

The Parks and Recreation Committee convened in regular session on Tuesday, September 20, 2016, at 5:15 p.m. in the Reedsburg Center Council Chambers with the following members present:

Present: Phil Peterson
Calvin Craker
Marianne Baumgarten

Also Present: Matt Scott, Lenny Alexander and Kari Walker

Absent: Jim Heuer

Minutes: Moved by Baumgarten, seconded by Peterson to approve August 16, 2016 minutes.

Motion Carried 3-0

1. Consideration of placement of art in City Park – Reedsburg Revitalization Organization.

Moved by Craker, seconded by Peterson to approve the placement of peace post provided by the RRO in City Park.

Motion Carried 3-0

2. Consideration of Legion Field improvements donated by Home Talent Baseball.

Moved by Baumgarten, seconded by Peterson to approve the presented improvement donated by Home Talent Baseball at Nishan Park.

Motion Carried 3-0

3. Consideration of Saputo field-naming agreement with the city.

Moved by Peterson, seconded by Baumgarten to approve field naming agreement between Saputo and the City of Reedsburg.

Motion Carried 3-0

4. Review/consider 2017 Parks and Recreation budget.

Moved by Baumgarten, seconded by Peterson to make a budget adjustment that will transfer \$65,000 from fund 43 to fund 70.

Motion Carried 3-0

Motion by Peterson, seconded by Baumgarten to adjourn at 6:30 pm

Motion Carried 4-0

Submitted by Matt Scott