

Meeting called to order by Faye Brittan.

Members present: Faye Brittan, Caroline Rediske, Vera Bollinger

To consider and possibly approve the Outdoor Recreation Plan Update Proposal from Cedar Corporation. The Village wishes to update its Outdoor Recreation Plan 2012-2017 to be consistent with WDNR requirements for grant opportunities and to reflect the needs of residents and visitors. The proposed fee for the services is \$1,000.00. **Motion by Caroline Rediske to recommend to the Village Board to approve the proposal from Cedar Corporation in the amount of \$1,000. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly approve an increase in Pine Park camping rates. After researching rates within the vicinity of the Village and the increase of cost of operations the committee recommends an increase in fees from \$20.00 to \$30.00 without power and \$25.00 to \$40.00 with power. **Motion by Vera Bollinger to recommend to the Village Board to approve the increase in park rates to \$30.00 without power and \$40.00 with power, two tents can camp in one site and one camper and one tent can camp in one site. Seconded by Caroline Rediske. All in favor. Carried.** The committee also noted that they will seek hiring a park attendant and there are no fees to use the showers at the park.

Committee members will review the current Outdoor Recreation Plan and bring forth any updates they would like to see implemented into the 2018-2023 plan.

Committee members will contact local services to get bids for two new signs at the park entrances.

Motion by Vera Bollinger to recommend to the Village Board to approve holding the 2nd Annual Suicide Awareness Walk in Pine Park on May 20, 2017. Seconded by Caroline Rediske. All in favor. Carried.

Motion by Vera Bollinger to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan
Village Clerk Treasurer