

Minutes of the Village of Newburg
Parks Commission
August 12, 2015

The meeting of the Village of Newburg Parks Commission for Wednesday, August 12, 2015, was called to order. Roll was taken with all commission members present. A motion was made by Commission Member Gramoll and seconded by Member Beimborn to approve the minutes of June 10, 2015 meeting, with any additions and corrections. Motion passed 5-0.

Old Business

1. NONE

New Business

.Discussion and possible action in regards to possible donation of bench in memory of Marie Falkner. The Falkner Family presented some photos of idea's they had for the park. One was a plant in a large pot that measured 26" diameter, 24" tall and weighed 440 pounds that would be placed under the park sign. The second item was a park bench that would be placed on the deck overlooking the river the dimensions of the bench is 5' long and weighs 270 pound and would be anchored down to the deck. A motion was made by Member Heili to allow the Falkner Family to place these items in the park and seconded by Member Monday. Motion passed 5-0.

Update, discussion and possible action on new park sign, fundraiser / grants for new park, animal waste at Falkner Park, repeal of park and recreation impact fees, amendment to section 9.24 of village code in regards to animals in park and use of pond at new park. Village Administrator Goeckner said sign is on order, it's only a 1 sided and will cost \$600.00, should be done shortly and Public Works will install it. It was also noted that a Grant has been applied for through the State Insurance Program for \$3,000.00. Owl decoration that was placed in the Falkner Park to keep the geese out seems to be working keeping the animal waste down in the park. The commission also agreed on repealing the park and recreation impact fees. The Commission doesn't fully agree with the amendment to section 9.24 to be reviewed by the Village Board. Some of the commission members said the public should be able to use the pond and that there should not be any restrictions on the park. Heili said if you have concerns come to Village Meeting tomorrow night and let those concerns be heard before the Village Boards votes on amending Section 9.24.

Adjournment

A motion was made by Commission Member Zorn and seconded by Commission Member Gramoll to adjourn the meeting. Motion passed 5-0.