

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
June 9, 2021**

Chair Chuck Phillipson called the meeting to order at 6:30 p.m. Present: Lori Wirts, Roger Truttman and Chuck Phillipson. Also present: Drake Daily, Village Administrator; Chris Rear, Parks and Recreation Director

Approval of Agenda: Motion by Lori Wirts, second by Roger Truttman to approve the agenda. Motion carried 3-0.

Approval of Minutes: Lori Wirts, second by Roger Truttman to approve the minutes. Motion carried 3-0

Public Comment: None

1. Recommendation: Park use Permit Application by VFW Post 10549 for use of Veteran's Park on 8/14/21: Lori Wirts moved approval of the application. Roger Truttman seconds. Motion passes 3-0.
2. Consideration/Discussion: Public Pool Rate Analysis: No action was taken. The committee will discuss further at a future meeting.
3. Update: Glarner Park Improvement Project: Staff provided a brief update. The project is on schedule and proceeding smoothly.

Adjournment: Being no further business, the meeting stood adjourned at 7:00 p.m.

Minutes taken by Drake Daily

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
May 12, 2021**

Chair Chuck Phillipson called the meeting to order at 6:30 p.m. Present: Lori Wirts and Chuck Phillipson. Also present: Drake Daily, Village Administrator

Approval of Agenda: Motion by Lori Wirts, second by Chuck Phillipson to approve the agenda. Motion carried 2-0.

Approval of Minutes: Lori Wirts, second by Chuck Phillipson to approve the minutes. Motion carried 2-0

Public Comment: None

4. Recommendation: Park Use Permit Application by Debbie Parker for use of Village Park Shelter on 7/10/21: Lori Wirts moved approval. Chuck Phillipson seconds. Motion passed 2-0
5. Recommendation: Special Event Permit Application – New Glarus Chamber of Commerce Blues, Brews and Food Trucks 2021: Chuck moved approval. Lori Wirts seconds. Motion passed 2-0
6. Consideration/Discussion: Friends of the New Glarus Parks: Chuck Phillipson discussed his desire for additional improvements in the Village parks and believed a Friends of the Parks group could be helpful

in fundraising for improvements the Village is unable to complete on its own. Lori Wirts agreed such a group would be beneficial. The Committee agreed to take the idea of advertising for someone looking to volunteer in such a capacity to the Village Board.

Adjournment: Being no further business, the meeting stood adjourned at 7:15 p.m.

Minutes taken by Drake Daily

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
April 14, 2021**

Chair Chuck Phillipson called the meeting to order at 6:30 p.m. Present: Roger Truttmann, Lori Wirts and Chuck Phillipson. Also present: Drake Daily, Village Administrator, Chris Rear, Parks and Recreation Director, Megan Buol, Pool Director, Chief Boldebuck

Approval of Agenda: Motion by Roger Truttmann, second by Lori Wirts to approve the agenda. Motion carried 3-0.

Approval of Minutes: Lori Wirts, second by Roger Truttmann to approve the minutes. Motion carried 3-0

Public Comment: None

7. Recommendation: Park Use Permit Application by Glenn Hodgson for exclusive use of Veteran's Park on 6/24/21 (event postponed from 2020)*
8. Recommendation: Park Use Permit Application by Margaret Smith for use of Veteran's Park shelter on 6/26/21 (event postponed from 2020)*
9. Recommendation: Park Use Permit Application by Peggy Blumer for use of Veteran's Park on 6/27/21 (event postponed from 2020)*
10. Recommendation: Park Use Permit Application by Mae Beckwith for use of Veteran's Park shelter/kitchen on 8/1/21 (event postponed from 2020)*

The Committee briefly discussed whether a tractor ride was a part of Glenn Hodgson's application. Administrator Daily indicated it was not in the application materials. Chief Boldebuck indicated he would follow up with the applicant and ensure a safe route was planned if they would be driving their tractors to the park. Roger Truttmann moved approval of the park use applications. Lori Wirts seconded. Motion passed 3-0.

11. Recommendation: Special Event Permit Application – Beer, Bacon and Cheese/Polkafest

Administrator Daily gave a brief summary of the application. Lori Wirts moved to recommend approval of the event. Roger Truttmann seconded. Motion passed 3-0.

12. Consideration/Discussion: 2021 Recreation Programs Policies and Procedures: The Committee discussed their desire to operate parks and recreation programs as normally as possible while promoting health and safety. Lori Wirts moved to recommend the Parks and Recreation programs operate normally and confer upon the Parks and Recreation Director and Pool Director the authority to implement safety procedures as necessary. Roger Truttmann seconded. Motion passed 3-0.

Adjournment: Being no further business, the meeting stood adjourned at 7:30 p.m.

Minutes taken by Drake Daily

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
MARCH 10, 2021**

Chair Chuck Phillipson called the meeting to order at 6:30 p.m. Present: Roger Truttmann, Lori Wirts and Chuck Phillipson. Also present: Drake Daily, Village Administrator, Chris Rear, Parks and Recreation Director, Jesse Duff, Fehr Graham

Approval of Agenda: Motion by Roger Truttmann, second by Lori Wirts to approve the agenda. Motion carried 3-0.

Approval of Minutes: Lori Wirts, second by Roger Truttmann to approve the 2/10/21 minutes. Motion carried 3-0

Public Comment: None

Approval: Park Use Permit Application by New Glarus Public Library for use of Veteran's Park on 5/29/21*: The Committee clarified that the Village may revoke any permits if they are a danger to Public Health. Administrator Daily confirmed he Village Board could revoke permits. Roger Truttmann moved approval. Lori Wirts seconds. Motion passed 3-0

Approval: Park Use Permit Application by Swiss UCC for exclusive use of Veteran's Park on 7/4/21*: Roger Truttmann moved approval. Lori Wirts seconded. Motion carried 3-0.

Consideration/Discussion: Proposed Village Park Stage Project Sponsored by New Glarus Chamber of Commerce: Director Stauffacher presented a conceptual idea for the installation of a permanent stage in Village Park. She indicated she was bringing up the idea to determine if the Chamber should pursue grants for the project. Trustee Truttmann and Chair Phillipson indicated they were skeptical of the idea due to the loss of green space. The Committee indicated they would be open to reviewing a more formal plan to determine the impact it may have on the Park. No action was taken.

Consideration/Discussion: Glarner Park Bids: Bidding for the Glarner Park Improvement Project closed March 4th at 11:00 AM. The Village received three bids for the project. Fischer Excavating, Inc. submitted the low base bid of \$266,311.60. The Committee asked several questions of Mr. Duff regarding the prices submitted for each line item. Roger Truttmann moved to recommend award of the bid to Fischer Excavating and contract with Fehr Graham for construction administration. Seconded by Lori Wirts. Motion carried 3-0.

Adjournment: Being no further business, the meeting stood adjourned at 7:30 p.m.

Minutes taken by Drake Daily

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE**

February 10, 2021

Chair Chuck Phillipson called the meeting to order at 6:30 p.m. Present: Roger Truttman, Lori Wirts and Chuck Phillipson. Also present: Drake Daily, Village Administrator, Marc Barnaby, New Glarus Vision

Approval of Agenda: Motion by Roger Truttman, second by Lori Wirts to approve the agenda. Motion carried 3-0.

Approval of Minutes: Lori Wirts, second by Roger Truttman to approve the 2/10/21 minutes. Motion carried 3-0

Public Comment: None

Approval: Park Use Permit Application by New Glarus Vision for Hoesly Park: Chair Phillipson discussed the safety measures proposed for the event and believed it would be a safe event and a good event. He suggested having additional fire pits to prevent groups congregating around them. Marc Barnaby with New Glarus Vision agreed. Lori Wirts made a motion to recommend approval of the application to the Village Board. Roger Truttman seconded. Motion passed 3-0

Approval: Park Use Permit Application by Pizza Ranch for Village Park: Chairman Phillipson noted that the application was only for the parking stalls around the Park and not for the Park itself. This would fall under a Street Use Permit rather than a Park Use permit. Chair Phillipson also noted the Village should review their transient merchant application to determine if it applies in this situation. No action was taken.

Adjournment: Being no further business, the meeting stood adjourned at 6:48 p.m.

Minutes taken by Drake Daily

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
January 13, 2021**

Chair Chuck Phillipson called the meeting to order at 6:30 p.m. Present: Roger Truttman, Lori Wirts and Chuck Phillipson. Also present: Drake Daily, Village Administrator, Chris Rear, Parks and Recreation Director, Jesse Duff, Fehr Graham

Approval of Agenda: Motion by Roger Truttman, second by Lori Wirts to approve the 1/13/21 agenda. Motion carried 3-0.

Approval of Minutes: Lori Wirts, second by Roger Truttman to approve the 1/13/21 minutes. Motion carried 3-0

Public Comment: None

Recommendation: Authorization to Bid Glarner Park Improvement Project: Lori Wirts moved to recommend authorization to bid to the Village Board. Roger Truttman Seconded. Motion carried 3-0.

Consideration/Discussion: Resolution 20-27/2021 Park & Pool Fees: The Committee reviewed the historical and comparative data included in the packet. The Committee and Director Rear indicated they did not think a

change was warranted at this time and did not feel a change should be made as the community recovers from the pandemic. Motion by Roger Truttman to recommend approval of the resolution. Second by Lori Wirts. Motion passed 3-0

Consideration/Discussion: New Glarus Soccer Field 2021 Season: Director Rear gave an overview of the safety protocols of the club. The Committee noted their appreciation for the steps being taken. Lori Wirts made a motion to approve the use of the field. Roger Truttman seconded. Motion carried 3-0

Consideration/Discussion: Hoesly Park/Pond: The Committee had a brief discussion about ideas for park improvements. No action was taken.

Adjournment: Being no further business, the meeting stood adjourned at 7:30 p.m.

Minutes taken by Drake Daily

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