

VILLAGE OF WINDSOR
PARK COMMISSION MEETING
Tuesday – March 1, 2016 at 6:30 p.m.

MINUTES

1. **Call Meeting to Order and Roll Call:** The meeting was called to order at 6:30 p.m. by Chairperson Barb Ridd. Members present were Dick Woodburn, Mike Switzky and Greg Cullen. Bill Lapp, Troy McDonald and Emily Bouska had excused absences. Others present: Public Works Supervisor Jim Fredenberg, Village Trustee Don Madelung, Village President Bob Wipperfurth and Village Clerk Christine Capstran.
2. **Recitation of the Pledge of Allegiance:** The pledge was recited by all in attendance.
3. **Appearances before the Park Commission:** Greg Goke, President of the Wolf Hollow Homeowners Association inquired about the future plans for Grosbeak Glen Park. The Homeowners Association would like input when expansion planning begins.
4. **Approve Minutes**
 - a. **December 1, 2015:** M. Switzky moved to approve the minutes as presented. The motion was seconded by G. Cullen. The motion passed 4-0.
5. **Finance**
 - a. **Vouchers**
 - b. **Treasurer's Report**

G. Cullen moved to approve the vouchers and treasurer's report as presented. The motion was seconded by M. Switzky. The motion passed 4-0.
6. **Discussion of Distribution of Funds to Youth Groups:** There was consensus to continue to use some of the proceeds from the sign program for a groomer fund as well as distribute proceeds to Windsor's youth sports programs which include Norski Soccer, Norski Lacrosse, Windsor/Deforest Baseball and Windsor Heat Softball. The 2015 program generated \$3,600. G. Cullen moved to give \$2,000 divided evenly to the 4 user groups and \$1,600 to the groomer fund, seconded by D. Woodburn. The motion passed 4-0.
7. **Fund Raising Ideas for Youth Programs:** B. Ridd presented the fundraising ideas of Norski Soccer. The soccer board did not feel they would be able to get enough volunteer staffing to charge for parking. They may consider raising the tournament fee instead. Putting fencing along the driveway with sponsor signage was not an idea Village President Wipperfurth thought should be pursued.

Other ideas that B. Wipperfurth and D. Madelung thought the Village Board would support were:

1. Getting sponsors for new scoreboards.
2. A patio/photo op area with engraved bricks for purchase as well as sponsor signs.
3. Fencing with signage by the main fields. The fencing would need to be placed appropriately. Could use pop-up fences to keep balls from going into the driveway or parking lot.
4. B. Wipperfurth also suggested selling the naming rights for the main fields.

The dust problem was discussed. Getting the driveway paved is a priority.

8. **Design Ideas for Morrisonville Concession Stand:** D. Woodburn went over the specs and drawings that he had prepared for the new concession stand. Adjustments that were requested include:
1. Adding screens to the serving windows and possibly a screen door for ventilation
 2. Expanding the window openings to 6 feet
 3. Putting 3 feet of concrete around outside perimeter of building
 4. Installing lockable cabinets under the counters
 5. Adding running water and sink
 6. Providing an adequate storage area with an outside access door for youth baseball

M. Switzky and D. Woodburn will work out the details of the storage area. The Park Commission will review updates in April.

9. **Windsor Sports Commons Community Park Expansion:** B. Wipperfurth gave an update on the concept plan for a new baseball complex. There would need to be a fundraising campaign which could start as early as the end of 2016. Construction would potentially be in 2-3 years.
10. **Baseball Booster Letter:** Reviewed and updated the letter so it can be mailed by staff.
11. **2016 Park Projects:** Reviewed last year's commitment of funds for projects in 2016.
12. **Set Date(s) for 2016 Park Tours:** Park tours will be April 11 & 13 starting at 4 p.m. The Morrisonville Shelter plans will also be reviewed on April 11th.
13. **Staff Comments:** There were none.
14. **Adjournment:** G. Cullen moved to adjourn the meeting at 8:38, second by M. Switzky. The motion passed 4-0.

Respectfully Submitted,



Christine Capstran, Village Clerk