

**VILLAGE OF PLOVER**  
**Parks Development Committee**  
**Monday, April 18, 2011**  
**5:30 p.m.**

Members Present: Fred LaRosa, Bob Brush, Gary Portzen, Mike McGinley, Kraig Brooks,  
Jerry Krueger

Excused Members: Steve Fritz

Others Present: Bill Konkol, Roy Hopfensperger, Dan Mahoney

1. In the absence of Steve Fritz, Mr. Mahoney called the meeting to order at 5:30 p.m. and called for nominations for a temporary chair. Mr. Portzen nominated Mr. LaRosa as temporary chair. Mr. Krueger seconded the nomination. Hearing no other nominations, Mr. Portzen moved to close the nominations and cast a unanimous ballot for Mr. LaRosa as temporary chair. Mr. Krueger seconded and the motion carried.
2. Mr. Portzen moved, Mr. Krueger seconded, to approve the December 1, 2010 minutes as printed. Motion carried.
3. Persons wishing to address the Committee.
4. Woyak Park Complex Master Plan Revision. Mr. LaRosa requested that the committee consider the Woyak Park Master Plan prior to the Rettler Scope of Services. Hearing no objections Mr. LaRosa opened discussion on the Woyak Park Master Plan. John from Rettler Corporation was present and stated that Rettler has been working with the Village and PWYA in creating a revision to the Woyak Park Complex Master Plan. The first master plan created in 2006 has been revised to contain the following: (2) additional 200' ball fields, concession/restroom building, parking, open green space, landscaping, future tennis courts and pedestrian paths. Mr. Mahoney stated that the original plan included multiple family developments, but there was never an outside interest so staff decided to move forward so that PWYA can proceed with the two 200' ball fields.

Mr. Krueger asked the footage from the fence to the tennis courts. John stated that it would be roughly 30' and provide protection from balls being hit into the area. Mr. Davies asked if the project is really needed. Craig Giese representing PWYA stated that they are running out of room. With the increase in growth from year to year and with T-ball being moved from the Maple Drive location into the area they are in need of extra room especially for the tournaments held during the summer months; right now with the weekend tournaments they are overflowing into Schlutter field.

**Mr. Krueger moved to approve the Scope of Services Proposal for the Woyak Park Baseball Field Development Project as submitted. Mr. Portzen seconded and the motion carried.**

5. Rettler Corporation – Scope of Services Proposal – Woyak Park Baseball Field Development Project. John, Rettler Corporation, stated that Phase 1 of the proposal is to provide construction development documents and on-site management services with cost estimates. Costs to be determined by final bid costs. Mr. Mahoney stated that staff agrees to do some cost sharing with PWYA on the concession stand, but noted that PWYA will fund the project. Mr. Mahoney stated that the Public Works Department will be able to do some of the work to help defray costs. Estimate bids cost are expected to come in around \$700,000.

**Mr. McGinley moved that the Plan Development Committee move to accept Rettler Corporation Scope of Services Proposal for Woyak Park Baseball Field Development Project. Mr. Brooks seconded and the motion carried.**

Mr. Mahoney stated that the proposal will go on to the Village Board Wednesday evening for approval.

6. Mr. Krueger moved, Mr. Portzen seconded, to adjourn the meeting at 5:50pm. Motion carried.

Submitted by Bonnie Wiczek