

**Village of Wales
Park Board Meeting
Monday, November 14th, 2011**

Park Board Chairman, Paul Johnson at 5:56 pm, called the regular meeting of the Village of Wales Park Board to order.

Members present: Butch Erickson, Greg Peterson, Christopher Johnson, Bill Borghoff , & Paul Johnson.

Others present: Park & Rec. Director Chris Hoppe, Shawn Kremlich

Absent Members: Lyle Orwig

Public Comments

Shawn Kremlich of the Delafield Titans youth baseball club addressed the park board about future dates in which his club would like to hold baseball tournaments at Wales Community Park. He also informed the park board about the possibility of running a fall baseball league at Wales Community Park in late August to late October. The Park board will look at the dates and discuss the possibilities of the fall league and get back to Mr. Kremlich.

Approval Of Minutes

On a motion by Greg Peterson, second by Butch Erickson, Park board members approved the Park board minutes of October 11th, 2011.

Baseball, Soccer, & Flag Football Updates

Discussion: Started to form registrations forms for upcoming year. The flag Football tournament went off good and had good feedback. All flag football equipment was returned.

Motion: No motions at this time

Port-A-John for Wales Community Park

Discussion: The park board authorized the installation of a port a toilet to Wales Community Park by the soccer pavilion for patrons using the sledding hill from Dec 12, 2011 until March 12th, 2012.

Motion: Motion by Greg Peterson to approve the Port-a-John be ordered and removed by the dates listed above. Butch Erickson seconding the motion..
Motion passed, unopposed
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Soccer Equipment Use

Discussion: The park board authorized the removal of all soccer nets on the goals. The removal will preserve the wear and tear of winter months plus not to be damage to vandalism.

Motion: Motion by Greg Peterson to approve the removal of soccer nets at Wales Community Park soccer goals this year. Christopher Johnson seconding the motion. Motion passed, unopposed

Wales Parks

Discussion: No updates

Motion: No motions at this time

Jobs for Allen's crew

Discussion: The park board authorized the removal of the small goals on the soccer fields 1, 2, and 3 for use of the sledding hill this winter. The park board authorized that the picnic tables under the soccer pavilion being chained together and not to be used for jumps on the sledding hill.

Motion: Motion by Bill Borghoff to remove soccer goals and store for the winter. To chain all picnic tables under pavilion for safety reasons. Greg Peterson seconding the motion. Motion. Passed, unopposed

Adjournment

A motion by Paul Johnson to adjourn, second by Butch Erickson. Motion passed, unopposed. This Park board meeting adjourned at 6:40 pm

Submitted by
Chris Hoppe, Village Of Wales Park & Recreation Director