



PARKS & TRAILS COMMISSION
Monday July 8, 2019, 5:30 PM, MUNICIPAL CENTER
Minutes

Call to Order

x_ Commission Chair, Alderman Pam Holman, Ward 1

Ward I

x_ Jack Dunning

Ward II

x_ Adam Baer

Ward III

x_ Stephanie Petersen

Ward IV

x_ Meg Johnson

x_ Christi Moses

x_ Beth Nelson

x_ Roger Fagerberg

x_ Steve Korbecki

At Large

x_ Alyson Barclay, Ward I

___ Vacant

Approval of Minutes: 4/1/19, 6/17/19 Motion to approve by Steve Korbecki, Second by Adam Baer. Unanimously approved.

Commission Member Park Reports-Adam Baer reported the Drace Restrooms were very clean and that the Preservation Park mens' restroom fan was not working.

UNFINISHED BUSINESS

1. Project Unplugged-Anne Nixon gave a presentation on the potential corporate donation and associated programming. Commission would like to see programs about caring for aging parents. Also, Town and Country should retain approval rights on promotions referencing the City. Motion by Steve Korbecki to recommend the Board of Aldermen accept the donation by George John of EDSI (pending a criminal background check), Second by Alyson Barclay. Unanimously approved.

2. 2019 Priorities List-The list was distributed to the group. No new items were added.

3. Commission Reorganization-Pam Holman reported the committee looking at the City's Commission structure. She will bring the final changes to the Commission.

4. Town Square Grand Opening Rescheduled to Friday, August 16, 7-9 PM at Town Square

NEW BUSINESS

1. Goals for 2020-The Commission should be thinking about these goals as we approach budget season.

2. Fall Festival October 5, 5-7 PM

3. Facebook Page for Parks and Recreation Department-The City is looking into having Mary Olsen's replacement manage social media for the City.

OTHER Motion by Steve Korbecki to recommend the Board of Aldermen revisit where the cut through for the Town Square be located to the simplest and least expensive solution. Second by Stephanie Petersen. Unanimously approved.

NEXT MEETING-August 19, 6 PM, Longview Farm House

ADJOURN 6:31 PM