

Village of Grand Beach

Parks and Recreation Committee Meeting

October 2, 2019

COMMITTEE MEMBERS IN ATTENDANCE: Steve Slater (Chair); Amy Slater; Ed Trainor; Sheila McGinnis; and Ed Brandes;

MEMBERS ABSENT: Blake O'Halloran and Keiran McHugh

SPECIAL GUEST(S): Tricia Bulson, GIS Specialist, Abonmarche

CALL TO ORDER: by Chair Steve Slater at 6:00 pm EST

ADOPTION OF AGENDA: Agenda adopted on motion made by Sheila McGinnis, seconded by Amy Slater, and approved.

APPROVAL OF MINUTES: On motion made by Ed Brandes, seconded by Amy Slater, and approved, the minutes of the September 4, 2019 meeting of the Committee were adopted as drafted.

OLD BUSINESS:

Committee Review and Editing of Revised Parks and Recreation 5 Year Plan w/ Tricia Bulson of the Abonmarche firm:

- a. **Review and Discuss and Edit draft Plan:** At the request of Steve Slater, members of the Committee had previously provided comments to Tricia Bulson at Abonmarche in response to her most recent draft. Therefore, further comments and proposed changes from the Committee were minimal.
- b. **Approve Draft Plan for Public Comment Period:** After discussing several additional suggested edits and responding to specific questions from Tricia Bulson, the Committee – on motion by Sheila McGinnis and seconded by Ed Brandes -- gave its final approval of the draft '*Village of Grand Beach Parks and Recreation Master Plan for 2020-2025*' and authorized its release for the 30 day public comment period, commencing on October 10.
- c. Steve Slater confirmed that a copy of the approved draft 5 Year Plan would be available on October 10 on-line at the Village's web site, with a paper copy available for public inspection at Village Hall during normal business hours. Steve also confirmed that subject to further changes to the draft which are necessary as the result of the public comment period, the draft would be formally approved by the Village Board at it's regularly scheduled meeting on November 20th.

NEW BUSINESS: None

AUDIENCE RECOGNITION: The Chair recognized the presence of Kathy Byrnes as the sole outside visitor at the meeting.

CORRESPONDENCE: N/A

ADJOURNMENT: On motion made by Sheila McGinnis, seconded by Ed Brandes, and approved at 6:30 pm (EST).

Respectfully Submitted: Edward P. Brandes; Meeting Secretary