PARKS, RECREATION, & GREENWAYS BOARD MEETING MINUTES

September 28, 2021 – 9am Village Hall, 10004 New Town Road Work Session (Virtual Meeting)

AGENDA ITEMS

1. Call to Order

Chairman Baresich called the meeting to order at 9:01am.

2. Determine Quorum

Chairman Baresich determined a quorum was present.

Present: Bob Nunnenkamp, Mayor Pro Tem Vandenberg (Council Liaison, arrived 9:25am), Councilman Lein

Present Virtually via Webex: Chairman Baresich (arrived in-person at 10:10am), Vice-Chair Culp

Absent: Dan Wilson, (1 Vacant Seat)

Staff Present: Christina Amos, Derek Durst, Austin W. Yow, Jamie Bays

3. Adoption of the Agenda

Bob Nunnenkamp requested to make the following changes:

• Add Unfinished Business: "Discussion of Roundabout Plantings"

• Add Unfinished Business: "Discussion of Scout Projects at Marvin Efird Park"

MOTION: Bob Nunnenkamp moved to discuss roundabout plantings and a discussion of scout projects at Efird Park under Unfinished Business. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously, 3-0.

4. Adoption of the Minutes: 9/7/21

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

VOTE: The motion passed unanimously, 3-0.

UNFINISHED BUSINESS ITEMS

TIME STAMP 4:15

1. Discussion of National Night Out 2021 (Next Tuesday Night)

Derek Durst, Public Facilities Manager, stated that the event is going forward as planned from 5:30pm – 8pm at Marvin Efird Park. He stated that the Board will discuss the event one more time next week at the PR&G Board regular meeting. The Board briefly discussed communications advertising the event.

TIME STAMP 9:35

2. Discussion of 2022 Marvin Day Event Planning

The Board discussed the various events to take place during the celebration. Board members and staff gave updates on the statuses of planning each of these events. The Board then began making a tentative schedule of events taking place at various locations throughout the Village. Board members then discussed logos, t-shirts, and sponsorship structures.

TIME STAMP 1:34:50

3. Discussion of Roundabout Plantings

Mr. Durst explained that Councilman Wortman was concerned about planting boxwoods in the roundabouts, as he thought they would obstruct the view of the plants. Bob Nunnenkamp explained that the boxwoods would be maintained to 2-3 feet and that the mounded shape of the roundabout would allow the plants to be seen. He emphasized the importance of planting non-deciduous plants that will be green and alive year-round.

TIME STAMP 1:40:20

4. Discussion of Scout Projects at Marvin Efird Park

Mr. Nunnenkamp explained that Eagle Scout Harrison Bellamy recently constructed a swing at Marvin Efird Park. He then reminded the Board that the two remaining projects that the Village is advertising are compost boxes for the Community

Garden and replacing the walking bridge at Marvin Efird Park. He explained that a volunteer has came forward to build the compost boxes. The Board agreed by consensus to allow the volunteer to proceed with building the boxes. Vice-Chair Culp explained that she has also had volunteers to help build a compost bin, set out plants, and work on the pathway for the Cottage Garden.

NEW BUSINESS ITEMS

No items were discussed.

AGENDA ITEMS

TIME STAMP 1:50:00

- 1. Review of Action Items & Ongoing Action Item List
 - Mr. Durst will check with Marvin Elementary about using their sports field for Marvin Day.
 - Ms. Amos will work on the sponsorship letter for Marvin Day.

2. Board Comments

No comments were given.

ADJOURNMENT

MOTION: Vice-Chair Culp moved to adjourn the meeting at 10:56am. Bob Nunnenkamp seconded the motion. **VOTE:** The motion passed unanimously, 3-0.

Adopted: 10-5-2021

Village of Marvin

Austin W. Yow

Village Clerk & Assistant to the Manager

John Baresich, PR&G Board Chairman