CITY OF WISCONSIN RAPIDS

PARKS / RECREATION / BUILDINGS

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Parks & Recreation Commission Minutes

March 11, 2024

The Parks & Recreation Commission met on Monday, March 11, 2024, at 4 p.m. in the first floor conference room at City Hall, 444 West Grand Avenue, Wisconsin Rapids, WI.

1. <u>Call to order</u>.

Commissioner Veneman called the meeting to order at 4 p.m.

Commissioners in attendance were Kris Barteck, Craig Broeren, Tom Ekelin, Tom Rayome, Dean Veneman, and Elizabeth Whelan. Mayor Blaser, Lee Thao, and Rick Wellnitz were excused. Staff in attendance was Jake Klingforth. Also in attendance was Ken Day.

2. Approve January 8, 2024, meeting minutes.

Minutes were not included in packet; tabled until next meeting.

3. Consider approval of a memorial donation of batting cages at Witter Park.

A motion was made by Commissioner Broeren, seconded by Commissioner Veneman, to approve the memorial donation of batting cages placed at Witter Park. This item will be forwarded to the Planning Commission for their approval. Motion carried.

4. Update on Legacy Grant.

The applications submitted for the three projects at the Zoo (river otter exhibit, Helen's House remodel, and a new playground) were approved to move on to the next phase of the grant process.

5. Update on Zoo exhibit enclosures.

Jake presented a Power Point including pictures of the progress at the zoo.

6. Bills.

A motion was made by Commissioner Whelan, seconded by Commissioner Barteck, to approve the bills. Motion carried.

7. Staff reports.

Jake presented reports.

8. Adjourn.

A motion was made by Commissioner Ekelin, seconded by Commissioner Veneman. Motion carried.

Dawn Desorcy, Recording Secretary