

The Parks and Recreation Committee convened in regular session on Tuesday, August 16, 2016, at 5:15 p.m. in the Reedsburg Center Council Chambers with the following members present:

**Present:** Phil Peterson  
Jim Heuer  
Calvin Craker  
Marianne Baumgarten

**Also Present:** Matt Scott and Jamie Brandt – Reedsburg Youth Hockey

**Minutes:** Moved by Baumgarten, seconded by Peterson to approve July 19, 2016 minutes.

Motion Carried 4-0

**1. Consideration of building addition to RACA by RYHA.**

Moved by Peterson, seconded by Heuer to approve the addition requested by RYHA contingent on obtaining state approved plans. Amendment by Craker that RYHA must hold open house at RACA for committee.

Motion Carried 4-0

Motion by Craker, seconded by Peterson to adjourn at 5:28 pm

Motion Carried 4-0

Submitted by Matt Scott