

Minutes
Regular Meeting of the Park & Recreation Commission
Council Chambers, City Hall
August 24, 2009

The meeting was called to order at 6:00 p.m. by Chairman Ladd.

Roll call was taken by Brent Morgan, Ex-officio member.

Members Present: Marsha Ladd, Jerry Hebekeuser, Don Moore, Michael Wojkowicz, Carol Lawrence

Members Absent: None

Other Present: Councilperson Gary Martenis, Councilperson Mike Cline, Joe Fivas City Manager, Ex-Officio Member Brent Morgan,

Approve Agenda:

A motion to approve the amended agenda as presented was made by Commissioner Wojkowicz and supported by Commissioner Hebekeuser . There was no discussion on the motion.

Ayes: all, motion carried

Nays: none

Approve Minutes from July 27, 2009 meeting:

A motion to approve the minutes from the July 27, 2009 meeting as presented was made by Commissioner Moore and supported by Commissioner Wojkowicz . There was no discussion on the motion.

Ayes: all, motion carried

Nays: none

Citizen Comments

Council Member Martenis presented a conceptual drawing from his son in law of what the Playscape could look like for the record.

Discussion of Bentley Park Playscape

Chairperson Ladd presented a Powerpoint Presentation to the Commission highlighting playscapes at Hawk Island Park, Imagination Station Park, Patriarche Park and Lake Lansing Park.

The Commission reviewed the Phase 1 Preliminary Planning Agenda and held significant discussion regarding Materials, Playscape Features, Location and Size of Playscape and the potential list of Steering Committee Members.

Discussion ensued regarding the Phase 1: Preliminary Planning Phase with input regarding the playscape features and commissioners were requested to bring back a refined list to the committee.

Adjournment:

A motion to adjourn the meeting was made by Commission Moore and was supported by Commissioner Wojkowicz . The meeting adjourned at 6:58 pm.

Brent D. Morgan
Secretary and Ex-officio member