



MINUTES OF THE PARKS COMMITTEE

**WEDNESDAY, OCTOBER 23, 2019, 5:30 PM
CITY HALL, ROOM 207**

AMENDED

A. ROLL CALL.

Present: Chris Wery, Mark Steuer, Andy Nicholson, Jesse Brunette, Excused: Brian Johnson
Others present: Director Dan Ditscheit and Superintendent James Andersen

B. APPROVAL OF THE AGENDA.

Moved by Ald. Mark Steuer, seconded by Ald. Jesse Brunette to approve as amended. Motion carried.

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Mark Steuer, No- None, Abstain- None

C. APPROVAL OF MINUTES.

Moved by Ald. Andy Nicholson, seconded by Ald. Mark Steuer to approve. Motion carried.

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Mark Steuer, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Consideration with possible action on the request by the Baird Creek Preservation Foundation to install a bike skills course at Triangle Hill in the Baird Creek Greenway.

Moved by Ald. Jesse Brunette, seconded by Ald. Andy Nicholson to approve. Motion carried.

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Mark Steuer, No- None, Abstain- None

2. Consideration with possible action on the approval of the rental rates for the new banquet hall in the 4K addition of the Nature Center.

Moved by Ald. Jesse Brunette, seconded by Ald. Andy Nicholson to approve. Motion carried.

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Mark Steuer, No- None, Abstain- None

3. Consideration with possible action on the request by Ald. Steuer to review the Park Department Facility Use Policy.

Moved by Ald. Andy Nicholson, seconded by Ald. Jesse Brunette to receive and place on file.

Motion carried.

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Mark Steuer, No- None, Abstain- None

E. INFORMATIONAL.

1. To review the proposed 2020 Parks, Recreation & Forestry Department's budget.

Moved by Ald. Andy Nicholson, seconded by Ald. Jesse Brunette to receive and place on file.

Motion carried.

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Mark Steuer, No- None, Abstain- None

2. Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.

Moved by Ald. Andy Nicholson, seconded by Ald. Jesse Brunette to receive and place on file.

Motion carried.

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Mark Steuer, No- None, Abstain- None

3. The next Park Committee is scheduled for November 13, 2019.

F. ADJOURNMENT.

Moved by Ald. Andy Nicholson, seconded by Ald. Jesse Brunette to adjourn. Motion carried.

Yes- Chris Wery, Andy Nicholson, Jesse Brunette, Mark Steuer, No- None, Abstain- None