I. Members Present: President Ron Voigt called the meeting to order at 6:00pm. Michael Gasper, Jim Karrels, Jonathan Pleitner, Lori MacRae, Jen Verheyen, Jeff Lamont, Sue Kinas, Kiley Schulte - Rec Director, Jon Crain - Parks Superintendent
Excused: Absent: Aaron Paulin

II. Approve Minutes: Motion to accept minutes by J. Lamont, seconded by J. Pleitner. Passed.

III. Citizen Comments:

IV. Old Business:
A. Rec Director’s Report
   1. Working on fall programming
   2. Still working on locating pool leak
B. Parks Update- Things got a bit off track due to massive rainfall. Brush taking time to remove and there’s a great deal of sediment to remove. 9/24 Franklin Energies is hosting a community volunteer day. Will be working in Veterans Park for clean up.

V. New Business:
A. Review & Recommend Facility Use Request - None
B. Review & Recommend Hiring of Staff - J. Pleitner moved, L. MacRae seconded. Passed.
C. Review & Recommend Play Equipment for Antoine – Miracle/Boland Recreation, J. Pleitner moved, S. Kinas seconded, passed.
D. Review & Recommend Memorial Bench Program - All parks now inventoried. No more benches will be added in Upper Lake Park, Coal Dock, Rotary. There are a few benches in Coal Dock Park that do not have memorial plaques on them. No further action taken.
E. 5-Year Capital Equipment & Improvement Plan - Was presented. Open discussion about long term goals. A long term vision and measure needs to be set for all the parks. There needs to be consideration of the master park plan in the discussion. J. Lamont moved to approve the 5-year capital plan as presented J. Karrels seconded. Motion passed with one dissent due to outstanding question regarding the $200,000 listed in the Capital Plan for replacement of the Possibility Playground surface and who is actually responsible for paying.
G. Review & Recommend October meeting location and park tour sites. Antoine, Kolbach, Columbia & Whitefish. Meeting starts, 5pm, October 11.

VI Any Other Business
Michael Gasper, member of the Public Works board discussed the current issues for flood mitigation and how efforts may reshape a few of the city’s parks.

VII Adjournment. Meeting adjourned at 7:25pm. Motion by J. Pleitner seconded by J. Lamont.