

MINUTES
SPECIAL PARKS, ARTS & RECREATION COMMISSION MEETING
THURSDAY
JUNE 21, 2023 - 8:00 A.M.
BRIDGE ROOM – CITY HALL

Members Present: Julie Jelen, Janine Kopff, Adam Leiferman,
Maria Onnen, Daryl Tindle, Mercedes Turner

Absent: Sam Murdoff

Staff Present: Sara Cahill, Beth Green, Tom Pawelk, Sue Seeger

1. General Business

A. Call to Order.

Julie Jelen called the meeting to order at 8:00 a.m.

2. Special Meeting Agenda

A. Consideration to review applications and recommend approval of appointing a new Parks, Arts & Recreation Commission member to fill the remaining term of the vacant seat thru 12/2023.

JULIE JELEN MOVED TO RECOMMEND APPOINTMENT DANIELLE MURDOFF TO FILL THE REMAINING TERM LEFT VACANT BY LYNN ANDERSON THRU 12/2023. MOTION SECONDED BY MARIA ONNEN. MOTION CARRIED.

B. Consideration of approving a design change to Bertram Chain of Lakes Athletic Park South overflow drive.

ADAM LEIFERMAN MOVED TO RECOMMEND DESIGN CHANGES AS PRESENTED TO THE SOUTH ENTRANCE OF THE SOUTH PARKING LOT. MOTION SECONDED BY MERCEDES TURNER. MOTION CARRIED.

C. Consideration of approving Bertram Chain of Lakes Regional Athletic Park Open-Air Park Shelter plans for phase 2 improvements. Increase size to 20 x 40 would be a better size.

MARIA ONNEN MOVED TO RECOMMEND APPROVING THE PARK SHELTER FOR THE PHASE 2 IMPROVEMENTS AT THE BERTRAM CHAIN OF LAKES REGIONAL ATHLETIC COMPLEX. MOTION SECONDED BY ADAM LEIFERMAN. MOTION CARRIED.

3. Adjournment

Meeting adjourned at 8:30 a.m.

RECORDED BY: Beth Green

DATE APPROVED: 7/23/23

ATTEST: Tom Pawelk