

**VILLAGE OF PLOVER  
PARKS DEVELOPMENT COMMITTEE**

**October 19, 2019**

**6:38 PM**

Members Present: Steve Fritz, Kendra Schiefelbein, Gary Portzen, Kraig Brooks, Larry Schweitz, Mike Helmrick

Members Unexcused: Mike McGinley

Others Present: Tom Davies, Dan Mahoney, Steve Kunst, Bill Konkol, Orv Damrau

1. Mr. Fritz called the meeting to order at 6:38 p.m.
2. Mr. Portzen moved, Ms. Schiefelbein seconded approval of the minutes of April 27, 2020 as printed.
3. There were no persons wishing to address the Committee.

**4. Lake Pacawa Improvements project – Preliminary construction design review and establishment of Phase 2 construction timeline**

Fundraising has hit a delay with COVID-19. Mr. Kunst stated we did not receive funding this cycle for the Stewardship Grants from the DNR. The process has been frustrating. We missed out on the funding by one point. We will be looking into some other grants. We can perhaps apply for the Stewardship Grants next year. We can build it all and then ask that they help subsidize the costs. Mike Helmrick of Rettler Corporation presented the design of the project. Mr. Mahoney stated that the Lion's Club will be able to use the shelter but will not have any ownership in it. The fundraising pamphlet was reviewed and fundraising levels were discussed. Mr. Fritz referred to a previous discussion at the beginning of the planning process asking if there would be a plaque installed explaining about the original donors of Lake Pacawa and how the name "Pacawa" came to be. It was stated this could be included with the donor plaques. Mr. Mahoney stated this Phase 2 is consistent with the master plan. Regarding the design process, we will still stay on the same schedule from now until the first part of the year. We will go out for bid in early 2021. We can then evaluate where fundraising is at. We would start everything after Celebrate Plover 2021. Mr. Mahoney discussed approaching donors and possible options. Fundraising materials are now ready to go. It was suggested we could also do a Facebook page specific to this project. The smaller subcommittee has been working on getting quotes and designs for the splashpad and playground. Do we spend this \$400-\$600,000 now to save potentially \$40,000 in increased costs next year or do we wait to purchase the equipment? Mr. Mahoney suggested it would be more beneficial to not purchase the equipment now, to avoid a lot of extra work for moving and storing the equipment. We would also have a better idea of where we are in regards to fundraising in the spring and could ask the providers if they would honor this year's prices. Mr. Davies commented by getting the equipment now you risk something getting broken or dented in the meantime creating a bigger problem later.

**\*\*\*\*RECOMMENDATION TO VILLAGE BOARD \*\*\*\***Mr. Portzen moved to recommend approval of the Lake Pacawa Phase 2 revised schedule. Mr. Schweitz seconded. Mr. Helmrick abstained.

**Motion carried.**

**\*\*\*\*RECOMMENDATION TO VILLAGE BOARD \*\*\*\***Mr. Brooks moved to recommend delay purchase of the equipment until 2021. Mr. Portzen seconded. Mr. Helmrick abstained.

Fundraising will start within the next month.

**Motion carried.**

**5. Such other business as is authorized by law.**

It was stated that there is no update on the Springville Pond dock.

Mr. Mahoney stated the only money we have in the parks fund is maintenance dollars. We would like to have a goal to put at least \$30,000 per year into a Parks Capital Improvements Program. We are in desperate need of doing that. If we have extra revenues, we would like to slide some of those into a Capital Improvements, including Parks. This would help with some renovations.

6. Mr. Brooks motioned and Mr. Helmrich seconded to adjournment at 7:17 p.m.

Submitted by Tammy Wojtalewicz