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

Roll Call: Curt Brower, (Chair), Claire Groenevelt (Vice Chair), Darcy Dye, Nancy Meyers, Dan O'Keefe, Lee Schuitema and Susan Petrus (Village Council Liaison).

Absent: None

Also Present: Elliott Stepanian (Assistant to the Village Manager), Wally Delamater (DPW Director), Maryann Fonkert (Deputy Clerk) and Angela Stanford-Butler (DDA Director)

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

Yes: 6  No: 0

III. Approval of the Minutes: Motion by Schuitema, second from Meyers, to approve the minutes from the September 7, 2021 regular meeting as presented. All in favor, motion carried.

Yes: 6  No: 0

IV. Finance Reports – The finance reports were shared with the Board

V. Tanglefoot Update – (Angela Stanford-Butler) – Stanford-Butler reported that the Capital Campaign was going very well and getting close to desired fundraising goals. The foundation for the pavilion was in and they were awaiting delivery. Delamater reported that, because of issues getting steel, the pavilion could be delivered anywhere between November 2021 and February 2022 but that the splash pad parts had arrived. Stanford-Butler shared that the artist would be out to confirm the placement of the Verplank sculpture and that the base would be installed soon to avoid inclement weather.


VII. Miscellaneous Parks Updates – Delamater and Stanford-Butler updated the Board as follows:

- **Central Park** – Pickleball courts were crack sealed, bathrooms should be open this week and the AED has been reinstalled.
- **Lakeside Beach** – Bathroom floors were painted. The buildings will be winterized shortly.
- **Mill Point** – Mill Point docks have been returned from Rycenga Marina, both Mill Point and Tanglefoot docks will be disassembled and discarded. The kayak launch was slated for removal by the first or second week of October.
Tree Board Meeting

VIII. Seasonal Tree Planting (Wally Delamater) – Delamater updated the Board on Seasonal Tree Planting and Forestry Program through a Parks Agenda Report dated 10/4/2021.

IX. Public Comment – N/A.

X. Board Member Comments –
  • Meyers asked if a Pickleball member could get a refund on their pavilion rental because they couldn’t use it due to rainy weather. Fonkert said she would find out.
  • Petrus asked how long the bike path under the bridge would be closed. Delamater said he didn’t know.
  • Dye asked if the path lights were on a schedule to change with daylight savings time. Delamater said they were not on a scheduled timer, but they would be changed.
  • Groenevelt asked what was going in at the south end of Cutler. Delamater said they would be finishing the street paving that had been delayed due to high water levels.

XI. Adjournment

Motion by Groenevelt, second from O’Keefe, to adjourn the meeting at 7:42 p.m. All in favor, motion carried.

Yes: 6  No: 0

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Curt Brower, Chair     Maryann Fonkert, Deputy Clerk