

In attendance: B Dziwulski, D Kaatz, R Rohde, J Kara, S Heffron, and A Brimmer.

1. Call to Order, Pledge of Allegiance and Moment of Silence
2. Election of Joint Park/Recreation Board Chairperson. *Del Kaatz was nominated and accepted the nomination as the new Chairperson.*
3. Public Comments - Please limit your comments to 2 minutes, if further time for discussion is needed, please contact the Park/Recreation Director prior to the meeting.
4. Approval of April 19, 2017 meeting minutes.
A motion was made and seconded (B Dziwulski, R Rohde) to approve the April 19, 2017 meeting minutes.
Motion Passed For: 5; Against: 0; Abstain: 1; Absent: 1
5. Discussion and possible action regarding request to place a "Little Food Pantry" at Kiwanis Village Park by Interchurch Lay Council. *The Joint Board is requesting a representative of this group attend the next meeting to answer questions they have.*
6. Update regarding fire damage at Kiwanis Village Park.
7. Update regarding pedestrian bridge project at Koepp Riverside Parkway.
8. Discussion and possible action regarding opening a beer garden at one of the local parks.
[Linsmeier/Heffron]
A motion was made and seconded (B Dziwulski, R Rohde) to approve sending out a Request for Proposal for opening a beer garden at one of the local parks.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1
9. Discussion and possible action regarding a new logo for the Department.
10. Discussion and action regarding approval of the April financial statements for Laimon Family Lakeside Park.
A motion was made and seconded (B Dziwulski, Jeff Kara) to approve the April financial statements for Laimon Family Lakeside Park.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1
11. Adjournment
A motion was made and seconded (B Dziwulski, R Rohde) to adjourn.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director