Village of Lena 117 E. Main St., Lena, WI 54139 Park and Recreation Committee Minutes Monday, April 7, 2025, 3:00 pm

Meeting was called to order.

Roll Call: Judy Patenaude, Amy Marquardt, Steve Marquardt, Larry Sobeck (late)

Absent: Nick Heise

Also Present: Tyler Schmit, Jayme Sellen, Jodi Marquardt

<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 02/04/2025, Meeting</u>: Motion by A Marquardt/S Marquardt to approve meeting minutes from 02/04/2025. Motion voted and carried.

Pocket Parks:

Ball Diamonds: Games begin 2nd week of May. Scoreboards are ready to be ordered. Will need hanging specs and STEF Organization signage is needed. More infield sand in the amount of \$2316.10 is needed. Bases are complete and fields are ready to play. There will be expense in trees and landscaping. Signage is needed to appreciate the donors. Planning is needed for a kickoff. TEDCOR will engage the press and invitations will be sent. Planning for late May or early June.

Museum: No Report

Ice Rink: Vibrant Spaces grant was awarded for the Railroad/Ice Rink Park in the amount of 32,500. This is a matching grant. More funding is being sought to reach the goal of to receive the full OC grant. Updated quotes will be obtained and planning will begin for this park.

Veteran's Park: No new report.

Grant Report-Informational

Walking Trails: Waiting to hear if Lumberjack Grant can be used in 2025, with new location.

Miscellaneous/Next Meeting Date:

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

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer