

**MEETING MINUTES OF THE PARKS COMMITTEE
OF THE VILLAGE OF SPRING GROVE
FEBRUARY 23, 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 Laura Frumet, Deputy Clerk; Judy Olson, Village Treasurer and Trent Turner, Building and Zoning Officer.

Approval of January 26, 2010 Meeting Minutes. Member Kopke moved, seconded by Member Anhalt to approve the January 26, 2010 meeting minutes. All in Favor: Ayes – 7, Nays – none. On voice vote the motion carried.

New Business.

Discuss Park Rental Agreements. The park rental agreement for Horse Fair Park has been redesigned with a liability/indemnification waiver added as recommended by the village's insurance consultant. Certificates of Insurance will not be required any longer for private party functions but all corporate sponsored, business related or public functions must provide one with limits of not less than \$1,000,000 listing the village as an additional insured. Language was also added stating that any damage to the pavilion or park equipment and grounds is the sole responsibility of the permit holder to the extent caused by the acts or omissions of the permit holder and their attendees.

Field Use Agreements. The Stateline Comets have submitted their Field Use Agreement for approval at the next Village Board meeting, but the village is still waiting for the other agreements to be submitted. The Spring Grove Horse Show, Inc. changed the wording in the Field Use Agreement the village sent to them and it is now being reviewed by the village's attorney.

Public Comment. None.

Other Business. None.

There being no further business, on voice vote the meeting was adjourned at 6:58p.m.

Respectfully Submitted,

Laura Frumet, Deputy Clerk