

Meeting called to order by Jena Paquette at 5:00 p.m.

Members present: Jena Paquette, Gary Johnson, Kellie Flaherty.

Others present: David Patterson, James Duncan Jr., Chris Sondrol, Brad Williamson

No public comments.

To consider and possibly act to approve agenda. **Motion by Jena Paquette to approve agenda. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding playground equipment. **Motion by Jena Paquet for the new playground equipment color to be forester green to match the current equipment in Pine Park. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding outdoor recreational plan. The Village outdoor recreation plan has expired for the Village. **Motion by Jena Paquette to recommend to the Village Board requesting bids from Cedar Corporation for preparing an outdoor recreation plan for the Village. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding Village walking trails and land use agreements. There is interest from community members to have a walking trail that connects Pine Park to the walking trails. It was noted the committee would like to host a meeting in March with the property owners who have land in between Pine Park and the walking trails to see if an easement or land use agreement could granted.

Discussion and possible action regarding Pine Tree Donation Program for 2025. Chris Sondrol was in attendance. The prices for trees this year are as followed: for a 4' tree @ \$80.00 estimated quantity of 250 trees and 2' trees (1gallon containers) @ \$55.00 each. Chris Sondrol also stated there are six larger trees available that he is purchasing to place in Pine Park for an estimated value of \$750.00. **Motion by Gary Johnson to recommend to the board having a Pine Tree Donation program for Pine Park listing the tree prices in a municipal newsletter. Second by Jena Paquette. All in Favor. Carried.**

Motion by Jena Paquette to adjourn. Seconded by Gary Johnson. Carried. 5:20 p.m.

Amy VanDeBrake, Clerk Treasurer