

Town of Ledgeview Park and Recreation Committee
March 23, 2015

The Ledgeview Park and Recreation Committee held a meeting on March 23, 2015 at the Ledgeview Town Hall located at 3700 Dickinson Road, De Pere WI 54115.

The meeting was called to order at 6:02 p.m.

Members present were Steve Krueger, Nicole Van Helden, Larry Sidman, and Jason Shanda. Phillip Danen was excused. Sarah Burdette (Town Clerk), Rebecca Ellenbecker (Town intern) and Dustin Wolff (Planning consultant from Mead & Hunt) were present.

AGENDA APPROVAL: The agenda was approved as provided.

APPROVAL OF MINUTES: Motion by Sidman to approve minutes as provided, seconded by Van Helden. The motion carried.

PUBLIC COMMENT: None

COMMUNICATIONS:

1. Beautification Committee update: Committee meets tomorrow at 5:30.
2. Green Bay Lightening soccer club discussions: Van Helden asked for an update.

OLD BUSINESS:

1. Finalize 2015 Park Committee goals and work plan: Committee would like to add to #3 "Identifying and acquiring." Motion by Shanda, seconded by Sidman to approve work plan as amended. Motion carried.

NEW BUSINESS:

1. Discuss and act on appointing new Recording Secretary for the committee: Committee discussed rotating Recording Secretary responsibility each month, determined alphabetically by last name. Shanda to take minutes in April. Motion by Shanda, seconded by Krueger. Motion carried.
2. Discuss and consider the addition of more members to the committee: There is support for adding additional members, especially in light of this being a working committee. Two additional members would be best to keep an odd number for voting purposes. Committee discussed non-voting and alternate members but thought full, voting members would be best. Committee would like to do internal outreach to Beautification and Planning & Zoning committees first. Cross-over from those committees would be valuable. Outside candidates will also be considered. Burdette to reach out to Planning & Zoning and advise steps needed to change ordinance that states Park and Rec committee shall have 5 members.

PARK & RECREATION PLAN:

1. Discuss public engagement and compiled survey results
 - a. Highlight categories/objectives/issues for committee review and discussion: Committee reviewed 2007 and 2013 survey results.
2. Review current plan goals

- a. Triage goals
 - i. Discuss specificity
Committee members would like to see the final Park and Rec plan pared down, pulled together, and actions added to the objectives/goals. Wolff has written comments that the Committee provided to previous consultant.
- 3. Review Town Park and Recreational Facilities Inventory.
 - a. Committee evaluation of current facilities
 - i. Discussion of future needs based upon survey results and community engagement
 - b. Discuss nearby community and school district parks/facilities
 - i. Discuss partnership opportunities
 - c. Evaluate plan maps
Wolff handed out an inventory spreadsheet. Committee assignment is to check the list to see if it's correct and think about what else should be developed/added. We will continue discussions at the April meeting. A Zoning map and Land Use map will be provided for the next meeting.

COMMUNICATIONS (cont):

- 3. Burdette shared that the Town Board approved the Town Engineer investigate connectivity priorities as recommended by the Park and Rec Committee.
- 4. Burdette will send options for an April meeting. We will need more than our usual hour.

ADJOURNMENT: Motion by Shanda, seconded by Sidman to adjourn meeting at 7:47 p.m. The motion carried unanimously.

Next meeting: watch email from Burdette.

Minutes submitted by Nicole Van Helden, Park and Recreation Committee Secretary, Town of Ledgeview