

Village of Lena
117 E. Main St., Lena, WI 54139
Park and Recreation Committee Minutes
Tuesday, May 2, 2023, 4:00 pm

Meeting was called to order.

Roll Call: Steve Marquardt, Nick Heise, Judy Patenaude, Larry Sobeck, Amy Marquardt

Also Present: Jodi Marquardt

Approval of Agenda: Motion was made by N Heise/S Marquardt to approve the agenda as presented. Motion voted and carried.

Open Forum-No one present.

Direction and Expectations: The Park and Recreation Committee has areas of responsibility for the Village of Lena pocket parks, to include Veteran's Park, Fireman's Park, the Lena Museum, Ball Diamonds, and Railroad Park. All areas will be addressed on Park and Recs meeting agendas. A budget needs to be created for the Committee. Park and Recs will work with the Village Board and with OCEDC to determine approval of invoices, spending of donations and grant money. Consideration was made for approval by the Park and Recs Committee and report to the Village Board. Further discussion of this is required.

Parks Needs: Determination needs to be made by each pocket park as to their needs with a representative named and included in meetings as needed to proceed with improvements and report to the Committee. Noted needs include:

- Fireman's Park- New equipment, repair to current equipment, cleaning up grounds, basketball hoop replacement
- Railroad Park- Lighting, power, warming shed, ice rink/pickle ball development, fencing, bench, basketball court.
- Veteran's Park- Maintenance of current park
- Museum- Heating/cooling, plumbing, pavilion,
- Water Treatment Park- Ball diamond development, shelter/pavilion/community room/ walking paths, playground.

Fundraising: To be determined

Ball Diamond Concepts: Review of proposed park plan for the ball diamond area. The plan needs to be determined to allow proceeding in the development. Motion by S Marquardt/Sobeck to present to the Village Board for their consideration to proceed with concept "April 2023, Option 1, Figure 1". Motion voted and carried.

Next Meeting: Finance-Budget discussion. Village Board-Present concept for action. Next meeting, May 18, 2023, at 4pm.

Adjournment: Sobeck/S Marquardt made a motion to adjourn at 6:36 pm. Motion voted and carried

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer