

Reedsburg, WI 53959
April 15, 2014

The Parks and Recreation Committee convened in regular session on Tuesday, April 15, 2014, at 5:15 p.m. in the Reedsburg Center Council Chambers with the following members present:

Present: Jim Heuer, Chairperson
Calvin Craker
Rich Sorom

Absent: Marianne Baumgarten
Mike Glick

Also present: JoAnn Mundth-Douglas, Dennis Anderson and Anna Kvejci – Reedsburg Times Press

Minutes: Moved by Craker, seconded by Sorom to approve minutes.

Motion Carried 3-0

1. Consideration of designating and naming park on corner of South Park Street and Railroad Street.

Moved by Craker, seconded by Heuer to name park on corner of South Park Street and Railroad Street Harvest Park.

Motion Carried 3-0

2. Consideration of Reedsburg becoming a Bird City.

Moved by Sorom, seconded by Heuer that Reedsburg become a Bird City.

Motion Carried 3-0

3. Consideration of assigning Game Day concession weekends to applicants.

Moved by Heuer, seconded by Sorom to assign Game Day concession weekends as presented.

Motion Carried 3-0

4. Consideration of tree consultant proposal/bid.

Moved by Sorom, seconded by Craker to accept Wachtel's proposal for \$26,850 for tree consultant.

5. Granite Avenue update.

No Action Taken

Adjourn: Motion by Craker, seconded by Sorom to adjourn at 5:55 p.m.

Motion Carried 3-0

Submitted by Matt Scott