PARKS, RECREATION, & GREENWAYS BOARD MEETING MINUTES

August 3, 2021 – 9am Village Hall, 10004 New Town Road Regular Meeting (Virtual Meeting)

AGENDA ITEMS

1. Call to Order

Chairman Baresich called the meeting to order at 9:05am.

2. Determine Quorum

Chairman Baresich determined a quorum was present.

Present: Chairman Baresich, Vice-Chair Culp, Bob Nunnenkamp

Present Virtually via Webex: Dan Wilson

Absent: Mayor Pro Tem Vandenberg (Council Liaison)
Staff Present: Derek Durst (via Webex), Austin W. Yow

3. Adoption of the Agenda

MOTION: Vice-Chair Culp moved to adopt the agenda as written. Bob Nunnenkamp seconded the motion.

VOTE: The motion passed unanimously, 4-0.

4. Adoption of the Minutes: 7/27/21

MOTION: Bob Nunnenkamp moved to adopt the 7/27/21 minutes as written. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously, 4-0.

5. Public Comment Period

No comments were given.

PUBLIC FACILITIES MANAGER'S UPDATE

TIME STAMP 2:25

Derek Durst, Public Facilities Manager, recapped the postponement of National Night Out to the alternate date of Tuesday, October 5 due to inclement weather.

UNFINISHED BUSINESS ITEMS

1. Discussion of National Night Out 2021

No further discussion of National Night Out occurred.

TIME STAMP 7:35

2. Discussion of 2022 Marvin Day Event Planning

Chairman Baresich stated he was still trying to get in touch with the new Principal at Marvin Ridge High School to reserve their facilities for Marvin Day. Vice-Chair Culp spoke on how her experience planning the Union County Heritage Festival would be helpful to Marvin Day.

Bob Nunnenkamp spoke on planning garden/art tours for Marvin Day. He stated he got commitments from laser wood carvers, potters, and other artists. The Board discussed the tours in depth, especially the booth locations and the registration process. Mr. Nunnenkamp stated that he was working on securing ice cream vendors for the event. The Board also discussed food trucks, communications, and encouraging involvement of the HOAs in communications for the event.

NEW BUSINESS ITEMS

TIME STAMP 58:00

Discussion of Eagle Scout Projects 1.

Mr. Nunnenkamp stated he met with Eagle Scout Harrison Bellamy, who will be building a swing at the park. His estimated completion date is August 23. Mr. Nunnenkamp then proposed a process for recommending projects to be listed on the Village's website for the Eagle Scouts to complete.

AGENDA ITEMS

TIME STAMP 1:09:10

1. Review of Action Items & Ongoing Action Item List

Mr. Yow will speak with the Village Attorney about liability for volunteers that may get injured while working.

The Board did not review the Ongoing Action Item List.

TIME STAMP 17:10

2. **Board Comments**

Chairman Baresich: He thanked staff for the communications from yesterday on National Night Out. Bob Nunnenkamp: He requested PRG Members who have pledged to donate their stipends to MARSH to send him checks.

ADJOURNMENT

MOTION: Vice-Chair Culp moved to adjourn the meeting at 10:23am. Bob Nunnenkamp seconded the motion.

VOTE: The motion passed unanimously, 4-0.

Adopted: 9-7-21

John Baresich, PR&G Board Chairman

Village of Marvin

Austin W. Yow

Village Clerk & Assistant to the Manager