I. Call to Order at 7:00 p.m.

Roll Call: Curt Brower (Chair), Claire Groenevelt (Vice Chair), Darcy Dye, Erik Poel, Lee Schuitema and Susan Petrus (Village Council Liaison).

Absent: George Barfield

Also Present: Chris Burns (Village Manager), Maryann Fonkert (Deputy Clerk) and Angela Stanford-Butler (DDA Director)

II. Approval of the Agenda: Motion by Schuitema, second from Groenevelt, to approve the agenda as presented. All in favor, motion carried.

Yes: 5  No: 0

III. Approval of the Minutes: Motion by Dye, second from Groenevelt, to approve the minutes of the October 5, 2020 regular meeting with amendments to correct a spelling error and change signature from Brower (who was absent) to Vice Chair Groenevelt. All in favor, motion carried.

Yes: 5  No: 0

IV. Finance Reports: Burns updated the Board on the Finance Report. Dye asked for clarification on why some insurances were over budget. Burns explained that that was because some insurances amounts were estimated for budget purposes and paid by July 1st then Hinga will make budget adjustments prior to the end of the fiscal year. The Board accepted the Finance Report.

V. Tanglefoot Park Redevelopment Update – Burns explained that at the last Council meeting, a couple of questions had been raised regarding the proposed open-air pavilion versus the original design of an enclosed high-end wedding type facility that costs came in way over budget. Burns said that Council has asked to have the Chesapeake Group look at the predicted revenue stream from an enclosed state versus the new proposed open-air design. Burns said that Stanford-Butler was putting together numbers, from event/wedding planners that they had spoken with, with revenue predictions for the open-air design. Petrus shared that Council was concerned with the shift from an event center generating income to a park that would add expenses to maintain along with maintaining the other parks. Schuitema agreed that was what he took from Council comments. Dye said that it was her understanding that the revenue generated by Tanglefoot RV Park was the primary source for revenue for parks in general. Burns explained that the RV park generated around $35,000 per year which was deposited to the general fund and helped to maintain other parks but it cost more than $35,000 for overall maintenance. The Board discussed what costs the DDA would cover and who would receive any revenue generated by Tanglefoot Park. Groenevelt said that residents she had talked to
said they would like the park to generate revenue or return it back to an RV park. The Board discussed options for the park, pavilion, having a splash pad and maintenance of all of it.

VI. Parks Assessment & Management Plan (Financing Options Update) – Burns explained that the Parks Assessment & Management Plan showed approximately $4,000,000 in needed repairs over the next 10 years. Burns shared options to come up with money to pay for the repairs and indicated that Megan Doss spearhead fundraising. Schuitema said he thought that the redevelopment of Tanglefoot and a fundraiser for Central Park might confuse people.

VII. Miscellaneous Parks Updates:
- Marv’s Bark Park – Burns reported that Eagle Scout candidate, Kyle Powers, would be installing the agility equipment over the weekend so the park would probably be closed Saturday and Sunday.

Tree Board Meeting

VIII. Fall Tree Planting/Trimming/Removal–
- Burns reported that the DPW picked out trees from the nursery and have put stakes in the ground for those residents that have requested a tree and in places where they thought a tree was needed and new trees would planted in the nursery.
- Burns said that Lee Mueller and his crew were doing their tree assessment at this time so that report should be coming in the next few weeks. Schuitema mentioned there were dead trees at Mill Point.

IX. Public Comment
The was no public comment.

X. Board Member Comments –
Schuitema reported that the water level had gone down approximately a foot.
Dye mentioned that the sign crediting Eagle Scouts Alex and Danny Brower for creating the dog park, had still not been made so she asked for permission to do some preliminary design work with Lesley Van Leeuwen-Vega and Chuck Olmstead that she would bring back to the Board for approval. Dye also asked about recognizing others that had donated. Stanford-Butler said she had been working with the Brower’s on wording for a sign and should would follow up on that.

XI. Adjournment

There being no further business, the meeting adjourned at 7:45 p.m.

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Curt Brower, Chair    Maryann Fonkert, Deputy Clerk