



Village of Elberta Parks and Recreation Commission
Meeting Minutes FINAL
August 11, 2016

Secretary Emily V. called the meeting to order at 7:02.

Present: Cathy A., Andy B., Emily V., Bill S., Michele C.

Absent: Bill O.

Guests:

Liaison: Bill S.

Approval of July Minutes

Motion 1st Cathy **Motion 2nd** Andy
Ayes All **Nays** None **Motion passed**

Approval of August Agenda

Motion 1st Andy **Motion 2nd** Bill S.
Ayes All **Nays** None **Motion passed**

Changes Delete Farmers' Market agenda item

Agenda Conflicts: None stated

Financial Secretary's Report

Motion 1st Emily **Motion 2nd** Andy

Notes:

Motion by Emily, 2nd by Andy, to amend the budget upward to \$550 for Farmers' Market T-shirts/totes/posters line item to allow for the purchase of tote bags. All ayes. Motion passed.

Michele suggested more signage informing people of available merchandise.

Correspondence None

Public Comment None

Committee Reports

Elberta Dunes South: Brown and gold sign vandalism update: Police said they thought it wasn't vandalism but someone hitting it with a mower. Sleeve was shattered. Cathy ordered and paid for new sign out of EDNA budget. Discussed lawn signs to alert hunters. Bowhunting is allowed with certain restrictions. Blinds must be gone by Dec. 1. Bow season is Oct 1 to Nov 14, then Dec 1 to Jan 1. Sheriff won't enforce local but will enforce state. Discharging firearms is also illegal according to state law, so they should be able to enforce. No firearms anywhere north of First Street, including all dunes areas.

Farmers' Market (Sue O.)

Beach Cleanup Sunday

Parks (Bill S.) Do we want to step up and manage the parks/DPW? Take control of budget and assign tasks to DPW? It's part of our charter. Also discussed hiring a point person/coordinator for an additional fee on the rental to work with Kristi and renters, be available on the weekends to supervise cleanup, letting people in and out, etc. Michele discussed touring parks to evaluate, create a spreadsheet with tasks. Should we allow dogs in the park to remedy geese? Michele suggested walking the parks in the fall and assess the

parks. Michele and Emily agreed a couple of parks should be sold. Bandshell needs painting.

Elberta Historical Preservation Andy needs to check with Bayside about signs which still aren't finished.

Unfinished Business

1. **Welcome to Elberta Sign** Emily did not hear back from Dornbos, so commission decided to go with Northwoods Sign Shop. Revised quote includes reflective coating for \$80 more. Michele suggests historic M-168 sign; says Bayside can make it look just like a road sign. Deck grating on LSS still not done. **Motion by Cathy, 2nd by Emily to accept the Northwoods bid, allocate \$1400 for posts and signage for the new Welcome to Elberta sign. All ayes. Motion passed.**
2. **Plank fundraiser** Bill says some planks need repairing. Boards are broken and cords are frayed. Bill says good to repair before they get rolled up. Bill thinks he knows how to fix them. Not sure when they will be pulled.
3. **EDNA wayfinding/interactive phone/web app:** Wayfinding signs are in the pumphouse and need to be installed. no. 1 goes in the intersection. No. 2 goes at the sharp turn
4. **Elberta Presentations** that could take place in LSS. Andy discussed. Elberta history, various topics he has a list of. Winter sports park, families, arson case with Lawrence Crane. Wintertime. We'd have to clean or pay Kristi to clean. Desirable to keep LSS open year round if there's money. Healthier for the building. Two xmas parties would take care of the heating bill. Let's use what we have! Have fee sheets and rental promo material at presentations.

New Business None

Public Comment None

Adjournment

Motion 1st Emily **Motion 2nd** Cathy
Ayes All **Nays** Non. **Motion passed**
Time: 8:20