

MEETING MINUTES – APRIL 27, 2021

AD HOC COMMITTEE TO REVIEW THE PARK AND RECREATION COMMISSION

Ad Hoc Committee to Review the Park and Recreation Commission

Kris Barteck, Chairperson Mayor Shane Blaser Tom Rayome Jay Bemke Tom Ekelin

The Ad Hoc Committee to Review the Park and Recreation Commission held a meeting on Tuesday, April 27, 2021, at 2:30 p.m. in the First Floor Conference Room in City Hall, 444 West Grand Avenue, Wisconsin Rapids, and via remote videoconferencing. The public could listen to the meeting. All members were present. Also present was Sue Schill.

AGENDA

- Call the meeting to order
 The meeting was called to order by Mayor Blaser at 2:33 p.m.
- 2. Roll call

All members were present.

- 3. Appointment of a Chairperson
 - Motion was made by Blaser, second by Bemke, to nominate Kris Barteck as chairperson, to close nominations, and to appoint Kris Barteck Chairperson. Motion carried, 5-0.
- 4. Discuss the future role and responsibility of the Park and Recreation Commission
 The Committee discussed the roles and responsibility of the Park and Recreation Commission. Discussion
 points included park and rec outlay, room tax funds, budgeting, park operations, capital projects, and staffing.
 City Attorney Schill will draft an ordinance for review at the next meeting. Jake Klingforth and Tim Desorcy will
 be invited to the next meeting to provide information on questions that the Committee had and to provide input
 for the Committee's consideration.
- 5. Adjourn

Motion by Rayome, second by Ekelin, to adjourn. Motion carried, 5-0. The meeting adjourned at 3:43 p.m.