

**JOINT MEETING OF THE
HERITAGE DAYS COMMITTEE AND
PARKS AND RECREATION BOARD
COUNCIL ROOM, CITY HALL
THURSDAY, FEBRUARY 15, 2018
6:00 P.M.**

Heritage Days Committee: Called to order by Co-chair Joe Neville. On roll call: Joe Neville, Justin Poeschel, Barb Miller, Amanda Mortenson, Dan Herbrand, Michelle Friemoth, Heather Murphy and Aaron Bembneister Absent: Kim Stetzer, Shannon Gaier and Linda Garrett-Holets.

Heritage Days Committee: Minutes of the previous meeting were approved as filed with the Clerk.

Parks and Recreation Board: Called to order by Chair Glassbrenner. On roll call: Chuck Glassbrenner, Robin Harder, Jack Hammond, Sue Voigt, Aaron Wanish and Michelle Pickett present. Absent: Jacob Ormond

Parks and Recreation Board: Minutes of the previous meeting were approved as filed with the Clerk.

Also present: Mayor Steven Mabie, Joseph Anason, Larry Anason, Kay Anason, and Parks Director Regan Barth.

Presentation and discussion on Joseph Anason Eagle Scout Project – Bandstand at Schuster Park.

Heritage Days Committee: Motion Poeschel, second Murphy, to recommend to Parks and Recreation Board that the bandstand be constructed in the middle area of Schuster Park by the white (south) pavilion. All Aye.

Parks and Recreation Board: Motion Harder, second Wanish to accept the recommendation from the Heritage Days Committee and recommend to the Common Council that the bandstand be constructed in the middle area of Schuster Park by the white (south) pavilion. All Aye.

Parks and Recreation Board: Discussion on designating Listeman Funds for the Anason Eagle Scout Project.

Parks and Recreation Board: Motion Voigt, second Harder, to recommend to the Common Council to designate \$7,000 from the Parks Outlay Account to the Anason Eagle Scout Project. All Aye.

Parks and Recreation Board: Motion Voigt, second Harder, to adjourn. All Aye.

Heritage Days Committee:

Discussion on bands.

Mortenson gave an update on sponsorships.

Friemoth gave an update on Miss Neillsville.

The next meeting will be Thursday, March 8, 2018 at 6:00 p.m. at City Hall.

Heritage Days Committee: Motion Murphy, second Mortenson, to adjourn. All Aye.

Heritage Days Committee
Joe Neville, Co-chair

Parks and Recreation Board
Charles Glassbrenner, Chair