

Village of Fall Creek
Minutes of Community Relations, Recreation & Health Committee Meeting
November 1, 2023

1. **Call to Order:** 5:20 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairperson Matt Mattoon, Ryan Aylesworth, Karen Hurd.
Members Absent: None. Staff Present: Administrator/Public Works Director Jared McKee,
Deputy Clerk Joan Drehmel.
3. **Pledge of Allegiance**
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and the agenda was posted at the three public places and local newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Aylesworth/Hurd) to adopt the agenda as printed. PASSED, without negative vote.
6. **Recognition of Visitors/Citizen Input/Correspondence:** None.
7. **Old Business**
 - A. **Update of Playground Improvements:** Trustee Karen Hurd reported expenses incurred before the Village receives the money from the WI DNR Stewardship Grant will not be covered by the grant. Chairperson Mattoon asked if there were any steps that need to be taken in the interim. Administrator McKee reviewed a simple survey that could go out to Village residents to help establish a base “wish list”. He suggested putting out the survey in March with a one-month deadline. The information would then be compiled to help make a list of equipment to be purchased for late spring installation.
 - MOTION (Hurd/Aylesworth) to recommend to the Village Board that a simple survey be put out in March, with a one-month deadline, to establish a base “wish list” for park and playground improvements. PASSED, without negative vote.The consensus of the committee was to have Chairperson Mattoon contact the two other playground equipment vendors that have expressed interest in the project to see if they want to submit a quote. This committee will review the quotes and survey results for a recommendation to the Village Board.
8. **New Business**
 - A. **Name for Ballfield:** The committee reviewed a request to name the new ballfield “Bartow Field” to honor Matt Bartow who put in so much time and effort into the project.
 - MOTION (Hurd/Aylesworth) to recommend the Village Board name the new ballfield “Bartow Field”. PASSED, without negative vote.
9. **Adjournment:** @ 5:51 p.m.

Joan Drehmel, Deputy Clerk