

VILLAGE OF JOHNSBURG
COMMUNITY AFFAIRS COMMITTEE
SEPTEMBER 11, 2012

MEMBERS PRESENT

Chairman Sisk
Ellen Bathje (absent)
Cynthia Ducak
Cheri Dory
Jill McEvoy
Rob Gough
Mike Koeshall (absent)

Meeting called to order at 7:05pm by Chairman Sisk

APPROVAL OF MINUTES

Committee Member Jill McEvoy moved to approve the minutes from the June 12, 2012 meeting. Seconded by Committee Member Cheri Dory – All committee members present voted aye. Motion Carried.

OLD BUSINESS

- **Celebration in the Park:** A motion was made to permit the expenditure of \$300 by Committee Member Ducak to purchase 2 ticket rolls, popcorn and gifts for the kids games. Committee Member Gough Seconded. All Committee Members present voted aye. Motion carried
- **Running Brook Farms Park:** The trip to Running Brook Farms Park was cancelled due to time constraints. Chairperson Sisk referred to a map in discussing the park plans. She reported that the park consists of s approximately 9 1/2 acres and is rectangular in shape. The southern portion of the land is level. There is a significant drop in elevation as you head north on the property. The developer has installed a mulched walking path. The developer has not passed the association over to the residents yet. Chairperson Sisk spoke with one of the residents from phase two who then spoke with other residents in that phase regarding what they would like at the park. The residents in phase two would like to have a pavilion for picnics. Chairperson Sisk then talked with a few residents in phase one who would like a playground because of the amount of elementary school age children. Committee Member Gough offered to speak with the a representative at the school bus compound to get the age demographics for the children in phase one so the committee can get an idea of what type of playground equipment would be appropriate based on the ages of the children in the subdivision. The amount in the account for both Running Brook Farms and Remington Grove is approximately \$67,000. The majority of the amount belongs to Running Brook Farms because it is more developed. There is an area which is used as a retention basin that Chairperson Sisk believes could be used for soccer practice or another sport where damp surface will not be affected. The committee agreed to get a preliminary idea of cost and

design for the park then do a mailing to solicit input. The land is owned by the village and it was suggested that it can be used in the pool of village parks. The cost of the pavilion done at Rescue Squad Park was approximately 20,000. The pavilion at Running Brook Farms will have to be sized appropriately for the limited space available.

- **Celebration in the Park:** The Committee discussed the upcoming event and reviewed the outstanding items. The next meeting will be Tuesday Sept. 25th in order to finalize details for the event.

ADJOURNMENT

- Committee Member McEvoy moved to adjourn the meeting, seconded by Committee Member Ducak. All committee members present voted aye. Motion carried. Meeting adjourned at 7:55 PM.

Respectfully Submitted,
Marikay Gebis