PARKS, RECREATION, & GREENWAYS BOARD MEETING MINUTES

July 13, 2021 – 9am Village Hall, 10004 New Town Road Regular Meeting

AGENDA ITEMS

1. Call to Order

Chairman Baresich called the meeting to order at 9:03am.

2. Determine Quorum

Chairman Baresich determined a quorum was present.

Present: Chairman Baresich, Vice-Chair Culp, Dan Wilson, Mayor Pro Tem Vandenberg (Council Liaison), Councilman Lein

(arrived at 9:16am)

Absent: Bob Nunnenkamp, (1 Vacant Seat) Staff Present: Derek Durst, Austin W. Yow

3. Adoption of the Agenda

MOTION: Vice-Chair Culp moved to switch items #1 and #3. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously, 3-0.

4. Adoption of the Minutes: 6/1/21

MOTION: Vice-Chair Culp moved to adopt the minutes from 6/1/21 as written. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously, 3-0.

5. Public Comment Period

No comments were given.

PUBLIC FACILITIES MANAGER'S UPDATE

TIME STAMP 2:10

Vice-Chair Culp highlighted recent volunteer efforts of more than 50 hours at Marvin Efird Park. Dan Wilson discussed recent flooding at the Cottage Garden at Marvin Efird Park.

UNFINISHED BUSINESS ITEMS

TIME STAMP 5:45

1. Discussion of National Night Out 2021

Deputy Montgomery described some of the events including an SRT Vehicle, a K9 Unit demonstration, Animal Services, EMS, Fire Department, Highway Patrol, etc. He then discussed donations from local businesses.

TIME STAMP 18:35

2. Discussion and Consideration of Roundabout Plants

Vice-Chair Culp described a proposal for the roundabout plants drafted by Mr. Nunnenkamp, which includes Wintergreen Boxwoods, native plants, Muhly Grass, annuals/perennials, and Hollys. The Board discussed the proposal and agreed to keep the existing proposal, and get quotes for replacing the dead redbud, as well as adding lantana and wintergreen boxwoods.

TIME STAMP 55:00

3. Discussion of 2022 Marvin Day Event Planning

Chairman Baresich stated he has been talking with residents to host equestrian events for Marvin Day. Mr. Durst stated he has received tentative approval to use Marvin Elementary School's parking lot for events. The Board discussed hosting a run, possibly a 5K run, as well as trail tours. Mayor Pro Tem Vandenberg gave an update on Firethorne's interest in participating in Marvin Day.

MOTION: Vice-Chair Culp moved to excuse Mr. Wilson from the meeting. Dan Wilson seconded the motion. **VOTE:** The motion passed unanimously, 3-0.

A quorum was lost, no further action was taken. Board members then discussed musical acts and sponsorships.

NEW BUSINESS ITEMS

No items were discussed.

AGENDA ITEMS

TIME STAMP 1:56:40

1. Review of Action Items & Ongoing Action Item List

- Mr. Durst will get a quote from the Village's landscaper to switch out the plants at the roundabouts.
- Mr. Durst will work on the health expo and blood drive.
- Mr. Durst and Mr. Wilson will get together about the washout at the Cottage Garden at the Park.
- Mr. Yow & Ms. Amos will investigate the sewer plans for Marvin Road and send them to Mr. Wilson.
- Mr. Wilson will map out a run for Marvin Day.
- Mayor Pro Tem Vandenberg will work on a car show and events at Firethorne.
- Chairman Baresich will continue to work on equestrian events will talk to Marvin Ridge High.
- Vice-Chair Culp will research what it takes to host a run.
- Vice-Chair Culp will work on a Marvin Day logo and sponsorship tier structure.
- Board members will brainstorm on names for Marvin Day.

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

2. Board Comments

No comments were given.

ADJOURNMENT

MOTION: Vice-Chair Culp moved to adjourn the meeting at 11:10am. Chairman Baresich seconded the motion. **VOTE:** The motion passed unanimously, 2-0.

Adopted: 7-27-21

John Baresich, PR&G Board Chairman Village of Marvin

Austin W. Yow

Village Clerk & Assistant to the Manager