

Meeting Minutes

Board of Park Commissioners

January 4, 2006 Index of these Minutes:

1. Roll Call

2. Approval of the December 7, 2005 Minutes

3. Review and Recommendation on Second Addition to Heffron Woods

4. Director's Report

5. Adjournment

1. Roll Call

Present - Okonek, Wiza, Sevenich, Glodosky, Freckmann, McDonald, Hall, Sorenson

Absent Unexcused - Curtis, Moore

Also Present - Tom Schrader, Carole Francel

2. Approval of the December 7, 2005 Minutes

Motion was made by Hall, seconded by Okonek to approve the Minutes of the December 7, 2005 Meeting.

Ayes: all, Nays: none. Motion carried.

3. Review and Recommendation on Second Addition to Heffron Woods

Aldersperson Sevenich reported that in the development of Heffron Woods, on the second addition, the Plan Commission recommended all single family and staff will work with the owners, Albert and Jean Feltz on this proposed change. It would add one additional lot.

Schrader recommended that we take the cash-in-lieu of land for this development and use the funds to enhance Plover River or Parkwood Parks or help fund a proposed bike/ped path along Patch Street and Hoover Road.

Motion was made by McDonald, seconded by Glodosky to approve the recommendations on the second addition to Heffron Woods making it all single family and to take cash-in-lieu of land.

Ayes: all, Nays: none. Motion carried.

4. Director's Report

- Winter Sports Area was open through the Holidays with sledding available until recently. It is closed now until we get snow and colder weather.
- Forestry Department received the Tree City USA award for the 25th year and the Growth Award for the 7th time.
- The cutting for a trail system, in Parkdale Park, will be started soon along with construction of a small shelter
- The Park Board has been without a commissioner for several months and members were encouraged to submit names of people that they feel would like to serve on the Board, to Schrader, so he could pass, those names, on to the Mayor for appointment.

5. Adjournment

There being no other business to come before the Commission, Motion was made by Sevenich, seconded by Hall to adjourn at 6:40 p.m.

Ayes: all, Nays: none. Motion carried.

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