

## Village of New Glarus Parks and Recreation Committee Meeting Minutes

November 9, 2022 6:30 P.M.

Members Present: Chuck Phillipson, Tammy Newberry

Also Present: Cheryl Schneider, Barbara Hodgson, Shelly Johnson, Dorene Disch, Katy Lounsbry, Karen Condouris, Joe Mondlock, Anna Wolf, Brad L., Amy Trumble, L. K., Michael Marty, Meaghan Evans-Belknap, Matt Evans-Belknap, Deb Carey, Erin Speth, Dan B., Janet Sherver, Interim Administrator Karl Frantz, Clerk-Treasurer Kelsey Jenson, Public Works Director Joe Cockroft, Parks Director Chris Rear

Chair Phillipson called the meeting to order at 6:30 PM

Approval of the Agenda: Tammy Newberry moved approval of the agenda, Chuck Phillipson seconds. Motion passes 2-0

Public Comment Period: None.

Approval of the Minutes – 9/14/22: Tammy Newberry moved approval, Chuck Phillipson seconds. Motion passes 2-0

Consideration/Discussion: Shepard of the Hills Land: The Committee heard from various community members, many of whom formed a group called “New Glarus Cares”, on their desire for the Village to help purchase and keep the land as green space. The Committee also spoke with Deb Carey who explained that her charity “Only in WI Giving” is willing to purchase the land as a “placeholder” until the community-member group “New Glarus Cares” and/or the Village can purchase it from her. The Committee discussed budget concerns with purchasing the land with the community members present. Chair Phillipson explained that the Village would not be interested in purchasing the land but that the Board would consider accepting it as a donation and maintaining as green space. It was recommended to the public present that they attend the December 6, 2022 Village Board meeting where this will go in front of the Board for discussion.

Consideration/Discussion: Ballfield Sign Advertising Program: Tammy Newberry moved approval, Chuck Phillipson seconds. Motion passes 2-0  
The meeting was adjourned at 7:34 PM.

- Kelsey A. Jenson  
Clerk-Treasurer

## Village of New Glarus Parks and Recreation Committee Minutes

September 14, 2022 6:30 P.M.

Members Present: Chuck Phillipson, Kaylee Walters

Also Present: John Ziperski, Duane Stober,

Monica Stober Chair Phillipson called the meeting

to order at 6:30 PM.

Approval of the Agenda: Kaylee Walters moved to approve the agenda, Chuck Phillipson seconds. Motion passes 2-0

Public Comment Period: None

Approval of the Minutes – 6/22/22: Kaylee Walters moved to approve, Chuck Phillipson seconds. Motion passes 2-0

Consideration/Discussion: Valle Tell Park/Valle Tell Youth Soccer Update

By request of the Village President, John Ziperski presented an informational report on behalf of Sugar River Soccer Club, a group functioning under the non-profit, New Glarus Vision, Inc. John discussed their plan to remove the exposed goal posts in the Valle Tell Park and replace them with new rollable goal posts that can be moved from the field as needed. The new goals are being purchased by their own funds from the Sugar River Soccer Club. For safety concerns, John also requested help with cutting and grinding exposed bolts on a concrete slab present in the field, which was a result of the removal of the former deteriorated soccer shed. Chair Phillipson asked John to send an email with the request to Joe Cockroft to ensure the request is completed.

John expressed gratitude to the Village for allowing the Sugar River Soccer Club to make use of the public fields, and the Committee expressed gratitude to the Club for being good stewards of the fields. Chair Phillipson asked that the Sugar River Soccer Club bring any further plans or updates to the Committee as they arise.

The meeting was adjourned at 6:58 p.m.

-Trustee Kaylee Walters

**Village of New Glarus  
Parks and Recreation Committee Meeting  
6/22/22 Minutes**

Members Present: Chuck Phillipson, Kaylee Walters, Tammy Newberry  
Also Present: Drake Daily

Chair Phillipson called the meeting to order at 6:30 PM

Approval of the Agenda: Tammy Newberry moved approval of the agenda, Kaylee Walters seconds. Motion passes 3-0

Public Comment Period: None

Approval of the Minutes – 5/11/22: Tammy Newberry moved approval, Kaylee Walters seconds. Motion passes 3-0

Consideration/Discussion: Application for Exclusive Park Use – Glarner Park – August 15<sup>th</sup> for Fire Department Medical Training (6:30 to 9:30 PM): Newberry moves approval. Walters seconds. Motion passes 3-0

Consideration/Discussion: Floral Clock Lighting and Maintenance

Consideration/Discussion: Village Park Flag Poles

Consideration/Discussion: Hoesly Pond Improvements

Consideration/Discussion: Glarner Park Concession Stand Renderings

The Committee held a general discussion on the above listed items but no action was taken. The Committee recognized that future investments in parks will require additional resources outside of the Village budget.

The meeting was adjourned at 7:05 PM.

**Village of New Glarus  
Parks and Recreation Committee Meeting  
5/11/22 Minutes**

Members Present: Chuck Phillipson, Kaylee Walters, Tammy Newberry  
Also Present: Drake Daily, Chris Rear

Chair Phillipson called the meeting to order at 6:32 PM

Approval of the Agenda: Tammy Newberry moved approval of the agenda, Kaylee Walters seconds. Motion passes 3-0

Public Comment Period: None

Approval of the Minutes: Tammy Newberry moved approval, Kaylee Walters seconds. Motion passes 3-0

Consideration/Discussion: Application for Food Truck at Veteran's Park to Serve Little League Baseball Tournament (May 21<sup>st</sup> to May 22<sup>nd</sup>): Tammy Newberry moved approval, Kaylee Walters seconds. Motion passes 3-0

Consideration/Discussion: Request by New Glarus Public Library to install an outdoor charging station at Village Park: Tammy Newberry moved approval, Kaylee Walters seconds. Motion passes 3-0

Consideration/Discussion: Update from Director Rear regarding Glarner Park Outfield

Consideration/Discussion: Review of Park and Recreation Director and Pool Director Job Descriptions

Consideration/Discussion: Floral Clock Maintenance

Consideration/Discussion: Village Park Flag Poles

Consideration/Discussion: Committee Summer Park Maintenance Goals

A general discussion occurred on the above listed items; however no action was taken by the Committee.

The meeting was adjourned at 7:22 PM.

**VILLAGE OF NEW GLARUS  
PARKS & RECREATION COMMITTEE  
3/9/2022 MINUTES**

Members Present: Chuck Phillipson, Tammy Newberry, Roger Truttmann  
Others Present: Drake Daily, Burt Boldebeck, Jeff Sturdevant, Chris Rear

1. Call to order: Chair Phillipson called the meeting to order at 6:30 PM
2. Approval of Agenda: Truttmann moved approval of the agenda. Newberry seconds. Motion passes 3-0.
3. Public Comment Period: None
4. Approval of Minutes: 10/13/2021 and 1/12/2022: Truttmann moved approval of the minutes. Newberry seconds. Motion passes 3-0
5. Consideration/Discussion: Glarner Park: A general discussion of grass growth, water drainage, deliver of final benches, dugout covers and windscreens and other items related to the project occurred. The Committee requested the park be taped off to deter the public from using the field before it is ready. Administrator Daily stated he would have Director Cockroft do so.
6. Consideration/Discussion: Dog Activity within Village Parks
7. Consideration/Discussion: Additional "Park Rules" Signage
8. Consideration/Discussion: Park Surveillance Cameras
9. Consideration/Discussion: Park Maintenance Items

The Committee discussed the above as a group. There was general dissatisfaction with the amount of dog waste in the parks. The Committee expressed a desire for additional park rules signage. Administrator Daily stated he would have Director Cockroft install additional signage. Lt. Sturdevant also reported he would put a notice in the newspaper reminding the public of possible citations for not picking up dog waste. Administrator Daily also indicated he was discussing a quote for security camera installation in the downtown and would have pricing later this year for possible budgeting in 2023.

10. Parks and Recreation Director Report: Consideration/Discussion of installation of Glarner Park Batting Cage (Pending Donation): Chris Rear reported on a potential donation by the Youth Baseball Association of a batting cage to be installed at Glarner Park. The Committee expressed their support and requested Director Rear

report back if the donation moved forward with the location of installation and model of batting cage.

11. Referrals by Committee Members: None

12. Adjournment: Chair Phillipson adjourned the meeting at 7:30 PM

**VILLAGE OF NEW GLARUS  
PARKS & RECREATION COMMITTEE  
1/12/2022      6:30 P.M.  
MEETING MINUTES**

**Members Present: Chuck Phillipson, Tammy Newberry**

**Also Present: Drake Daily, Megan Buol, Chris Rear**

13. Call to order: Chair Phillipson called the meeting to order at 6:30 PM

14. Approval of Agenda: The agenda was approved by acclamation of members present

15. Public Comment Period: None

16. Consideration/Discussion: 2022 Lifeguard Wages: Director Buol gave an update regarding their difficulty hiring and retaining lifeguards at current wages due to high competition for summer workers. Administrator Daily noted the 2022 budget could accommodate the proposal. Tammy Newberry moved to recommend approval of the wage adjustment as presented. Chuck Phillipson seconds. Motion passes 2-0

17. Consideration/Discussion: Youth Baseball Association Donation for a Concession Stand/Restroom Facility at Glarner Park: Director Rear gave a brief update regarding the desire of the Youth Baseball Association to make a significant donation for the construction of a bathroom/concession stand at Glarner Park. The Association has offered to cover the full cost of the architect's services to design the facility. The Committee expressed their gratitude for the involvement of the association in assisting to improve the park. Newberry moved to recommend the Village Board accept the Association's donation for the purpose of contracting with an architect for the design of the facility. Phillipson seconds. Motion passes 2-0.

18. Adjournment: The meeting was adjourned at 7:00 PM.

Minutes Taken by Drake Daily, Village  
Administrator