

## Village of Cottage Grove

### PARKS, RECREATION and FORESTRY COMMITTEE Meeting Minutes for Thursday, June 23, 2016

1. **Call to order meeting at Municipal Services Building.** The meeting was called to order by Pickel at 5:03 pm.
2. **Roll call and confirm that the meeting was properly posted.**

It was determined that a quorum was present and that the agenda had been properly posted. Present for the meeting were Jennifer Pickel, Jay Kiefer, Kevin Laufenberg, Penny Aguilera and Shane Genschaw. Staff present were Parks, Recreation and Forestry Director Sean Brusegar and Recreation Supervisor Reese MacAskill. Toby Kinsler was also present.
3. **Public appearance: Public's opportunity to speak about any subject that is not a specific agenda item.**

None.
4. **Forestry Report.**

Village Forester James Rothman has been doing EAB treatments throughout the Village. The focus for the treatments is on 12"-18" trees. There is an updated map on the website under Forestry, showing where in the Village the trees have been treated. This map will be updated weekly. Six (6) terrace ash trees will be removed because they are in too poor of shape to be saved. Those trees will be replaced in the spring. There are also several trees in the Village that will need to be removed in the next couple of years and the goal is to have a list of all of those trees put together.
5. **Players Health Presentation.**

Toby Kinsler, co-founder of Players Health, presented a slideshow on the mobile, web-based athletic health record. Players Health is a platform for coaches, players and parents to monitor and track the health for youth athletes. Reception of Players Health has been high with about 400,000 current active users and was rated high by Google. The cost of utilizing this record is \$4 per athlete per sport/season. There will be a unique address that will relate an athlete to a team. Laufenberg questioned if the coach is liable if they let player play and there is a medical condition posted on the site. Kinsler stated that there is protocol related to any injury that is put into the player's record. Players Health has been around for about 1 ½ years, but really only active since January 1, 2016. Committee members suggested testing this out with Flag Football next year and raising the fee by \$4 to cover the subscription fee. **Motion** by Laufenberg, seconded by Genschaw, to approve raising the athletic fees for flag football by \$4 per participant for the Players Health Organization fee. Motion carried with a voice vote of 5-0-0.
6. **Update on Griff Haase Eagle Scout Project.**

Brusegar reported that Haase could not be here tonight because he is on a mission trip. It sounds like he is progressing, but has some hold up with Lycon. The dug-outs that were at Huston Park are now gone.
7. **Designated and Undesignated Park Funds.**

Village Treasurer Deb Winter put together the numbers that the funds contain as of right now. She also attached a letter that explained what those funds can be used for. There is currently \$119,399 in the Park Development Fund. With the Quarry Ridge development, committee members must decide in the near future, whether they want the designated park land from that development or the money in

lieu of the park land. Brusegar then commented that he has received a lot of calls from residents that would like to have a splash pad in the Village. He plans to meet with a resident about getting a splash pad. No formal action was taken.

**8. Parks and Recreation Directors Report.**

Summer programs are in full swing with no cancellations at this point. On July 14<sup>th</sup>, the air-conditioning will be installed by Wohlers in the back recreation program room. Painting will also occur in the room.

Mowing is going well so far this summer. Brusegar is looking to let Bakken Park grass grow out. There has also been bark laid at Bakken Park. Music in the Grove at the Fireman's Festival went well recently.

**9. Approve the minutes of the May 26, 2016 meeting.**

**Motion** by Genschaw, seconded by Laufenberg, to approve the minutes from the May 26, 2016 meeting as presented. Motion carried with a voice vote of 4-0-1 with Kiefer abstaining.

**10. Future Agenda Items.**

- Griff Haase Eagle Scout Project update.
- Designated and undesignated park funds.
- Quarry Ridge.
- The next PRFC meeting will be held on **July 28, 2016 at 5:00 pm.**

**11. Adjournment.**

**Motion** by Kiefer, seconded by Laufenberg, to adjourn the meeting at 6:29 p.m. Motion carried with a voice vote of 5-0-0.

Respectfully submitted by Reese MacAskill, Recreation Supervisor

Approved on: 7/28/16

*These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim discussion of the subjects and conversations that took place.*