

Minutes of Board of Park Commissioners Tuesday, June 7, 2022, 6:40 PM

President Cindy Furedi called the meeting to order at 6:40 PM

Committee members present were Cindy Feuredi, Barbara Philipps, David Quickel, Cindy Yeager, Mayor Charlene Klein. Absent were Brian Olsen, Peggy Schneider, D Condos, Peg Esposito. Guests present were Fred Noer and Alderperson Mary Jo Fesenmaier.

Mayor Charlene Klein ^{MOVED} To suspend the rules allowing Fred Noer to speak about solid waste and read letter he authored and is included in the minutes.

The Mayor will send letter on to Public Works. The City does not compost. Dave Quickel suggested that Park Board and Public Works meet to discuss recycling.

The minutes for Minutes dated April 19, 2022 were approved

There was discussion of Impact fees and parkland dedication. Cindy talked about impact fees from new development and possible purchase of parkland.

Developers should pay both impact fees and donate land for a park. The park board would need to approve the space. The Mayor suggested we continue discussion next month.

There was discussion of money needed for playground equipment. There is broken, unusable equipment in Vet's, Rush and Seminary Parks.

There was discussion that Vet's Park should remain, and Never Say Never Park should have its own park.

Cindy suggested that Never Say Never should apply for a grant and that a grant writer be hired. Cindy Yeager said that she used to write grants. There should be a budget created.

There was discussion of money needed for signs. There will be a new website for Parks in July. It is estimated that \$100,000 is needed for signs and \$500,000 for playground equipment. The Park fund balance is \$20,000. It was recommended that \$500,000 be requested at the next FLR meeting on June 21st at 4:30 PM

The next Pak Board meeting will be July 19, 2022. The meeting was adjourned at 8:07 PM.

Respectfully submitted by Barbara J Philipps, Park Board Secretary.