

CITY OF VERONA

MINUTES
PARK, RECREATION & FORESTRY COMMISSION
WEDNESDAY, MAY 16, 2018

1. The meeting was called to order by chairperson Mike Bare at 7:00 p.m.
2. Roll Call: Present: Mike Bare, Paul Schmidt, Heather Reekie, Mark Giesfeld. Also present: Dave Walker, Parks Director.
3. Moved by Reekie, seconded by Schmidt, to approve the minutes of the March 21, 2018 meeting of the Park, Recreation, and Forestry Commission. Motion carried 4-0.
4. Dave Walker updated the Commission on the status of the Fireman's Park project. The schematic design phase had been completed and staff had been involved in a series of planning meetings with MSA. The Commission reviewed a detailed site plan including the general layout, shelter plans, splash pad details, and some of the site furnishings. Overall, the Commission was very pleased with the plans and progress of the project. Mike Bare requested that the fence separating the beach area from the splashpad be as minimal as possible to make the site look more inviting. The next phase of the project will be developing plans for the project to be bid in mid-July.
5. The Commission considered three special event requests including Music on Main at the Hometown Junction, Food Truck Night for New Century School, and the Pursuit Triathlon at Fireman's Park. The Commission was generally supportive of all three events.
6. Moved by Giesfeldt, seconded by Schmidt, to approve a special event request from the Chamber of Commerce for Music on Main, a series of four Friday evening concerts at the Hometown Junction. Motion carried 4-0.
7. Moved by Bare, seconded by Reekie, to approve a special event request from New Century School for Food Truck Night at Harriet Park on July 19th contingent upon volunteers cleaning up trash at the park after the event. Motion carried 4-0.
8. Moved by Schmidt, seconded by Reekie, to approve an application from SBR Coaching for the Loop Pursuit Triathlon at Fireman's Park on August 12. Motion carried 4-0.
9. Moved by Reekie, seconded by Giesfeldt, to adjourn. Motion carried 4-0. Time 7:58 p.m.

Mike Bare
Chairperson