

The meeting of the Village of Newburg Parks Committee for Wednesday, February 11, 2015, was called to order. Roll was taken with all committee members present except for Trustee Heili & Committee Member Roger Zorn. A motion was made by Trustee Beimborn and seconded by Committee Member Monday to approve the minutes of August 13, 2014, with any additions and corrections. Motion passed.

Unfinished Business

1. None

New Business

1. Update on new bench in Falkner Park. Bench is placed in Park and in Spring Mary Monday will let us know where she would like it located. Per Paul Becker no Anchors will be required.
2. Update on replacement of trees at Falkner Park. 5 of the 7 Trees have been replaced under Warranty, 2 of them will be checked this spring to see if the will grow back otherwise Paul Becker will have them removed.
3. Discussion and Possible action in regards to property owners encroaching on Village property on north side of Grotelueschen's Park. Committee discussed and will waiting until spring to check the area out once our Engineering firm has the Park stacked out and weather permitting to do walk through.
4. Discussion and possible action on sign for Grotelueschen's Park. Committee member discussed locations and design and will wait for spring to check out location and possibly invite the Grotelueschen Family to future meeting to get some input on the design of the sign.
5. Discussion and possible action on development and improvements including designated entrances to Grotelueschen's Park. Committee member discussed on waiting to spring when we can do a walk through to get a look at the park to get a feel for future improvements.

Adjournment

A motion was made by Committee Member Monday and seconded by Committee Member Gramoll to adjourn the meeting. Motion passed.