



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, MARCH 24, 2021, 5:00 PM

Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. ROLL CALL.

Present: Alder Randy Scannell - Parks Committee Chair, Alder Chris Wery - Parks Committee Vice Chair, Alder Jesse Brunette, Alder Lynn Gerlach

Others Present: Alder Bill Galvin, Alder Barb Dorff, Alder Craig Stevens, Ald. Brian Johnson, Director Dan Ditscheit, Officer Van Handle. Calvin Winters

C. APPROVAL OF THE AGENDA.

Moved by Ald. Lynn Gerlach, seconded by Ald. Jesse Brunette to approve. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

D. APPROVAL OF MINUTES.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

E. REGULAR BUSINESS.

1. Consideration with possible action on the request by St. John's Homeless Shelter to run a homeless support program at St. John's Park from April 30, 2021 through November 1, 2021.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to open the floor for discussion. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

Moved by Ald. Jesse Brunette, seconded by Ald. Lynn Gerlach to close the floor for discussion. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

Moved by Ald. Lynn Gerlach, seconded by Ald. Jesse Brunette to approve the request by St. John's Homeless Shelter to run a homeless support program at St. John's Park starting April 30, 2021 on a trial basis, contingent upon the review of the program with the Parks Committee in July for possible continuation through November 1, 2021. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

2. Consideration with possible action on awarding N.E.W. Landscape & Lawn Care, the Annual Weed Control Contract for an amount not to exceed \$33,821.85.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

F. INFORMATIONAL.

1. Staff update on fat tire biking at He-Nis-Ra Park.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to receive and place on file. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

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

Moved by Ald. Jesse Brunette, seconded by Ald. Lynn Gerlach to receive and place on file. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

3. The next Park Committee is scheduled for April 14, 2021.

G. ADJOURNMENT.

Moved by Ald. Jesse Brunette, seconded by Ald. Lynn Gerlach to adjourn. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None