

**Minutes from the  
Parks & Rec Committee Meeting  
Of  
November 3, 2015**

Attendees:

Trustee Richard Gust – Committee Chairperson  
Trustee Mark Ottersen – Committee Member  
Trustee Don Jensen

Jon Kindseth - Administrator  
Tracy Miracle – Assistant to the Administrator

Roll call was taken and the meeting brought to order at 6:00 p.m.

Trustee Ottersen motioned for approval of the June 25, 2015 minutes, Trustee Gust seconded.

Discussion began regarding an invoice submitted by Dan Rixie with North Shore Rods in the amount of \$504.00 to cover Beach Park Fest expenses that were not covered by the check we originally issued for \$2,000.00. This was discussed at the Finance Committee and payment was not supported. Because this is a Parks & Rec event, Jon decided it should come before this Committee as well. There was discussion regarding previous years' car show expenses which typically resulted in a refund to the Village so it was thought that a lower amount seemed appropriate. There was \$6,000.00 budgeted for Beach Park Fest. If we were to refund the \$504.00 requested, we would still be under budget. Included in the detail of the invoice submitted were food expenses, which totaled \$104.00 for the car show Committee. Trustee Ottersen suggests eliminating these food expenses in the amount of \$104.00 and issuing a check to North Shore Rods in the amount of \$410.34. The Committee approves. Trustee Jensen states he will not support funding the car show in the future and if they would like to participate in Beach Park Fest, it will be at their own expense.

Jon mentioned some frequent incidents of vandalism at Founders Park including graffiti on the playground equipment. The bathrooms were closed as of October 30<sup>th</sup>. This will need to address bathroom staffing issues for next year in the Spring.

The gazebo is in place at the park. The Mayor would like a dedication honoring Newton and Nada Finn as well as Madeleine Fuqua. Staff will schedule this in the Spring sometime. Jon has the verbiage for the plaque.

Trustee Ottersen motioned made a motion to adjourn the meeting. Second was made by Trustee Gust.

The meeting was adjourned at 6:27 p.m.

Next Meeting: TBD