

CITY OF VERONA

MINUTES

PARK, RECREATION & FORESTRY COMMISSION

WEDNESDAY, JUNE 20, 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: Charlotte Jerney, incoming Alder; Anna Reekie, future Alder; Dave Walker, Parks Director; Casey Dudley, Recreation Director.
3. Moved by Reekie, seconded by Bare, to approve the minutes of the May 16, 2018 meeting of the Park, Recreation, and Forestry Commission. Motion carried 4-0.
4. The Commission reviewed the updated five-year Capital Improvement Plan. The Plan is updated yearly and includes all projected expenditures for park improvements and equipment over \$5,000. Staff will present the Plan to the Finance Committee in July.
5. Moved by Schmidt, seconded by Giesfeldt, to approve the Parks Department five-year Capital Improvement Plan as presented. Motion carried 4-0.
6. Moved by Reekie, seconded by Giesfeldt, to approve a special event request for Argentinian Fest at Community Park on July 21. The event only estimates 75 participants but does have amplified music so is considered a special event. Motion carried 4-0.
7. Moved by Reekie, seconded by Schmidt, to adjourn. Motion carried 4-0. Time 7:54 p.m.

Mike Bare
Chairperson