



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, MARCH 15, 2023, 5:00 PM

**Immediately following the conclusion of the Sex Offender
Residence Board**

AMENDED - Note change of time.

**In person at City Hall, Room 207.
Virtual attendance is also available via Zoom.**

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

Present: Ald. Steven Campbell - Vice-Chair, Ald. Mark Steuer, Ald. Melinda Eck. Ald. Chris Wery -
Excused

Others Present: Director Dan Ditscheit, Deputy Director James Andersen, Tim Enright-Friends of
the Wildlife Sanctuary

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to approve. Motion carried.
Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

D. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to approve. Motion carried.
Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action on approving \$32,500 to fund 1/3 of the cost of a new Sam and
Sadie otter memorial/sculpture/exhibit at the Wildlife Sanctuary, with the Friends of the Wildlife
Sanctuary funding the remaining 2/3 of the cost.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to open the floor for discussion. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to close the floor for discussion. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to approve funding \$32,500 to go towards 1/3 of the cost of a new Sam and Sadie otter memorial/sculpture/exhibit at the Wildlife Sanctuary, with the Friends of the Wildlife Sanctuary funding the remaining 2/3 of the cost. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

2. Consideration with possible action on approving the donation of a turtle sculpture from the Baird Creek Preservation Foundation to be placed within the Baird Creek Greenway.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to approve the donation of a turtle sculpture from the Baird Creek Preservation Foundation with the condition that staff will work with the artist and the Baird Creek Preservation Foundation to select the best location within the Baird Creek Greenway . Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

F. INFORMATIONAL.

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

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to receive and place on file the Director's Report. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

2. Next Meeting: March 29, 2023.

G. ADJOURNMENT.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to adjourn. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None