Village of Lena 117 E. Main St., Lena, WI 54139 Park and Recreation Committee Minutes Wednesday, January 24, 2024, 6:00 pm

Meeting was called to order.

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

Absent: Larry Sobeck

Also present: Jodi Marquardt, Community Members from Lena Youth Sports and Lena baseball

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

<u>Approval of Minutes from January 18, 2024, Meeting</u>: Motion by A Marquardt/S Marquardt to approve meeting minutes from January 18, 2024. Motion voted and carried. .

<u>Pocket Parks:</u> Informative presentation on all Village Parks. Discussion focused on Baseball and the expansion of 2 diamonds playable this season with group. The consensus was to proceed with dirt infield. Discussion on fundraising opportunities and direction with clubs. Specific needs were discussed with baseball and youth sports willing to help with the park and program development. Fundraising committee will consist of Jess Peterson, Josh and Krista Staudemeier, Barb Kroll, Stephanie Feucht, Savanah Thomson. The Fundraising committee will meet in the near future.

Adjournment: Heise/S Marquardt made a motion to adjourn at 7:33 pm.. Motion voted and carried.

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer