WISCONSIN RAPIDS

Park and Recreation Ad Hoc Committee Meeting Minutes May 3, 2022

Ad Hoc Committee to Review the Park and Recreation Commission

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

A meeting of the Ad Hoc Committee to Review the Park and Recreation Commission was held on Tuesday, May 3, 2022, at 3:00 p.m. in the first-floor conference room of City Hall, 444 West Grand Avenue, Wisconsin Rapids, Wisconsin. All members were present except Tom Rayome. Also present were Alderpersons Polach and Veneman, Dave Hoks, and City Attorney Sue Schill

<u>AGENDA</u>

1. Call the meeting to order.

The meeting was called to order by Chairperson Barteck at 3:04 p.m.

2. Roll call.

All members were present except Tom Rayome.

3. Consider an ordinance regarding the role and responsibility of the Park and Recreation Commission and recommend and refer the ordinance to the Common Council.

Motion by Bemke, seconded by Blaser, to approve the ordinance with the revisions as discussed, and refer the ordinance to the Legislative Committee and Common Council. Motion carried 4-0.

4. Adjourn.

Motion by Ekelin, seconded by Bemke, to adjourn. Motion carried 4-0. The meeting adjourned at 3:59 p.m.