

**MINUTES OF THE PARK COMMISSION MEETING
HELD JANUARY 9, 2019, 6:00PM**

Present: Alderwoman Janis Schandel, Commission Members Rick Hackl, Vivian Roe, Jill Doran and Rick Stelloh.

Also present: City Engineer/Director of Public Works Melinda Dejewski.

1. Call to Order

The meeting was called to order at 6:01pm.

2. Minute Approval

A motion was made by Commissioner Hackl, seconded by Commissioner Roe to approve the minutes of the June 6, 2018 and June 13, 2018 meetings. Motion carried.

**2. Discussion and Action Items:
2019 Tree Planting Program**

City Engineer Dejewski presented the schedule of trees to be planted in 2019 and the approximate cost. A motion was made by Commissioner Roe, seconded by Commissioner Stelloh to approve the 2019 tree planting program up to \$8500. Motion carried.

Update on 2019 Park Improvements

City Engineer Dejewski discussed different projects proposed for the park such as paving the parking lot, and entrance road on both sides. There was discussion on other maintenance items needed for the park such as new window covers on the east side of the band shell and the bolts checked on all the picnic tables.

3. Adjourn

A motion was made by Commissioner Hackl, seconded by Commissioner Stelloh to adjourn. Motion carried. The meeting adjourned at 6:19 pm.