

**MEETING MINUTES
BOARD OF PARK COMMISSIONERS
Wednesday, June 7, 2017**

- 1. Roll Call**
- 2. Approval of the May 3, 2017 Minutes**
- 3. Election of Officers**
- 4. Director's report**
- 5. Public listening session for Comprehensive Outdoor Park Plan**
- 6. Adjournment**

1. Roll Call

Present: Freckmann, Glodosky, Hall, Kirsch, Ald. McComb, McDonald, Ald. Oberstadt, Ald. Slowinski, Sorenson

Excused: Okonek, Smith

Also Present: Director Tom Schrader, Brad Hentschel, SEH; Megan Westberg, Michael Bialas, Carolyn Tarpey D'Acchioli, Rick Whipp, Krista Olson, Adam Wysocki, Sean Mauer, Garrett Ryan, Deb Knippel, Amin Nebel, Alderpersons Johnson, Nebel.

2. Approval of the May 3, 2017 Minutes

Motion by McDonald, seconded by Hall, to approve the May 3, 2017 minutes and place them on file.

Ayes all; Nays none; Motion carried.

3. Election of Officers

Motion by Hall, seconded by McDonald, to nominate the slate of Okonek for President and Glodosky for Vice President and to close nominations.

Ayes all; Nays none; Motion carried.

4. Director's report

Director Schrader reported: The pool will open this Saturday, June 10 at 1:00pm. There will be activities and prize giveaways that day. Also Saturday the Summer Celebration will be taking place at the Sculpture Park. This year there will be an Iron Pour as part of the demonstrations.

5. Public listening session for Comprehensive Outdoor Park Plan

Brad Hentschel from SEH gave a brief overview about the process he will be using during the listening session. He is going to break the group into three smaller groups. Each group was then instructed to list what they thought were the parks strengths, weaknesses, opportunities and threats. From there the entire group individually picked their top three in each category. Brad will now compile all the data from the listening session and present a draft to the Commission at the July or August regular meeting.

6. Adjournment

Motion by Sorenson, seconded by Ald. Slowinski, to adjourn the meeting at 7:30 p.m.

Ayes all; Nays none; Motion carried.