

Village of Cottage Grove

PARKS, RECREATION and FORESTRY COMMITTEE Meeting Minutes for Thursday September 19, 2019

1. **Call to order meeting at Municipal Services Building.** The meeting was called to order by Heidi Murphy at 6:30 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 Heidi Murphy (chair), Jay Kiefer, Kevin Laufenberg and Jennifer Pickel. Penny Aguilera was absent and excused. Also present were Parks, Recreation and Forestry Director Sean Brusegar.
3. **Public appearance: Public's opportunity to speak about any subject that is not a specific agenda item.**
No public
4. **Discuss and consider the 2020 budget.**
Brusegar went over the 2020 budget and noted items that were new or changed since last year's budget. **Motion** by Pickel, seconded by Laufenberg, to approve the 2020 Parks, Recreation and Forestry budget as presented. Motion carried by a unanimous voice vote of 4-0-0.
5. **Update on Bakken Park shelter and splash pad.**
Brusegar gave a brief update about the shelter and splash pad for Bakken Park.
6. **Parks and Recreation Director's Report.**
Fall programming is in full swing. NFL Flag Football numbers this year are as follows: Rookie (K-1st grade) with 31 kids, Junior (2nd-3rd grade) with 50 kids, 4th grade with 35 kids, 5th grade with 41 and 6th grade with 11. The Safe Kids program held in August had 8 participants and upcoming December session is maxed out at 10 participants. Start Smart Soccer maxed out this fall with 21 kids. The new Youth Sewing class currently has 3 participants signed up, with 5 spots still available and a registration deadline of September 30. The first fall sessions of adult fitness classes begin this week, and have current numbers of: 14 for P90X AM, 8 for Cardio/Strength/Core AM, 10 for Strength & Abs, 7 for Pilates/Barre Lunch Time, 9 for the new Yoga-Wednesdays, 11 for Yoga-Thursdays, 6 for Tabata, 6 for Strength Intervals and maxed out at 20 for the Senior Fitness class. Golf starts this upcoming weekend and we currently have 12 kids registered for the junior lessons and 3 for the adult lessons. The free, family Touch-a-Truck event is coming up on October 5th from 10am-12pm at the Cottage Grove School parking lot.

Brusegar explained that the garbage cans at Strouse, Willow Run and Dublin Parks only have dog waste put in them and asked the committee if they would like to see these cans removed for the winter months. He also stated that a lot of the trash that ends up in our park dumpsters are non-park trash. He is considering putting up dumpster fences and asked for the committee's input. Another addition to the parks will occur next spring when the Bee Houses that were built and donated by Boy Scout Troop 145, will have signs created and will then be installed. With the recent cooler temperatures, the park shelters will closed for the season starting on October 15.

7. Approve the minutes of the August 15, 2019 meeting.

Motion by Laufenberg, seconded by Kiefer, to approve the minutes from the August 15, 2019 meeting as presented. Motion carried with a voice vote of 3-0-1, with Pickel abstaining.

8. Future Agenda Items

- Update on the 2020 budget.
- Update on Bakken Park shelter and splashpad.
- Taking Bakken Park soccer fields offline for 2020.
- The next PRFC meeting is scheduled for **Thursday, October 17, 2019 at 6:30 pm.**

9. Adjournment.

Motion by Pickel, seconded by Kiefer, to adjourn the meeting at 7:45 pm. Motion carried with a voice vote of 4-0-0.

Respectfully submitted by Sean Brusegar, Parks, Recreation and Forestry Director.

Approved on: 11/21/19

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.