

**VILLAGE OF ELLSWORTH
PARKS, RECREATION, DEVELOPMENT COMMITTEE**

March 10, 6:00pm

130 N. Chestnut St. Lower-Level Boardroom (East Rear Entrance)

Committee Members present: Trustee Traynor (Chairperson), Bench, and Hines (in place of Austin)

Board Members present: Beissel and Neeley

Staff present: Administrator/Clerk-Treasurer Roy, Director of Public Works Vick

Others present: Randy Brickner, Kim Beebe, and Elenor Brandt (MSA, virtual). Others in attendance virtually.

MINUTES:

1. Meeting called to order at 5:00 by Chairperson Traynor
2. Discuss/Possible Action on the East End Park Master Plan

Elenor Brandt presented the two updated concept plans for the park. Each concept includes a natural playground area, amphitheater, seating areas, walking paths, open-air shelters, and open lawn space.

Concept 1 proposes opening the stream with the log cabin remaining in its current location. The existing restroom building would be removed and replaced with a new restroom structure. If the cabin remains in place, an appropriate future use for the structure will need to be identified.

Concept 2 retains the existing restroom building and basketball court. This concept also proposes relocating the log cabin to the playground area and repurposing it as a playhouse.

The next step in the process will be an online public engagement opportunity to gather feedback from the community. Randy Brickner asked about the funding and timeframe for the park renovations. The Committee responded that there is no funding plan or timeframe for the project. The development of the plan will provide guidance and will allow the Village to apply for grants to support the park renovation. **No formal action was taken.**

3. Adjournment. **MSC Bench/Hines** to adjourn. No further discussion. **Motion carried, without a negative vote.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer