

**MINUTES**  
**Recreation Advisory Commission**  
**Wednesday, September 6, 2017 – 5:30 p.m.**  
**Lower Level Conference Room**

**Members Present:** Al Wagner, Jennifer DeFosse, Angie Haller, Dana Kraft and Chris Howell

**Members Absent:** Brad Bark and Kim Warren

**Staff Present:** Rich Klimes

**Guests Present:** None

The meeting was called to order at 5:30 p.m.

**Selection of Chairperson and Vice-Chairperson**

Haller moved to elect Brad Bark as Chairperson. DeFosse moved to elect Angie Haller as Vice-Chairperson. Second by Wagner. All ayes; motion carries.

*Motion to approve minutes of the April 5, 2017 regular meeting. Moved by Wagner. Second by DeFosse. All ayes; motion carries.*

**Discussion – Parks and Recreation System Overview**

Klimes distributed and discussed the Parks and Recreation Program and Facilities Fact Sheet. Klimes stated this sheet does not include current projects that have not been completed like the additional four and a half miles of trails to Deep Lakes Recreation area.

**Update – Cemetery Steps**

Klimes stated the project is almost complete. The Friends of Greenwood Cemetery group would like to add lights to the project. However, the City would not recommend that at this time as the Cemetery is only open from sunrise to sunset.

**Update – Boat Harbor**

Klimes gave a brief update on the boat harbor. The City received a REAP Grant for \$125,000 and were able to reconfigure the House Boat Dock and Long Dock. WPCP is currently dredging and once that is done and the House Boat Dock is put back in place the project will be complete.

**Discussion – Upcoming Budget Preparation**

Klimes informed the commission of the upcoming budget preparation and what to expect.

**Other Business**

None

There being no further business, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

Jessica Rexroth  
Office Coordinator