

Meeting Minutes

Board of Park Commissioners

August 14, 2000. Roll Call

Present - Glodosky, Okonek, Molski, Phillips, Sachs, Freckmann, McDonald

Absent Unexcused - Nealis

Absent - Somers, West, Aldinger

2. Approval of the July 5, 2000 Minutes

Motion was made by Molski, seconded by Phillips to approve the Minutes of the July 5, 2000 meeting.

Ayes: all, Nays: none. Motion carried.

3. Discussion and Recommendation on Possible Purchase of 2432 Bush St.

Schrader stated that Ray Johnson the owner of the property at 2432 Bush St. approached him about the possibility of the city buying his property. This property is adjacent to Morton Park. Schrader stated that the current adopted parks Plan calls for the purchase of this lot.

Molski asked if an appraisal has been done on the property.

Schrader stated that the owner has had a market appraisal done and it is being listed at \$79,900.00.

Freckmann wondered how the city would handle the determining a price to offer.

Schrader said that the Finance Committee would address that issue.

Motion by Glodosky, seconded by Sachs to direct staff to move ahead in trying to purchase the property at 2432 Bush St.

Ayes: all Nays: none. Motion carried.

4. Director's Report

Goerke track renovation should be completed by the time we meet. We met with football coaches on Wednesday, August 9 to discuss entering and exiting of football field as it relates to crossing the track.

Next month you will be reviewing a revised Forestry ordinance. We need to update our current ordinance, especially with all the construction there is and will continue to happen over the next several years.

Staff is currently working on the 2001 Budget and Capital Improvements.

The Parks Supervisor position has been filled. Our new employee is Scott Halverson. We are currently accepting applications for the City Forester position.

The Room Tax Committee met several weeks ago as per common Council. At this meeting, the committee reconfirmed their recommendation as it relates to the Youth Sports Complex.

5. Adjournment

There being no other business to come before the commissioners, motion was made by Sachs, seconded by Phillips to adjourn at 5:55pm.

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