



Park and Recreation Commission

Meeting Minutes

Date: December 7, 2021, 6:30 p.m.

Members Present: Michele Casper, J Garner, K Venden, J McSherry, M James

Members Absent: A Richardson, T Cullen

Staff Present: M Johnson, H Roessler

1. Meeting Opening

1.a Call to Order

Meeting called to order by Chair Casper at 6:33pm.

1.b Confirmation of Open Meeting Law Compliance

Posted on December 3, 2021, at the Ridgeway Community Center, the Village website and Facebook page and notification sent via email/text to subscribers.

Johnson confirmed this was a properly noticed meeting posted on December 3, 2021, at the Ridgeway Community Center, the Village website and Facebook page and notification sent via email/text to subscribers.

2. Consent Agenda

2.a Adoption of Minutes

2.b Adoption of Agenda

Motion by K Venden, Seconded by J Garner to adopt the consent agenda as presented. Motion carried.

3. Correspondence and Announcements

M Casper announced that the village is working to get a Park and Recreation Intern.

4. Comprehensive Outdoor Recreation Plan (CORP)

Jaclyn Essandoh from Southwestern Wisconsin Regional Planning Commission presented a draft of the CORP Plan. Jaclyn will make edits to the CORP Plan from the suggestions the Commission members made. The CORP Plan will be presented to the Board of Trustees on December 14th meeting.

Motion by M James, Seconded by J Garner, to propose CORP Plan at the Board of Trustees meeting on Tuesday, December 14th with the edits discussed. Motion carried.

5. Gym Floor Cover

M Johnson presented gym floor cover options. Commission members suggested getting samples and asking local schools for recommendations.

7. Adjournment

Motion by K Venden, Seconded by J Garner to adjourn at 7:45pm. Motion carried.

DRAFT