Village of Lena 117 E. Main St., Lena, WI 54139 Park and Recreation Committee Minutes Tuesday, September 26, 2023, 3:00 pm

Meeting was called to order.

Roll Call: Judy Patenaude, Amy Marquardt, Larry Sobeck

Absent: Steve Marquardt, Nick Heise

Also present: Jayme Sellen

<u>Approval of Agenda</u>: Motion was made by Sobeck/Patenaude to approve the agenda as presented. Motion voted and carried.

<u>Approval of Minutes from September 12, 2023, Meeting</u>: Motion by A Marquardt/Patenaude to approve meeting minutes from September 12, 2023. Motion voted and carried.

Open Forum-No one present.

MOU From Pocket Parks: The MOU's for the pocket parks are complete. Involved clubs will be invited to the next meeting to review.

<u>Fundraising</u>: The \$500 donation from the Oconto Falls Sportsman was turned over to OCEDC per the prior MOU earmarked for baseball diamond growth. Amy Marquardt discussed fundraising plans developed with Jayme Sellen, fundraising standards and grant application. Discussion was held as to the responsibility and establishing suitable requests to the baseball clubs for future growth and development of the ball diamonds.

<u>Budget</u>: 2024 Budget planning is in progress. Work required to determine accounts for each area. A specific budget will be determined for each pocket park.

Property Maintenance: The MOU will determine grounds and equipment maintenance.

Correspondence: None

Next Meeting: Next meeting to be determined.

Adjournment: Patenaude/A Marquardt made a motion to adjourn at 5:34pm. Motion voted and carried

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer