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Office of Parks and Operations

PARK AND OPEN SPACE BOARD

Wednesday, April 19, 2023

6:00 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Chair Cain called the meeting to order at 6:00PM

Present:

Chair Jason Cain
Alderman Brian Parrish
Board Member Peter Bratt
Alternative Alderman Jeffrey Hansher
Board Member James Lysaught
Board Member Anton Usowski
Board Member Gerald Vite
Board Member David Wolfson
Vice Chair Breanne Plier -- **Excused**

Also Present: Parks and Forestry Superintendent Gies, Administrative Assistant Schlereth,
Alderman Parrish arrived at 6:20PM.

2) Approval of Meeting Minutes

a. February 28, 2023, Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Wolfson

AYES:	Cain, Parrish, Bratt, Hansher, Lysaught, Usowski, Vite, Wolfson
ABSENT:	Plier

3) Action Item

a. MT Trails Right-Of-Way Agreement

RESULT: **Approved by Voice Acclamation [Unanimous]**

b. Gateway Sign Approval

RESULT: **Approved by Voice Acclamation [Unanimous]**

c. Goat Project 2023

RESULT: **Approved by Voice Acclamation [Unanimous]**

d. 1840 Brewing

Superintendent Gies updated the board that a sixth date, May 6 at Rotary Park will be added to the agreement.

RESULT: **Approved by Voice Acclamation [Unanimous]**

e. CIP Top Five

Result of the board members each identifying their top five:

Rotary - pickle ball/basketball, fence -7 votes

Playground Replacements -6 votes

Katherine Kearny west lot fence -5 votes

Rotary drainage -4 votes

Rotary - City water, gas, Wi-Fi, keyless entry -3votes

Rotary dog park -3 votes

Before the May meeting, the subgroup will clearly format and identify the expected cost of the CIP list.

4) Discussion Item

a. Lemke Flyer

It was requested this topic be added to the next meeting agenda for discussion.

b. Work Plan

5) Adjourn

a. Motion to Adjourn at 7:29 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Board Member Vite

SECONDED BY: Board Member Lysaught

AYES:	Cain, Parrish, Bratt, Hansher, Lysaught, Usowski, Vite, Wolfson
ABSENT:	Plier

Respectfully Submitted,

Ren Schlereth
Administrative Assistant