

## Meeting Minutes

Board of Park Commissioners

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### 1. Roll Call

Present - Glodosky, Sevenich, Finn, Freckmann, Okonek, Phillips, Moore, Curtis, Sorenson, McDonald

Absent Excused - Aldinger

Also Present - Kareen Everman, Randy Stroik, Tom Schrader, Carole Francel, Todd Ernster

### 2. Approval of the June 4, 2003 Minutes

Motion was made by McDonald, seconded by Phillips to approve the Minutes of the June 4, 2003 Meeting

Ayes; all, Nays; none. Motion carried.

### 3. Begin Process of Updating Outdoor Comprehensive Plan

Schrader explained the planning process and handed out some material on goals and objectives. Completion on this may take approx. 2 to 4 months and consensus was that we walk through the program starting next month.

### 4. Request to Install Recognition Plaques/Markers for Donors of K.A.S.H. Playground in Mead Park

Schrader mentioned favoring the type of plaque recognition which is on the Green Circle Trail by the Bandshell in Pfiffner Pioneer Park. It is vandalism proof and names can always be added. He said to bare in mind the maintenance when a decision is made as to what type of plaques, etc.

Kareen Everman said she is just coming before the Board to get some ideas and if their group would be able to undertake such a project. Some of her suggestions were handprints by the children so they are also recognized, perhaps pillars going into the park recognizing large donors, brick entranceway, etc.

Randy Stroik was very much in favor of donors being recognized on two large columns going into the park.

Sevenich questioned who would be responsible for maintenance and Schrader said that the City would have to write a policy with the group regarding maintenance and if they fell through on the agreement, the city would be responsible.

Motion was made by Phillips, seconded by Moore to approve the concept of installing recognition plaques, with the prior approval of the Park Board, at the playground equipment in Mead Park.

Ayes; all, Nays; none. Motion carried.

### 5. Director's Report

- Schrader distributed the first draft of the Portage County Map containing literature on wellness, biking areas, canoeing, walking trails, etc.

Glodosky thought adding roads would be helpful to people not familiar to the area.

- The pool heater has been out about a month and should be fixed shortly. The people that have season passes and complained (2) have had the pass pro-rated and have been issued a refund.

- More rip rapping has been done at the Bukolt lagoon

- The Legion State Tournament has been going on and should be completed tonight if the weather cooperates.

- McDonald complimented the department on Riverfront Rendezvous and Schrader said it was another very successful year. We spent approximately \$100,000 and made \$1,000. The fireworks cost \$8000. He emphasized again how we are running out of space and would like to see the food tent by itself.

### 6. Adjournment

There being no other business to come before the Commissioners, motion was made by Phillips, seconded by Sevenich to adjourn at 6:00 p.m.

Ayes; all, Nays; none. Motion carried.

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