PARKS, RECREATION, & GREENWAYS BOARD WORK SESSION MEETING MINUTES

May 25, 2021 – 9am Village Hall, 10004 New Town Road Marvin Day Work Session

AGENDA ITEMS

1. Call to Order

Chairman Baresich called the meeting to order at 9:04am.

2. Determine Quorum

Present: Chairman Baresich, Vice-Chair Culp, Bob Nunnenkamp, Mayor Pro Tem Vandenberg (Council Liaison), Councilman Lein (arrived 9:50am)

Absent: Dan Wilson, (1 Vacant Seat)

Staff Present: Derek Durst, Austin W. Yow, Rohit Ammanamanchi

3. Adoption of the Agenda

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

VOTE: The motion passed unanimously, 3-0.

4. Adoption of the Minutes: 5/4/21

MOTION: Vice-Chair Culp moved to adopt the 5/4/21 minutes as written. Bob Nunnenkamp seconded the motion.

VOTE: The motion passed unanimously, 3-0.

UNFINISHED BUSINESS ITEMS

TIME STAMP 2:40

. Discussion of 2022 Marvin Day Event Planning

Board members discussed planning for the event, including recruiting community volunteers, as well as support from businesses, schools, and community organizations. They then discussed the format for the event, including having events in different locations and at different times. Board members then discussed events and event locations.

NEW BUSINESS ITEMS

TIME STAMP 48:30

1. Discussion of Marvin Day Event Ideas with Councilman Jamie Lein

Chairman Baresich briefly recapped the Board's event ideas with Councilman Lein. Further discussions took place regarding food trucks, marketing, music, and events.

MOTION: Vice-Chair Culp moved to excuse Chairman Baresich at 10:18am. Bob Nunnenkamp seconded the motion. **VOTE:** The motion passed unanimously, 3-0.

A quorum was lost, no further action took place, only discussions amongst the Board members and Staff regarding event planning.

AGENDA ITEMS

TIME STAMP 1:56:00

1. Review of Action Items & Ongoing Action Item List

- Mr. Yow will speak with Ms. Amos about inserting a line-item in the budget for the 2022 Marvin Day Celebration.
- Mr. Yow will draft a communication to target sponsors local businesses, and volunteers for the 2022 Marvin Day Celebration.
- Mr. Ammanamanchi will compile a list of home occupancy permits.

Board members reviewed the ongoing action item list and made changes.

TIME STAMP 2:01:50

2. Board Comments

Councilman Lein: He stated he was excited about Marvin Day and believed that we need to set Marvin up for success.

ADJOURNMENT

MOTION: Bob Nunnenkamp moved to adjourn the meeting at 11:07am. Vice-Chair Culp seconded the motion. **VOTE:** The motion passed unanimously, 3-0.

Adopted: 6 - 1 - 2021

John Baresich, Chairman Village of Marvin

Austin W. Yow

Village Clerk & Assistant to the Manager

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