

MINUTES

Board of Park & Forestry Commissioners
Tuesday, March 15, 2011
Municipal Service Bldg., Training Rm.
2026 New Jersey Ave.
4:00 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners- Ald. Jim Bohren, Jody Brooks, Terry Radtke,
Lee Montemayor Jr.
Non-Voting Members- Jonathan Dolson, Bill Bittner
Guests- Ald. Jean Kittelson, David Biebel, Joe Bronoski (Abacus Architects)
4. Approval of minutes from Thursday, January 27.
 - L. Montemayor Jr./J. Bohren motioned to approve. All ayes, motion carried.
5. Public Input (3-minute limit per individual).
 - No public input was made.
6. Commissioners and Non-Members Comments.
 - No comments were made.
7. Project Status Report
 - Review 2011 Capital Improvement Park Project~~see handouts
 - J. Bohren/L. Montemayor Jr. motioned to use option 2 pavilion for Cleveland Park. All ayes, motion carried.
 - L. Montemayor Jr./J. Bohren motioned to use option 2 for the restroom facilities at Cleveland, Veterans and Optimist Parks. All ayes, motion carried.
 - Use of the Charles Voight Park (corner of 8th St. and Eisner Ave.)
 - Discussion was held.
 - Review of Dredging Project~~see handouts
8. Staff Comments.
 - Terry Radtke – Staff in talks with the Rotary Club who want to use Evergreen Park for an “Enchanted Forest” display with holiday lighting/fixtures next winter with profits to benefit the local food pantry.
9. Set next meeting date: Tuesday, April 12 (if items to discuss)
Municipal Service Bldg., 4 pm
10. Adjourn.