

The Parks and Recreation Committee convened in regular session on Tuesday, April 16, 2019, at 5:15 p.m. at Reedsburg Center Council Chambers with the following members present:

**Present:** Phil Peterson  
Tom Seamonson  
Calvin Craker  
Jake Stanek

**Absent:** Aaron Bauer

**Also Present:** Dave Knudsen, Brian Duvalle and Tim Becker

**Minutes:** Moved by Seamonson, seconded by Stanek to approve February 19, 2019 minutes.

Motion Carried 4-0

**1. Consideration of Game Day Concession weekends.**

Moved by Craker, seconded by Seamonson to approve game day concession weekends.

Motion Carried 4-0

**2. Granite Avenue area properties.**

Moved by Seamonson, seconded by Stanek to move forward to clean up area between the Baraboo River and South Webb between bridges.

Moved by Stanek, seconded by Seamonson to keep west side of Granite Avenue green space mowed.

Motion Carried 4-0

**3. Request from Kids Korner for reduced pool pass.**

Moved by Craker, seconded by Stanek to approve Kids Korner request for a reduced season pool pass.

Motion Carried 4-0

**Moved by Peterson, seconded by Seamonson to go into closed session.**

**Moved by Peterson, seconded by Craker to go back into open session.**

**Moved by Seamonson, seconded by Peterson to go forward and recommend to council to purchase land from Parcel 276-1928-53020 from Adam Lindloff with park impact fees and application to the Webb Fund.**

Motion Carried 4-0

Motion by Peterson, seconded by Stanek to adjourn at 6:30 p.m.

Motion Carried 4-0