

Village of Fall Creek
Minutes of Parks & Recreation Committee Meeting
July 10, 2017

1. **Call to Order:** 5:30 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairman Matt Mattoon, Wayne Steinke. Members Absent: Bob Jenkins. Also Present: Trustee Dane Zook.
3. **Adopt Agenda:**
 - MOTION (Steinke/Zook) to adopt the agenda as printed. PASSED, without negative vote.
4. **Discuss Development of Municipal Strategy for Managing the Emerald Ash Borer (EAB), Including Planting Replacement Trees:** Discussed plan to remove any deceased trees first. Thin out the remaining ash trees by removing every second tree, while replacing with a variety of new shade trees.
5. **Discuss Program for Memorial Donations for Replacement of Trees:** Create a program by spring 2018, and advertise the opportunity for persons to make memorial donations.
6. **Discuss United Way's Request to Construct Born Learning Trail:**
 - MOTION (Steinke/Mattoon) to deny the request, feeling the park is too small. PASSED, without negative vote.
7. **Discuss United Way's Request to Construct a Little Free Library:**
 - MOTION (Steinke/Mattoon) to deny the request, and to solicit help as a school project to build the Village's own. PASSED, without negative vote.
8. **Discuss Potholes in Keller Park Parking Lot:** Tabled, with intention to talk with the Fall Creek Lions Club.
9. **Discuss Possibility of Requesting Students Use Service Hours to Maintain Keller Park Trail:** Mattoon reported High School Principal Brad Ceranski is working with students to create a map of the current trails.
10. **Discuss Creation of Linking Trail from Keller Park to Crystal Creek:** Mattoon reported he has not been able to secure permission from landowner's to build a linking trail.
 - MOTION (Mattoon/Steinke) to continue to pursue the prospect of a bike trail, including creation and maintenance thereof.
11. **Discuss Research for Playground Grants:** MOTION (Mattoon/Steinke) directing the Parks Chairperson to research possibilities for park grants. PASSED, without negative vote.
12. **Adjourn:**
 - MOTION (Steinke/Mattoon) @ 6:15 p.m. PASSED, without negative vote.

Matt Mattoon, Recording Secretary