



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, JANUARY 15, 2025, 5:00 PM

In person at City Hall, Room 310.

Virtual attendance is also available via Zoom.

AMENDED

PLEASE NOTE MEETING ROOM CHANGE

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84314784824?pwd=THBkdMwTlk4MG5DV3hhdC9xVDhXdz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 843 1478 4824

Passcode: 278667

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: Ald. Melinda Eck-Chair, Ald. Ben Delie-Vice-Chair, Ald. Chris Wery, Ald. Joey Prestley

Others Present: Director Dan Ditscheit, Deputy Director James Andersen, Ald. Brian Johnson

C. APPROVAL OF THE AGENDA.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Ben Delie, seconded by Ald. Chris Wery to approve.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on the purchase of a Container Bar from the Hock Group using ARPA interest funding for a total cost of \$119,500.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to approve the purchase of a Container Bar from the Hock Group using APRA interest funding for a total cost of \$119,500.

Yes- Joey Prestley, Chris Wery, Ben Delie, No- Melinda Eck, Abstain- None.

2. Consideration with possible action on hiring ISG to complete engineering bid documents for the alternate proposed revisions to the shelter/site and stage design at Leicht Memorial Park.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve hiring ISG to complete engineering bid documents for the alternative proposed revisions to the shelter/site and stage design at Leicht Memorial Park for a total cost of \$505,000.

Motion .

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

F. INFORMATIONAL.

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

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to receive and place on file the Director's Report.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.

2. Next Meeting: January 29, 2025

G. ADJOURNMENT.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to adjourn.

Motion Passed.

Yes- Joey Prestley, Melinda Eck, Chris Wery, Ben Delie, No- None, Abstain- None.