

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Park and Recreation Committee Minutes**  
**Monday, July 10, 2023, 2:30 pm**

Meeting was called to order.

Roll Call: Steve Marquardt, Judy Patenaude, Amy Marquardt

Absent: Larry Sobeck, Nick Heise

Also Present: Jodi Marquardt,

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 June 26, 2023, Meeting: Motion by S Marquardt/A Marquardt to approve meeting minutes from June 26, 2023. Motion voted and carried.

Open Forum-No one present.

MOU From Pocket Parks: Judy is working on guidelines and preparing a draft of MOU's between the Village of Lena and the clubs who support the pocket parks. A draft will be provided at the next meeting.

Budget: Park and Recs needs a budget to proceed with the growth of the parks. The requested budget will be used for fundraising programming, public education, improvements to the ball diamonds, infrastructure planning with Ayres.

Fundraising: A ball diamond goal needs to be established for completion of one field that will be playable with grass, baselines, and a back stop to be played on for Spring 2024. As additional funds are received, the planning for the 2<sup>nd</sup> ball diamond will be implemented. Amy is working with Jayme Sellen, OCEDC on a fundraising letter to be used with major sponsors.

Property Maintenance: Steve will be moving dirt and cleaning up the piles and weeds at the ball diamond site.

Correspondence: None

Next Meeting: Next meeting, July 31, 2023, at 10am

Adjournment: A Marquardt/Patenaude made a motion to adjourn at 4:10 pm. Motion voted and carried

Respectfully submitted,  
Jodi A. Marquardt, Clerk/Treasurer