

CITY OF VERONA

MINUTES

PARK, RECREATION & FORESTRY COMMISSION

WEDNESDAY, JULY 18, 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, Charlotte Jerney. Excused: Mark Giesfeld. Also present: Dave Walker, Parks Director; Casey Dudley, Recreation Director; Dan Williams, MSA; Dan Schmitt, MSA; Carter Arendt, MSA; Lucas Smith, MSA.
3. Moved by Reekie, seconded by Jerney, to approve the minutes of the June 20, 2018 meeting of the Park, Recreation, and Forestry Commission. Motion carried 4-0.
4. MSA Professional Services was at the meeting to present the final project overview for Fireman's Park. Included in the presentation were several digital renderings of the park, a timeline for completion, and a tentative budget. At the time of the meeting, the project was already out for bids and pending a satisfactory outcome the project would be forwarded directly to the Common Council for approval. This was in the interest of time as the projected start date would be in early September.
5. Moved by Schmidt, seconded by Reekie, to approve a special event request for the Tri-4-Schools Mud Run at Festival Park on Saturday, September 22. Motion carried 4-0.
6. Moved by Reekie, seconded by Jerney, to adjourn. Motion carried 4-0. Time 8:50 p.m.

Mike Bare
Chairperson