

Village of Lena
117 E. Main St., Lena, WI 54139
Park and Recreation Committee Minutes
Tuesday, May 18, 2023, 4:00 pm

Meeting was called to order.

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

Absent: Nick Heise

Also Present: Jodi Marquardt, Krista Staudemeier, Savanah Thomson, Char Meir, Marsha Kramer, Terry Hinds, Jayme Sellen

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

Approval of Minutes from May 2, 2023, Meeting: Motion by S Marquardt/Patenaude to approve meeting minutes from May 2, 2023. Motion voted and carried.

Open Forum-No one present.

MOU From OCEDC: A MOU between OCEDC and the Village of Lena was presented to The Park and Recreation Committee by Jayme Sellen, OCEDC explaining OCEDC's role as fiscal agent for the construction of the park amenities within the Village. Motion by A Marquardt/Sobeck to recommend to the Village Board, for their review, the final approval of the MOU between the Village of Lena and OCEDC regarding fundraising for the park amenities. Motion voted and carried.

Responsibility of Future Parks Maintenance and MOU Development: 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. Maintenance by the Village
- Railroad Park- Lighting, power, warming shed, ice rink/pickle ball development, fencing, bench, basketball court. Maintenance by the Village.
- Veteran's Park- Maintenance of current park by the Village
- Museum- Need-Heating/cooling, plumbing, pavilion. Grounds keeping being completed by the Village
- Water Treatment Park- Ball diamond development, shelter/pavilion/community room/ walking paths, playground. Baseball Club is interested in helping in the fundraising efforts to develop the diamonds. The club would manage the park during season and collect the proceeds from the concessions. The Village will maintain the grounds.

Fundraising: To be determined

Budget: Patenaude working on developing needs for a budget request from the Village

Miscellaneous: WPS is decommissioning the substation in the Village and discussions are underway to determine the availability for the Village to develop and park in this area.

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

Adjournment: A Marquardt/Sobeck made a motion to adjourn at 6:15 pm. Motion voted and carried

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer