

Minutes for Park Board Commissioners Meeting Jan 18, 2022.

Call to order: Cindy Fueredi

Guest: Dennis Loeser

Roll call: Cindy Fueredi, David Quickel, Peg Schneider, Peggy Esposito, Mary Jo Fesenmaier, Mayor Klein, Neal Wasco, Barbara Philipps present. Brian Olson absent.

Discussion/Recommendation regarding approval of Dec 21, 2021 Park Board minutes as prepared: Minutes were not available to read. Will recommend at Feb 2022 meeting.

Comments from the public as allowed by WIS.STATS.19.84.3 limited to items on this agenda except for public hearing items and limited to 5 minutes.

No comments

Discussion/Recommendation regarding Veteran's Park: Have not heard back about final grant award.

Discussion/Recommendation regarding Mountain Bike Trail Development: City is exploring options for access to property for development. Treadheads reports securing matching funds.

Discussion/Recommendation regarding YMCA Contract: There are no changes recommended by the City or the YMCA. YMCA will run concession stand. YMCA will present to Park Board at March, June, August and October 2022 meetings. Park Board will review contract at Feb 2022 meeting and vote.

Discussion/Recommendation regarding Park Funds Received by LWMMI Grant of \$8859.00. Magazine would like to feature our community in their magazine. Use of the money is undecided. Dave Quickel asked for a general Park Board budget.

Discussion/Recommendation regarding date and time for CORP review work meeting to be conducted as an official meeting with agenda. Work meeting will be Feb 22, 2022 at 6:30 after Park Board meeting at 6pm. No work session at Jan 18, 2022 meeting.

Discussion/Recommendation to replace Park Board Commissioner Obdulia Alvarez by Dave Quickel.

Respectfully submitted by Barb Philipps and Cindy Fueredi

1/18/22

Next meeting date: Feb 22, 2022 6pm

Work meeting Feb 22, 2022 6:30pm

Park Board meeting adjourned at 7:10pm.