

Village of Lena
117 E. Main St., Lena, WI 54139
Park and Recreation Committee Minutes
Monday, June 26, 2023, 3:30 pm

Meeting was called to order.

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

Absent: Larry Sobeck

Also Present: Jodi Marquardt,

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

Approval of Minutes from May 18, 2023, Meeting: Motion by Heise/S Marquardt to approve meeting minutes from May 18, 2023. Motion voted and carried.

Open Forum-No one present.

MOU From Pocket Parks: A MOU between the Village of Lena and the clubs who support the pocket parks. Judy will work on some guidelines and a draft. The level of involvement from the Village and expectations from the supporting clubs will need to be established.

Fundraising: The fundraising group has met and is working on determining goals and a plan to proceed. The group will use social media as a key component in allowing individuals to donate.

Budget: Park and Recs needs a budget to proceed with the growth of the parks. Motion by Heise/Patenaude to request \$10,000 from the Village Budget along with the use of the remaining AARPA funds to establish the Park and Recs budget. Motion voted and carried.

Next Meeting: Next meeting, July 10, 2023, at 2pm.

Adjournment: A Marquardt/S Marquardt made a motion to adjourn at 5:08 pm. Motion voted and carried

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer