PARK	COMMIT	'TEE
TOWN	OF HOLI	

IOWN OF HOLLAND	
May 6, 2024, 6:30 p.m.	
MEMBERS PRESENT	Chair Bob Stupi, Naomi Bjergum, Karen Durnin, Doug Klenke
	and Tiffany Lein
OTHERS PRESENT	Josh Oeltjen, David Carlson (Town Crew), Marilyn Pedretti
	(Town Clerk)

CALL TO ORDER

Chair Stupi called the meeting to order at 6:30 p.m. Notices were properly posted. Introductions were made as this was Stupi's first meeting as chair of Park Committee.

MINUTES

Motion by Klenke/Bjergum to approve the March 25th minutes. **MOTION** carried.

CITIZENS CONCERNS: none given.

BATTING CAGE

Josh Oeltjen, N8359 McWain Drive, explained the need for a batting cage at the new Flury Field and suggested placement on the north side of the park between the ballfield fence and the woods. Members reviewed the Town's Donation Policy. Discussion followed. Motion by Bjergum/Durnin to make a recommendation to allow Josh Oeltjen to get materials provided by him or through donations to build a batting cage to be installed on the north end of the Holland Estates Flury Field and will be maintained by them. **MOTION** carried.

WILDFLOWER PARK

<u>Park trees:</u> Members reviewed a list of park trees provided by the Coulee Region Ecoscapes (CRE). It was the consensus to select the following:

Shade trees – American Sycamore, Bur Oak and American Linden Fruit trees – two each of the plum, pear and cherry varieties

<u>Gazebo:</u> Klenke has obtained multiple donations for installing a gazebo this year. Discussion followed concerning timing and installation needs. Lein and Klenke will work on recruiting neighborhood volunteers with a projected start date the last weekend of June. Pedretti will check with CRE on placement and possible elevation markings.

HIDDEN PAIRIE PARK

Members reviewed the draft park survey and discussed timing. It was the consensus to send the survey to parcel owners in the Hidden Prairie Subdivision late fall (October). Bjergum will assist the clerk in setting up a QR code.

TOWN CREW REPORT

David Carlson, Town Crew, reported on the repair work completed and listed future needs. Discussion followed concerning the need for a replacement picnic table frame, replacement slide for Hammes Park, and additional garbage cans.

2024 BUDGET

- <u>Park equipment</u>: Motion by Bjergum/Durnin to recommend purchasing four garbage receptacles for \$400 each with one for Wildflower Terrace, one for Hidden Prairie and two for Flury Field and purchase, not to exceed \$5,000, a straight slide for Hammes Park to replace the corkscrew slide. **MOTION** carried.
- <u>Paved bike trail</u>: Klenke explained he is still researching the option of installing a bike trail that would run from Wildflower Park, back behind the ballfields and come out by the shelter house in the Town park. Item will return next meeting.
- <u>Other budget items</u>: Carlson reported on the poor condition of the ballfield fence. Discussion followed. Bjergum volunteered to get some input on options from a professional fencing company. Item will return next meeting.

FUTURE AGENDA AND NEXT MEETING:

Meeting date will be determined later this summer/early fall.

ADJOURNMENT

Motion by Bjergum/Klenke to adjourn. MOTION carried. Meeting adjourned at 7:38 p.m.

Respectfully submitted, Marilyn Pedretti, Town Clerk