

Board of Park Commissioners Committee MINUTES
Tuesday, January 19, 2021 – 6:30 PM
City Hall, Council Chambers

Meeting was called to order by Chair Feuredi at 6:32 p.m.

Roll Call

Present: Chair Cindy Feuredi, Alderman Mary Jo Fesenmaier, Dave Quickel, Peggy Schneider, Brian Olsen, Peg Esposito, Barb Philipps.

Absent: Obdulia Alvarez, City Staff.
Quorum present.

Approval of minutes from November 17, 2020

Motion by Feuredi, second by Quickel, to approve the November 17, 2020 meeting minutes. It was noted by Commissioners need paper copies of the meeting packet unless otherwise requested. Unanimously carried.

Introduction of new Commissioner.

Peg Esposito was introduced by Cindy and expressed gratitude for the appointment.

Discussion/Recommendation regarding TAP Grant, Timeline, and Tasks

Cindy gave us the following information as relayed from the City Administrator. The City will be hosting an open house at City Hall Council Chambers on Thursday, February 18 in the evening as part of the grant award. This is a “come and go” event where interested individuals can look at drawings describing the project and ask questions regarding the project.

Discussion/recommendation of possible donation of land for park on Hudson Trail.

This was discussed in the spring of 2020. Item will be continued until more information is available.

Discussion of Park Commissioner Assignments and Park Repairs

Chair Feuredi has the master list. Esposito will add her name. Commissioners felt it was important to monitor the parks. Needed repairs or other observations will be sent to Chair Feuredi who will forward to Tom Earle, Public Works Director. Dog Park signed still needed and was previously approved. Cindy will check on how many dog licenses are currently issued. Commission needs to forward suggestions to the Council for enforcement.

YMCA Quarterly Reports of Operation of Sports Services and Concessions.

Chair Feuredi will contact Director Mike Kramp to decide on which months to report.

Expanding Park Use Ideas and Park Board Funds.

Continued to next month.

Next meeting date – third Tuesdays, February 16, at 6:30 p.m. at City Hall.

Motion by Feuredi, second by Quickel, to adjourn at 6:55 p.m. Carried.

Respectfully submitted, Alderman Fesenmaier