

## Master Summary – Committee as a Whole Meeting

**Date:** June 26, 2025

**Time:** 6:30 PM – 7:40 PM

**Location:** Village of Minerva Park

---

### 1. Streets Committee Updates

- **Northland Plaza Drive Improvements:**
    - Continued work on road and accessibility upgrades, including a pathway addition.
    - Repairs limited to areas under village jurisdiction (e.g., not fixing unrelated walls or parking lots).
    - Confirmed road name; renaming was jokingly suggested.
  - **Minerva Lake Road Project:**
    - **Sidewalks** will remain in the plan.
    - **Lighting** near Minerva Lake Rd & Farview is being considered for safety.
    - Discussion on potentially adding **entrance signage** (no firm decision).
    - Postcards were sent to affected residents; **tree survey** set for July 9–10.
    - Businesses along the project route are also being notified.
- 

### 2. Services Committee Updates

- **Leaf Removal Contract:**
    - Approved a new 3-year deal with a 5% annual increase.
  - **Hazardous Tree Removal:**
    - A dangerous tree near the dam is scheduled for removal.
  - **Food Truck Scheduling:**
    - Upcoming trucks include Fido Kebabs (June 28) and LB's Fish & Chicken (July 5).
- 

### 3. Recreation & Parks

- **Handicapped Pool Chairs:**
    - Discussion on adding 5–10 more.
    - Ideas for marking chairs more clearly (banners, paint, stickers).
  - **Snack Bar Feedback:**
    - Variety was reduced this year to avoid waste seen in 2024.
    - A **concession manager** is now tracking requests; council supported trying new items based on demand.
  - **Popcorn Issue:**
    - Popcorn banned due to filter-clogging concerns, despite being profitable.
- 

### 4. Facility Rental & Fee Schedule Discussions

- **Rental Room Concerns:**
  - Some parties have caused damage or left messes.
  - Suggestions included:
    - Adding **cleaning or damage fees**
    - Requiring **credit cards on file**

- Reassessing the **\$150 rental fee**
  - Noted tension between public access and preserving a municipal facility.
  - Fee schedule revisions will continue in the next work session.
- 

## 5. Tent Usage & Fireworks Pickup Discussion

- **New State Law** (likely to pass) would allow **temporary tent pickups** for **online fireworks orders**.
  - Council debated:
    - **Banning all tents** in commercial areas
    - Allowing **special permit-based use** with clear criteria
    - **Allowing tents** by default (relying on state fire marshal approvals)
  - Concerns included:
    - **Traffic and safety hazards**
    - **Visual clutter**
    - **Enforcement difficulty**
  - No decision made; topic forwarded to **Planning & Zoning Commission** for further consideration.
- 

## 6. Final Notices & Adjournment

- **Tree Trimming Notices:** Yellow flyers will be placed on doors (not mailed) to notify residents.
- Meeting adjourned at **7:40 PM**, just before the start of the formal council meeting.