

MINUTES

Board of Park & Forestry Commissioners
Tuesday, May 3, 2011
Municipal Service Bldg., Training Rm.
2026 New Jersey Ave.
5:00 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners: Ald. Jim Bohren, Jody Brooks, Jon Dolson, Terry Radtke, Marge Mattern, Collin Kachel
Non-Voting Members: Bill Bittner
Excused: Sgt. Scott Reineke, Jerry Jones, Vickie Hall
4. Election of Officers (Chairperson, Vice Chairperson) for 2011-2012.
 - M. Mattern/T. Radtke motioned to nominate Jody Brooks as the Chairperson. All ayes, motion carried.
 - J. Bohren/T. Radtke motioned to nominate Vickie Hall as the Vice Chairperson. All ayes, motion carried.
5. Public Input (3-minute limit per individual).
 - No public input was made.
6. Approval of minutes from Thursday, March 15.
 - M. Mattern/J. Dolson motioned to approve. All ayes, motion carried.
7. Discussion and setting day, time, and location for future meetings.
 - Meetings will be held the first Tuesday of every month at 4:15 pm.
8. Commissioners and Non-Members Comments.
 - No comments were made.
9. Staff Comments.
 - T. Radtke ~Proposed park shelters for Cleveland/Veterans/Optimist Parks will be going out for bid shortly.
~Park shelters will be opening May 15.
~Distributed handouts regarding park acreage and park equipment rates.
~Lakeview Park tree/bush cleanup is underway. This park has overgrown landscaping that needs trimming/removal.
10. Set next meeting date: Tuesday, June 7
King Park Pavilion
4:15 pm
11. Adjourn.