

CITY OF WISCONSIN RAPIDS
PARKS / RECREATION / BUILDINGS
444 West Grand Avenue, Wisconsin Rapids, WI 54495-2780, (715) 421-8240

Park & Recreation Commission Minutes

December 6, 2017

The Park & Recreation Commission met on Wednesday, December 6, 2017, at 4:00 p.m. in the third floor conference room at City Hall, 444 West Grand Avenue, Wisconsin Rapids, WI.

Members in attendance were Gregg Hepp, Steven Koth, Kelly Rosekrans, Lee Thao, and Mayor Vruwink. Craig Broeren, Jackie Esselman, and Derek Johnson were unable to attend. Staff attending were Jesse Austin, Dawn Desorcy, Joe Terry, and Mary Wolosek. Also in attendance were Joe Bachman and Dan Guck.

1. Call to order.

Commissioner Rosekrans called the meeting to order 4:03 p.m.

2. Approval of August 9, 2017, minutes.

A motion was made by Mayor Vruwink, seconded by Commissioner Thao, to approve the minutes of August 9, 2017. Motion carried.

3. Consider scoreboard donation for Mead Field.

A motion was made by Mayor Vruwink, seconded by Commissioner Thao, to approve moving forward with scoreboard donation requests. Motion carried.

4. Presentation of 2018 Parks & Recreation budget and potential future outlay projects.

Joe Terry discussed the 2018 Parks & Recreation budget and potential upcoming outlay projects. It was requested that outlay commitments be discussed at the January meeting.

5. Consider approval of revised Application for Rental of Park Shelters/Equipment form.

A motion was made by Commissioner Koth, seconded by Commissioner Hepp, to approve the revised Application for Rental of Park Shelters/Equipment form. Motion carried.

6. Bills.

A motion was made by Commissioner Hepp, seconded by Commissioner Koth, to approve the bills. Motion carried.

7. Staff reports.

Matt provided a written report and Joe Terry discussed the items included. He mentioned SeeClickFix as a method for noting nice Christmas lights in the area. Mary provided a written and verbal report.

8. Adjourn.

Motion by Commissioner Thao, seconded by Commissioner Hepp, to adjourn.

Dawn Desorcy, Recording Secretary