

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

January 26, 5:00pm

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

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

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

Others present: Ann Huppert, Jenny Funk, Raynee Farrell, Kim Beebe, Rich Sweig, Mike Holmin, Dick Hines, and Andrew Harrington (Press) and Elenor Brandt (MSA, virtual). Others in attendance virtually and in-person.

MINUTES:

1. Meeting called to order at 5:00 by Chairperson Traynor
2. Discuss/Possible Action on Bonnie Langer Park amenities donation from Ann Huppert

Ann Huppert discussed the ice cream shop she plans to open at 335 W. Main St. Due to her businesses proximity to the park and the likelihood of her patrons using the park, she would like to donate chairs and benches. The furniture would be available for public use regardless of if they are customers of the ice cream shop. **MSC Bench/Beissel** to accept the donation. No further discussion. **Motion carried, without a negative vote.**

3. Discuss/Possible Action on the East End Park Master Plan

MSA presented three concepts for the East End Park Master Plan. The concepts had a variety of features including bandshell/amplitheater, playground area, new shelters, retaining and removing of the existing structures (bathroom and log cabin), and potentially opening the stream. The Committee discussed the options. The Committee wanted the basketball court to remain, larger open-sided shelters, and no pond. The Committee also directed for the future concepts to show the stream open and closed and for the log cabin to remain and to be removed, since no decision was made regarding those items. **No formal action was taken.**

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

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer