Village of Lena 117 E. Main St., Lena, WI 54139 Park and Recreation Committee Minutes Tuesday, February 4, 2025, 4:00 pm

Meeting was called to order.

Roll Call: Judy Patenaude, Amy Marquardt, Steve Marquardt, Larry Sobeck

Absent: Nick Heise

Also Present: Tyler Schmit, Jodi Marquardt

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

<u>Approval of Minutes from October 30, 2024, Meeting</u>: Motion by A Marquardt/S Marquardt to approve meeting minutes from October 30, 2024. Motion voted and carried.

Pocket Parks:

Ball Diamonds: Scoreboards quotes presented by Tyler Schmit with discussion on recommendations. It is felt a 5'x10' scoreboard is best suited for our diamonds based on the location. Motion S Marquardt/Sobeck to purchase 2 baseball scoreboards with cost not to exceed \$14,000 from Badger Sporting Goods. Motion voted and carried.

Needs include: Bases-\$1200, 2 loads infield sand-\$2500, parking gravel-\$20,000. The goal for completion is April 15, weather permitting.

Ice Rink: Discussion on exploring other options for ice rink placement and moving pocket park. Grants have been applied for at current location, which may hinder the ability to move. It is too difficult to maintain the rink in the current situation. The tarp base is not working. If no pavement or park improvements before next winter, we will not be able to have an ice rink.

Veteran's Park: No new report.

Grant Report-Informational

Walking Trails: Waiting to hear if Lumberjack Grant can be used in 2025, as the initial location was not used.

A grant report was presented.

<u>Miscellaneous/Next Meeting Date:</u> Hall rental requests have been received. Will need to determine a charge for rental, rules and a schedule. Next meeting to be scheduled.

Adjournment: Sobeck/Patenaude made a motion to adjourn at 4:31 pm. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer