Village of Lena 117 E. Main St., Lena, WI 54139 Park and Recreation Committee Minutes Wednesday, January 10, 2024, 3:00 pm

Meeting was called to order.

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

Absent: Larry Sobeck,

Also present: Jodi Marquardt, Seth Westberg, CRS

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

<u>Approval of Minutes from December 13, 2023, Meeting</u>: Motion by A Marquardt/S Marquardt to approve meeting minutes from December 13, 2023. Motion voted and carried.

Open Forum-No one present.

<u>Pocket Parks</u>: Informational Report on Pocket Parks. Pocket Park Update: Seth Westberg from CRS presented options for park development and equipment for splash pad, playground equipment, and accessory options for parks.

<u>Fundraising</u>: Discussed plan to proceed with January 24, 2024, meeting and presentation with youth sports and coaches. Steve is working on getting pricing on finishing the ice rink. Discussion on needs at each park to prepare a listing of needs when preparing for donation requests and grants.

Correspondence: None

Next Meeting: Next meeting Thursday, January 18, 2024, at 4:30 pm.

Adjournment: S Marquardt/A Marquardt made a motion to adjourn at 6:00 pm. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer