



VILLAGE OF MARVIN

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PARKS, RECREATION, & GREENWAYS BOARD MEETING MINUTES

January 5, 2021 – 9am – Village Hall

Regular Meeting (Virtual Meeting)

AGENDA ITEMS

1. Call to Order

Chairman Baresich called the meeting to order at 9:07am.

2. Determine Quorum

Chairman Baresich determined a quorum was present.

Present: Chairman Baresich, Bob Nunnenkamp

Present Virtually: Sherri Albano, Vice-Chair Culp, Dan Wilson, Mayor Pro Tem Vandenberg (Council Liaison)

Absent: None

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

3. Adoption of the Agenda

Chairman Baresich requested to make the following changes:

- Add New Business #2 “Discussion of Eagle Scout Projects”

MOTION: Dan Wilson moved to adopt the agenda as amended. Bob Nunnenkamp seconded the motion.

VOTE: The motion passed unanimously.

4. Adoption of the Minutes: 12/1/20

MOTION: Bob Nunnenkamp moved to adopt the 12/1/20 minutes as presented. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously.

5. Public Comment Period

No comments were given.

PUBLIC FACILITIES MANAGER’S UPDATE

TIME STAMP 2:30

1. Park Staff Update

Derek Durst, Public Facilities Manager, informed the Board that one member of park staff has taken a temporary medical leave of absence. He also stated that a second employee has resigned due to medical conditions. Board members volunteered to aid Mr. Durst in managing Marvin-Efird Park. Mr. Durst stated he would email board members with what he needs help with.

UNFINISHED BUSINESS ITEMS

TIME STAMP 5:40

1. Trail Flooding Update

Mr. Durst stated that the Marvin Loop Trail has not recently experienced flooding issues, but that there was some standing water after the last storm. He stated he has a meeting scheduled with a representative of Union Power to discuss damage they caused to the adjacent berm that has contributed to flooding issues. Mr. Durst also discussed flooding issues with the Tullamore Trail, Phases 1 and 2.

TIME STAMP 11:10

2. Discussion of Professional Access Fees

Mr. Durst explained three types of Professional Access users, including photographers, general users (fitness groups, dance groups, etc.), and barn users. He explained how often each of these groups access the park, as well as the scheduling methods for the latter two groups. He explained that each of these groups pay \$100 per year. Mr. Durst and Mr. Nunnenkamp informed the Board about how other municipalities address professional access for parks. Mr. Durst recommended that the annual

professional access fee could be raised to \$250, while the single professional access fee could be raised to \$50. The Board directed Mr. Durst to research implementation of donation methods for Marvin Efird Park.

MOTION: Bob Nunnenkamp moved to increase the professional fees at the Village of Marvin park from \$100 to \$250 per year and to increase the single day professional pass from \$20 to \$50. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously.

The Board discussed implementing donation methods for Marvin-Efird Park and the Greenway system. The Board directed staff to place this discussion on the January 12 Council agenda.

TIME STAMP 53:20

3. Discussion of Pocket Park Proposals

The Board discussed ideas for the 1.05 acres donated by the developer of Marvin Gardens for park space. Vice-Chair Culp submitted a drawing to help generate ideas. *(See attached drawing, which is hereby incorporated as reference into these minutes).* The Board discussed steps to landscape the land, as well as needed maintenance. Chairman Baresich will reach out to Publix about mowing the grass for the Village. The Board directed Mr. Durst to place "Discussion and Consideration of Pocket Park Proposals" on the January 12 Council agenda.

NEW BUSINESS ITEMS

TIME STAMP 1:12:45

1. Discussion of Current Trails Map

Rohit Ammanamanchi, Planning & Zoning Administrator, explained that the Board as well as residents have requested to have an interactive trail map on the Village's website. He asked the Board for ideas for the map before he creates it. Mr. Ammanamanchi will prepare a draft of a Current Trails Map for the February PR&G Board meeting.

TIME STAMP 1:16:30

2. Discussion of Eagle Scout Projects

Mr. Durst explained that an Eagle Scout is proposing to install two benches on the Tullamore Trail and picnic tables for the picnic shelter at Marvin-Efird Park. The Board had no objections to the proposal.

AGENDA ITEMS

TIME STAMP 1:18:15

1. Review of Action Items

- Mr. Durst will email Board members about volunteering to help at Marvin-Efird Park.
- Mr. Durst will research donation methods for Marvin-Efird Park.
- Mr. Durst will place "Discussion and Consideration of Pocket Park Proposals" on the January 12 Council agenda.
- Mr. Yow will place "Discussion of Park & Greenway Donations" on the Council meeting agenda for January 12.
- Chairman Baresich will reach out to Publix about mowing the grass at the Pocket Park for the Village.
- Mr. Ammanamanchi will prepare a draft of a Current Trails Map for the February PR&G Board meeting.
- Bob Nunnenkamp will call Friends of the Park about donations.

TIME STAMP 1:20:25

2. Board Comments

Chairman Baresich: He thanked everyone and stated he was looking forward to a new year.

Vice-Chair Culp: No comments.

Sherri Albano: No comments.

Bob Nunnenkamp: No comments.

Dan Wilson: He asked Mr. Ammanamanchi about the CRTPO grant proposal for the Marvin Loop Trail. Mr. Ammanamanchi explained that the Village was awarded the \$1 million grant. He thanked Council and Staff for their efforts.

Mayor Pro Tem Vandenberg: No comments.

ADJOURNMENT

MOTION: Bob Nunnenkamp moved to adjourn the meeting at 10:29am. Vice-Chair Culp seconded the motion.
VOTE: The motion passed unanimously.

Adopted: 2-2-21



John Baresich
John Baresich, Chairman

Austin W. Yow
Austin W. Yow
Village Clerk & Assistant to the Manager
Village of Marvin

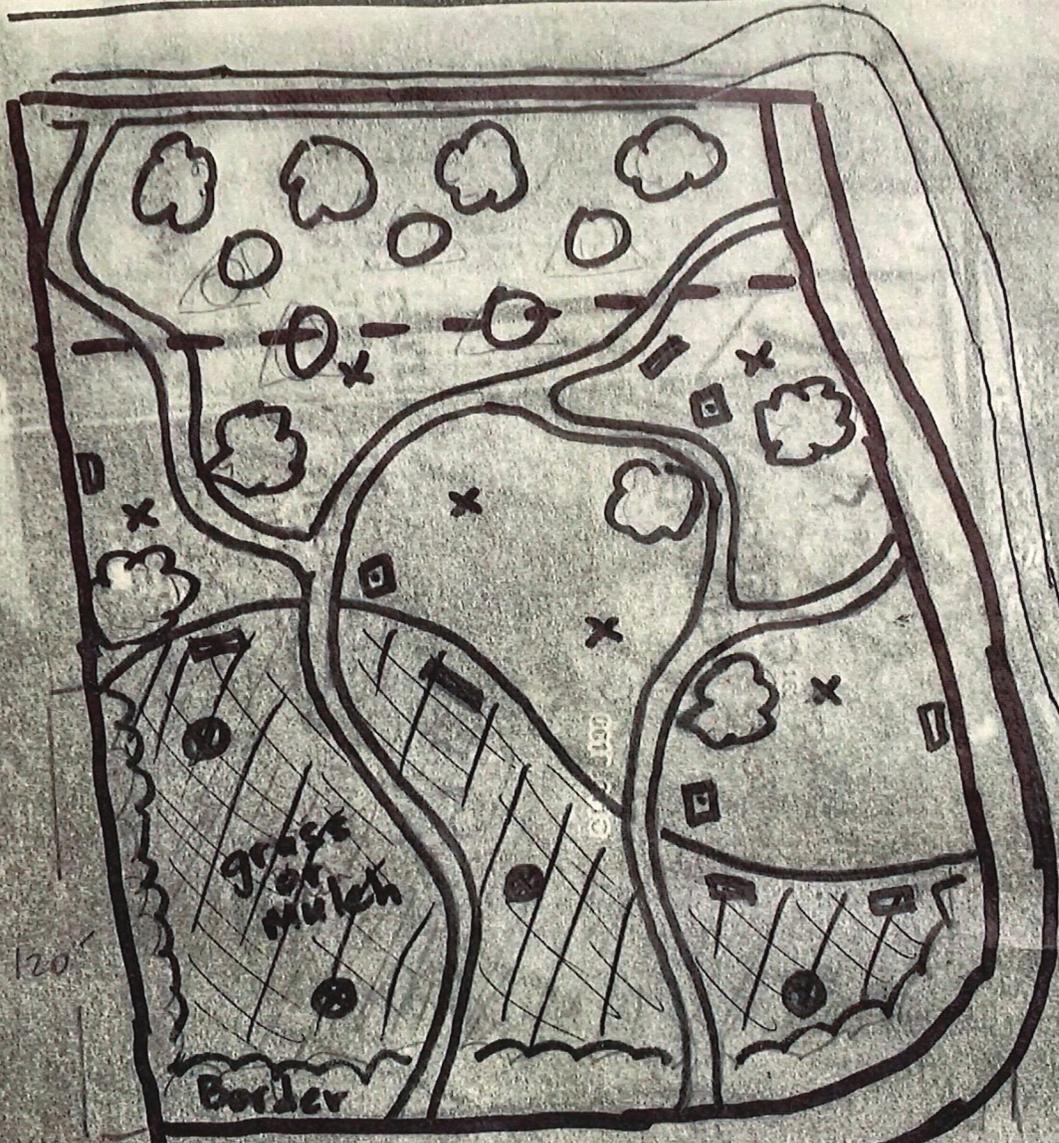
hammock spots

X bird box
butterfly house
bat box

bench
picnic table
tree

water source
shrub/grass

Prov.



w/20'

Border

Parking