

VILLAGE OF NELSONVILLE  
Parks and Recreation Commission Meeting Minutes  
At the Village Hall  
February 7, 2018 at 7:30 pm

Meeting was called to order by Commission Chair Dave Mangan.

Present at the meeting were Tiffany Praeger, Caitlin Luebke Brillowski, Bobby Bailey, Stacy O'Carroll and Gary Anderson.

Caitlin made a motion to approve meeting minutes from January 15. Bobby seconded the motion.

First order of business was discussing the availability of funds for Park use. Any application for funding of NPRC projects needs to be approved by the commission and then submitted for approval by the Village Board. There are two separate funds: a fund held for Sanctuary development, and a general Village fund for Parks maintenance. All revenues raised by NPRC events will go to the Village fund and Bobby will clarify this at the next Village Board meeting.

Dave talked to Stu Grimstead about putting together a presentation for Trout Unlimited's March 1<sup>st</sup> meeting. Caitlin will provide pictures and Tiffany is interested in attending.

Caitlin provided the DNR Bridge Permit Application and instructions. Permits are not required for building boardwalks which are 12"-18" above the surface.

Confirmed TRCCS Field day on Tuesday, May 1. Awaiting volunteer response for creating stations within the Sanctuary. Approximately 80 students will attend; half in the morning, half in the afternoon.

Final order of business was a discussion about the August 18<sup>th</sup> NPRC event; a community gathering with food, art, music and beer to celebrate the Sanctuary, raise money for the parks and promote local enterprise.

Went over Dave's handout indicating potential subcommittee delegations, outreach for collaboration, and possible participants.

Caitlin brought up graphic design and the need to create a logo for the NPRC.

It was agreed that another meeting would be required for further brainstorming and direction.

The next meeting is scheduled for Wednesday, February 21, at 7:30 pm.

Meeting was adjourned.

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Respectfully submitted by Stacy O'Carroll.