

**MEETING MINUTES OF THE PARKS COMMITTEE  
OF THE VILLAGE OF SPRING GROVE  
APRIL 27, 2010**

A meeting of the Parks Committee was held this date at 6:37 p.m., at the Municipal Centre, 7401 Meyer Road, Chairperson McMahon presiding.

**Call to Order.** The following committee members were present: Chairperson Bob McMahon; Members Jim Anhalt, Mark Eisenberg, Del Houghton, Ron Kopke, Mike Lee and Pat Mazzanti - 7. Absent: None. Also present for the Village were Tom Sanders, Police Chief and Executive Assistant; Laura Frumet, Deputy Clerk; Matt Wittum, Public Works Crew Leader and Trent Turner, Building and Zoning Officer.

**Approval of the March 30, 2010 Meeting Minutes.** Member Lee moved, seconded by Member Anhalt to approve the March 30, 2010 meeting minutes. Voice Vote: All Ayes. No Nays. Motion Carried.

**New Business. Discuss Changes to Field Use Agreement with the Spring Grove Horse Show (SGHS).** Chairperson McMahon stated a meeting was held with the SGHS to come up with a long term, carefully worded agreement clearly stating the responsibilities of the village and SGHS at Horse Fair Park for the understanding of future SGHS members, village trustees and staff.

Some of the additions/changes made to the agreement were:

- The history of how the property was transferred to the village;
- Acknowledgement that the village owns the property and that the SGHS retains a reservation of rights to use the property excluding the pavilion which must be rented;
- The agreement has a term of ten years;
- A per horse show maintenance fee of \$130 with a cap of \$200 over the course of ten year not to exceed 5% per year;
- A limitation of ten shows per year;
- A permit for off-premise event signs must be applied for yearly.

**Unfinished Business.** There will be a meeting at Thelen Park to discuss the layout of the grand opening. The etching of the large boulder will take place on Friday. Craig Workinger is building a mini ramp and is having some rails fabricated. There will be skating demos, competitions and games.

**Public Comment.** None.

**Other Business.** The village is looking into writing an Ordinance to regulate vendors who sell food or products in the village at horse shows and other special events. A line for the well at Horse Fair Park developed a leak which must be repaired. A date should be set for the Fall Open House at Hatchery Park.

There being no further business, on voice vote the meeting was adjourned at 6:48 p.m.

Respectfully Submitted,

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Laura Frumet, Deputy Clerk