



PARKS, RECREATION, OPEN SPACES AND TRAILS ADVISORY BOARD MEETING

Meeting Agenda

Aug 21st, 2024

6:00 PM

Location: Leeper Center Community Room

Join Zoom Webinar Meeting

Please click the link below to join the webinar:

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Webinar ID: 833 1787 4726

Passcode: 586406

- A. Roll Call
- B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person).
- C. CONSIDERATION OF MINUTES
 - a. June 19, 2024
- D. BOARD REVIEW AND DISCUSSION/ACTION ITEMS
 - a. New PROST Member
 - b. Presentation – Alexis Kennedy
 - c. WCP Memorial Update
 - d. PROST Member Individual Park Updates
 - e. Fishing Dock Inaugural Ceremony
 - f. Park, Recreation, and Trails Budget Update
 - i. 2024
 - ii. 2025
 - g. Future Calendar

E. ANNOUNCEMENTS (Parks, Recreation, Open Spaces and Trails)

- a. Town Staff
 - i. Parks
 - ii. Recreation
 - iii. Open Spaces
 - iv. Trails
- b. Board of Trustee Liaison
- c. PROST Board Members

ADJOURNMENT



PARKS, RECREATION, OPEN SPACES AND TRAILS ADVISORY BOARD MEETING

Meeting Minutes

June 19, 2024

6:30 PM

Location: Leeper Center Community Room

Join Zoom Webinar Meeting

A. Roll Call

- a. Lorilyn Bockelman, Jon Evans, Robert Sausaman, Jessi Roper
- b. Video: Aaron McConnell

B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person).

- a. Presentation of check from American Legion for WCP Veteran's Memorial Plaza

C. CONSIDERATION OF MINUTES

- a. May 8, 2024
- b. Motion to approve: Jon Evans
 - i. Seconded by Robert Sausaman and approved by all members present

D. BOARD REVIEW AND DISCUSSION/ACTION ITEMS

- a. Park and Trails Master Plan Alignment
 - i. BOT Presentation Follow-up
 - Jon brought up the idea of fixing before new, and how the belief of revitalizing
 - Boards and Commissions should go earlier in the agenda to ensure people are in the building to hear their passion and help gain support and trust for PROST mission
 - Depreciation scheduling is important – agreed by PROST members and town staff
 - ii. Board Parks Alignment
 - Lorilyn – WCP
 - Jon – Park Meadows, Wellville, Sunset
 - Robert – Centennial, Harvest Park

- Jessi – Winick, Knolls Linear
- Aaron - Viewpointe

b. WCP Memorial Update

i. Working with town staff to get staking/surveying done – pricing is a-la-carte

- Will move forward with getting surveyed
- Soil will be provided by PW for earthwork

ii. 4th of July Marketing

- P&R will get sandwich boards for the project out there on the 4th with a more permanent ad later. Posters for handouts and on social media.
- Potential to get QR code and do a silent auction at the 4th for donations
- PROST members to search for donations

c. Tree City USA

i. Standards to become Tree City recognized was presented in packet

- Town ordinance is lacking from current standards that the TOW meets. Ordinance is the next step in moving forward.
- Potential for State and Federal Arborist Grants to be look at by Town Staff

a. A town ordinance will help push grant applications

d. Fishing is Fun Grant Update

i. Waiting on CPW for send the PO/check to TOW

e. Re-Appropriation of CIP Funding

i. Request and Vote

- Motion by Jon Evans: Motion to approve staff moving forward with the reappropriation of funding saved for the ADA Fishing Dock to be used for the multi-use disc golf course and dog park in Wellville Park.

a. All in favor: Lorilyn, Jessi, Aaron, Robert

b. Passes unanimously

f. Future Calendar

i. Adjustments made to calendar via discussion about guest speakers, dock ribbon cutting planning

E. ANNOUNCEMENTS (Parks, Recreation, Open Spaces and Trails)

a. Town Staff

- i. Parks
 - Splashpad running well with new system
 - The reasoning behind the hours that were shorter to start – staffing, training, safety, new processes with new system
 - New aerators at Wellville Park to improve pond ecology
 - Park signage still waiting be finished once the parks are ready, but signs are made
- ii. Recreation
 - Try-it-out softball through recreation at Library. Will be another later in the summer (July)
 - Successful Park N’ Play
 - Batting cages have caused problems and were barely functional before needing large scale repairs. They are up and running now.
 - Proclamation for Parks and Rec Month in July will be set for the BOT agenda
- iii. Open Spaces
- iv. Trails
- b. Board of Trustee Liaison
 - i. Successful Main Streets 10th Year Event and collaboration
 - ii. Pickleball was a hot topic at CML and multiple trustees went to the presentation
 - iii. Strategic Planning from BOT will be second week in July
 - Staff actions will follow the Strategic Plan for implementation – send any requests and desires to the Town of Wellington’s Board of Trustees page
- c. PROST Board Members
 - i. Robert: concrete put in at the Skate Park for upgraded amenity for permanence and safety
 - ii. Lorilyn: PROST member openings are being scheduled – 2 interviews
 - New signage will be present for the entire multi-golf park as well as each basket signage. Will the course need to be renamed? We want to honor the ones that have worked hard to keep the course and build it
 - iii. Park maps waiting on ariel photos of parks/town amenities

ADJOURNMENT 8:33pm

Who I am and what a Silver Award is



My Name is Alexis Kennedy.

- I am a 3rd year Cadette.
- It is my 9th year in Girl Scouts
- I attend Wellington Middle School
- I earned my Bronze award, which is the first in a series of “Highest Awards”

What is a Silver Award:

- 2nd highest Award in Girl Scouts and is earned in Middle School
- Identify a problem (opportunity) in my community
 - This is the step I'm on
 - I had meet with Ross and that is what has led me to this group
- Make a plan
- Connect with people in your community
 - Bring in additional community partners and stakeholders
- Take action



Timeline:

- Submit project to GSCO in the next 30-60 days for approval.
- Complete the project by April 2025.
- Full completion (Paperwork and small details) by August 31, 2025

Examples of other projects that scouts have done with “Take Action”:

- Get outdoors
- Protecting or Pollinators
- Finding your place in STEM

June 5th, Special Meeting	Items	June 12, 2024 Regular Meeting	Items	Late June, Special Project	Items	July 10, 2024 Regular Meeting	Items	August 14, 2024 Regular Meeting	Item	September 11, 2024 Regular Meeting	Item	October 9, 2024 Regular Meeting	Item
Item	BOT PRESENTATION	Agenda	Park and Trails Master Plan Alignment - Presentation Follow-Up	Item	Create Prost Float	Agenda	Funding reappropriation	Presentation	Alexis Kennedy	Speaker	Cody Bird - TOW Planning Director		
		Agenda	WCP Memorial Update - 4th of July Marketing					Agenda	New Member	Agenda			
		Agenda	Tree City USA					Agenda	WCP Memorial Update				
		Agenda	FIF Grant Update					Agenda	PROST Member's Park Assignments				
		Agenda	Re-Appropriation of CIP Funding					Agenda	Budget Updates				
		Agenda	Re-Appropriation of CIP Funding					Agenda	Future Calendar				