

PARK COMMITTEE

TOWN OF HOLLAND

August 29, 2022, 6:30 p.m.

MEMBERS PRESENT	Chair Nikole Hauser, Karen Durnin, Doug Klenke, Tiffany Lein and Naomi Bjergum
OTHERS PRESENT	Brian Gray, John Frauenkron, Town Crew Supervisor, Marilyn Pedretti, Town Clerk

CALL TO ORDER

Chair Hauser called the meeting to order at 6:30 p.m. Notices were properly posted.

MINUTES

Motion by Bjergum/Klenke to approve minutes of June 29, 2022. **MOTION** carried.

CITIZENS CONCERNS

Brian Gray, W7936 Tulip Lane, had an interest in the little corridor along Prairie Meadows. He noted it has potential with native plants and a great place for birds. He reported there are spots with no trees and some of the land is degraded and asked the Town to consider upgrading the neglected areas.

Tiffany Lien, N6855 Sand Prairie Court, asked if the new lights on the outdoor restrooms could be adjusted to prevent light into their property.

Karen Durnin, N8363 Duce Drive, suggested the ballfields provide base plugs that would be appropriate for the younger ball leagues.

HOLLAND ESTATES BALLFIELD PROJECT

Members reviewed information received from Mike Flury updating them of the work taking place and requesting additional fund expenditures. Discussion followed and it was noted the expenditures fall within the budget. Motion by Bjergum/ Klenke to recommend to the Town Board to purchase the items on Mike Flury's list not to exceed \$12,000. **MOTION** carried unanimously.

2022 PROJECTS

Park maintenance and future needs: John Frauenkron, Town Crew Supervisor, reported the parks are in good shape and noted the interior of Shelter #1 was recently updated and received a fresh coat of paint. He noted the fence on the south filled will be repaired this fall and the back stop installed at that time.

2022 budget: Members reviewed the current expenses and remaining budget. Frauenkron noted the sensor for the hand dryers in the outdoor restrooms are outdated and suggested new dryers in the future. Lien suggested the option of automatic locking doors to cut down on vandalism after hours. Discussion followed and it was the consensus to research.

2023 BUDGET

Members discussed the various park needs with the following suggested expenditure estimates:

- \$1,500 – Wildflower Terrace park to hire a consultant to develop landscape plan
- 1,500 – wood chips
- 2,000 – new park trees
- 4,000 – general maintenance
- 1,500 – Ash tree treatment (bi-annual)
- ..1,500 – outdoor restroom hand-dryer equipment
- \$12,000 – total

Motion by Bjergum/Durnin to recommend \$12,000 for the 2023 budget for the park committee.

MOTION carried unanimously.

FUTURE AGENDA AND NEXT MEETING

Long Rang Plan update, Prairie Meadows trail, base plugs/inserts. The next meeting date to be determined.

ADJOURNMENT

Motion by Bjergum/Lien to adjourn. **MOTION** carried. Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Marilyn Pedretti

Town Clerk