

Meeting Minutes

Board of Park Commissioners

January 3, 20011. Roll Call

Present - Glodosky, Molski, Aldinger, Phillips, Freckmann, McDonald, West, Nealis, Somers, Okonek

Absent Excused - Sachs

Also Present - Bernice Sevenich, Don Butkowski

2. Approval of the November 1, 2000 Minutes

Motion was made by Phillips, seconded by McDonald to approve the Minutes of the November 1, 2000 Meeting.

Ayes: all, Nays: none. Motion carried.

3. Extension of Current Outdoor Comprehensive Park Plan

Schrader stated that our current Comprehensive Outdoor Recreation Plan expired December 31, 2000. In order for the city to receive DNR grant funds, we need an adopted Comprehensive Plan.

The city is currently beginning to work on an urban wide "Smart Growth Plan". When complete, this plan will contain a section dealing with the park and recreational needs of not only the city, but the urban area.

Schrader recommended that we have the council pass a resolution extending our current plan one year. This will give us time to see which **direction the Smart Growth Committee is moving over the next couple of months. He s checked with the DNR and a resolution, by the council, asking for an extension is an accepted practice by their department.**

Nealis stated that he would not support the extension of the plan because he didn t agree with the Riverfront Plan, that is part of this plan. Tha wouldn t support the plan until the Riverfront Plan is changed.

Motion was made by Phillips, seconded by Glodosky to approve the extension of the current Outdoor Comprehensive Park Plan for one year.

Ayes: Glodosky, Molski, Aldinger, Phillips, Freckmann, McDonald, West, Somers, Okonek

Nays: Nealis

Motion carried.

4. Director's Report

- Winter Sports Area has been setting record numbers of attendance; this was the first time in 5-10 years that it has been open entirely for Christmas break.

- **The Willett Arena has been experiencing some serious ice build up due to it s flat roof** which is causing leakage in the locker and meeting rooms. The snow has been removed from the roof and heat tape applied.

5. Adjournment

Motion was made by Phillips, seconded by Aldinger to adjourn meeting at 7:10 p.m. and proceed to tour Willett Arena.

Ayes: all, Nays: none. Motion carried.

6. Tour of Willett Arena

Commissioners toured Arena including offices, locker rooms and Zamboni area and found the tour to be very informative.

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