I. Members Present: President Ron Voigt called the meeting to order at 6:01pm. Jim Karrels, Jonathan Pleitner, Jen Verheyen, Jeff Lamont, Sue Kinas, Aaron Paulin, Kiley Schulte, Rec Director, Jon Crane, Parks Superintendent
Late: Lori McRae, Michael Gasper

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

III. Citizen Comments: Dave Franks, ACES Committee-Returned to further discuss his walking map project and wants Parks & Rec to fund the printing of the maps which would be placed in various locations throughout the city. Because this was not an agenda item no action taken.

IV. Old Business:
A. Rec Director’s Report
   1. Gymnastics and Soccer are starting.
   2. Over the winter break doing some pool cleanup and repairs.
   3. INFOS stand for North Beach will be installed in Spring.
B. Parks Update-Neighbors surrounding Birchwood Hills are concerned about the tree cutting and there’s issues with what to do with all of the cut timber as there’s no effective way to remove. However it had to come down because of the danger the Ash Borer creates to the timbers.

V. New Business:
A. Be3 Donation for an entertainment stage in Upper Lake Park Beer Garden Area-plans for a stage for the Beer Garden area were presented. J. Pleitner moves to approve, with the recommended storage area added J. Karrels seconded. Passed.
B. Lions Club Tree Donation.-Lions Club member Dave Mueller presented a proposal For a large tree, up to $500 to be planted by the Beer Garden to add more shaded area. J. Lamont moved to approve, J. Verheyen seconded. Passed.
C. Donation for Lion’s Pavilion Renovation-Lions Club member Shawn Hokanson presented plans for updates at the pavilion that the Lion’s will do. Updates include ceiling renovations, some updated lighting, some facia wrapping, resealing cedar post timbers and will update electrical outlets. $8,000 is budgeted. Work to start in Spring. J Pleitner moves to approve, L. MacRae seconded. Passed.
D. Facility Use Requests-Ryan Lang Wedding, Saturday, June 29, Beer Garden Area - $300 rental fee. Will have a band. Must be done by 10pm.
   Great Lakes Sport Fishermen-June 14-15-Kiwanis Family Pavilion. Annual Event
   Brian Hamm-Wedding-Coal Dock Park, Saturday, June 22. Rental $800. Will
   Be a tent up from Friday –Monday. Must contact Digger’s Hotline. 10pm end
   Lion’s Fest-Veterans Park with Band Shell. August 1-4. No rental fee.
   B3 5k Land Regatta-Beer Garden, August 16-17. No Rental fee.
   Easter Egg Hunt-April 13-Possibility Playground. No Rental fee.
   J. Pleitner moves to approve, S. Kinas seconds. Passed.

E. Hiring List-J. Lamont moves to approve, S. Kinas seconds. Passed.

F. Celebration Tree & Bench Program Policy- J. Pleitner moves to approve with final
   Language tweaks as discussed, J. Karrels seconds. Passed.

VI Any Other Business

VII Adjournment. Meeting adjourned at 7:12pm. Motion by J. Lamont seconded by J. Pleitner.