MINUTES

1. **Members Present:** Chairman Gene Ewig called a duly noticed meeting of the Park & Recreation Board to order at 6:30 PM. Members present: L. MacRae, M. Burmesch (student), R. Voigt, P. Lemkuil, S. Kinas, B. Deal and Director C. Imig. Excused: M. A. Klotz, B. Babcock

2. **Approve Minutes:** Motion by L. MacRae to approve the minutes as presented; Second by B. Deal; Motion passed.

3. **Citizen Comments:**
   There were no citizen comments.

4. **Old Business:**
   A. Elected Official’s report: No report
   B. Planning Commission Official’s report: No report
   C. Director’s report: Report as presented. Also mentioned a summer staff meet and greet with board members. Discussion on the preparation of ice rink.

5. **New Business:**
   A. Sledding Hill – some discussion with no conclusions.
   B. Ice Rink – was also included in director’s report
   C. Character Counts – some discussion and desire to implement this in our programming.

Motion by B. Deal to adjourn, second by S. Kinas; Meeting adjourned at 7:45 PM.

Respectfully Submitted,

Ron Voigt, (Acting) Secretary