

CITY OF ELKHORN
PARKS AND RECREATION ADVISORY BOARD
UNAPPROVED MINUTES

5:30 p.m.
Wednesday, December 6th
City of Elkhorn Administration Building
311 Seymour Court
Elkhorn, Wisconsin 53121

To: Board Members, Parks and Recreation Director, Mayor, Alderpersons, City Administrator, City Clerk, Master File

1. **Call to Order/Roll Call**
 - a. **In attendance: Garypayson Jr., Jordan Reynolds, Jeff Beardsley, Joe Rudolf**

2. **Public Comment** *Although the public may speak on any item that is not included on this agenda as a "Public Hearing or Forum", the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the Council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.*

3. **Consent Agenda**
 - a. **Approve Minutes October 11th**
 - b. **Motion to Approve: Joe Rudolf; second: Jeff Beardsley**

4. **Old Business**
 - a. **Discussion and possible decision to pursue sponsorships for City of Elkhorn Fireworks**
 - i. **Seeking approval to send out a letter with the listed pricing on the packet memo.**
 - ii. **Motion to approve: Gary Payson Jr.; Second: Jordan Reynolds**
 - iii. **Motion carries**
 - b. **Discussion and possible decision on Park Plan Feedback (HWY 12)**
 - i. **Survey shows a nature trail would be preferred and most cost effective.**
 - ii. **Motion to look at the impact of developing a nature trail, cost, roadblocks, and bring back to board for review and decide on action.**
 - iii. **Motion to approve: Gary Payson Jr.; Second: Joe Rudolf**
 - iv. **Motion carried**
 - c. **Discussion and possible decision on Park Fund Project List for 2024**
 - i. **Will continue gathering information and getting quotes**
 - d. **Discussion and possible decision on Field Naming Right Agreement and Sponsor Packet**
 - i. **Continue as listed in packet**

5. **Recreation Update**
 - a. **Band shell Advisory Board: in process of creating a board to preserve the building**
 - b. **Ice Rink – Sunset Park: in process of being installed next to the Recreation Center**
 - c. **Escape Room – Silver Star Award: accepting at the annual WPRC conference in January**
 - d. **January Meeting Date: January 24 at 5:30PM**

6. **Adjournment**
 - a. **Motion to adjourn: Joe Rudolf; 2nd: Jordan Reynolds**

DATED at Elkhorn, Wisconsin, Monday December 6th
Karl Sorvick, Recreation Director, Chad Stolz, Park and Recreation Advisory Board, President

SHOULD YOU HAVE ANY QUESTIONS OR COMMENTS REGARDING ANY ITEM ON THIS AGENDA, PLEASE CONTACT THE PARKS AND RECREATION DIRECTOR AT 741-5114. UPON REASONABLE NOTICE TO THE CITY CLERK AT 723-2219, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES.

NOTICE IS HEREBY GIVEN THAT MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING IN ORDER TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THE ONLY ACTION TO BE TAKEN AT THE ABOVE ANNOUNCED MEETING WILL BE ACTION OF THE PARKS AND RECREATION ADVISORY COMMITTEE.