

Village of Lena
117 E. Main St., Lena, WI 54139
Park and Recreation Committee Minutes
Thursday, January 18, 2024, 3:00 pm

Meeting was called to order.

Roll Call: Judy Patenaude, Amy Marquardt, Steve Marquardt

Absent: Larry Sobeck, Nick Heise

Also present: Jodi Marquardt

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

Approval of Minutes from January 10, 2024, Meeting: Motion by A Marquardt/S Marquardt to approve meeting minutes from January 10, 2024. Motion voted and carried.

Open Forum-No one present.

Pocket Parks: Informational Report on Pocket Parks. Museum: Furnace quote from Thomson Heating and Cooling came with options of \$4773.17 and \$5773.17. The Museum is applying for a grant from the Greater Green Bay Foundation, Bond Foundation and Flagstar Bank. The Museum could also benefit from a computer, printer, and a scanner. UES Computer is quoting this. Baseball: Work continues determining type of fencing, and costs. A meeting will be held on 01/24/2024 with coaches, youth sports and baseball program to better determine needs and wants and discuss fundraising opportunities. A universal grant list will be held by park and recs to diminish repetitive requests. Discussion and review of presentation for this meeting was held.

Correspondence: None

Next Meeting: Next meeting Wednesday, January 24, 2024, at 6:00 pm.

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

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer