of Boy Scout Troop 1033; Amanda Tuttle, Andrew Lang, Gabriel Lang, and Mike Romes

1) CALL MEETING TO ORDER

Meeting was called to order by Chair, Roy Krouse at 6:40 p.m.

2) APPROVE AGENDA

Motion was made by Ruth Lund to approve the agenda; second by Andy Hudak. Motion carried 7-0.

3) APPROVE MINUTES OF SEPTEMBER 13, 2022 MEETING

Motion was made by Gary Lonzo to approve the minutes; second by Ruth Lund.

Motion carried 5-0. Abstained: Andy Hudak & Mike Stascak

4) PUBLIC FORUM (NON-AGENDA ITEMS): Issues brought before the Committee for which no referral shall be made or action shall be taken.

None

5) PUBLIC COMMENT ON AGENDA ITEMS

None

6) PRESENTATION OF THE PROPOSED TRAIL, BICYCLE & PEDESTRIAN PLAN

Devin Yoder from the Brown County Planning Commission presented the proposed trail plan to those in attendance at the public open house scheduled prior to the PRFT Committee meeting. Motion was made by Gary Lonzo and 2nd by Mike Stascak to recommend the adoption of the 2023 Village of Suamico Trail, Bicycle, & Pedestrian Plan by the Village Board of Trustees. Motion carried 7-0.

7) DISCUSSION ON BOY SCOUT TROOP 1033 RENTING A PARK SHELTER FOR MEETINGS AT NO OR REDUCED COST

Discussion regarding this matter was tabled from the October meeting to the November meeting. Boy Scout Troop 1033 is seeking space to hold their weekly meetings. They are requesting usage of the Calavera Park Shelter on Monday evenings at a reduced fee or no cost. Representatives from the Troop gave a presentation and discussion was had based on

their proposal. Motion was made by Gary Lonzo and 2nd by Katrina Nordyk to allow Boy Scout Troop 1033 to utilize the Calavera Springs Park Shelter for 1 year in 2023 on Monday evenings with the understanding of in-kind contributions within the Village's park system. Motion carried 7-0.

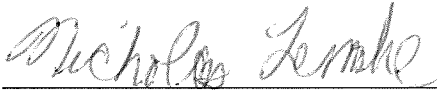
- 8) FUTURE AGENDA ITEMS: *Future Parks, Forestry, Trails, and Recreation issue(s) brought before the Committee for potential discussion.*

9) ADJOURNMENT

Motion was made by Andy Hudak to adjourn; second by Ruth Lund.

Motion carried 7-0.

Meeting adjourned at 7:35 p.m.



Typed from recording by Nicholas Lemke — Recreation Director