

**PARKS AND RECREATION BOARD
COUNCIL ROOM, CITY HALL
WEDNESDAY, SEPTEMBER 13, 2017
6:00 P.M.**

The meeting of the Parks and Recreation Board was called to order by Chair Glassbrenner. On roll call: Chuck Glassbrenner, Robin Harder, Jack Hammond, Sue Voigt and Heather Langreck present. Absent, Michelle Pickett and Jacob Ormond. Also present: Recreation Department Director Judy Lindner and Parks Director Regan Barth.

Motion Voigt, second Hammond to approve the minutes as presented. All Aye.

Recreation Department Director Judy Lindner reported on all the programs that were run by the Recreation Department. A copy of the programs is included in her 2018 Budget.

Parks Director Regan Barth reported on the projects that were done by the Parks Department. A copy of these projects is included with the Parks Department 2018 Budget.

A discussion was held on the request by the track team to use the Arboretum on October 14th thru October 21st, 2017 for a Haunted Forest fundraiser.

Motion Voigt, second Hammond to recommend to the Common Council to grant the request by the track team to use the Arboretum on October 14th thru October 21st, 2017 for a Haunted Forest fundraiser.

Recreation Director Judy Lindner presented the 2018 Budget.

Motion Langreck, second Hammond to recommend to the Finance Committee that the Recreation Department 2018 Budget be accepted as presented. All Aye.

Parks Director Regan Barth presented the 2018 Parks Department Budget.

Motion Voigt, second Hammond to recommend to the Finance Committee that the Parks Department 2018 Budget be accepted as presented. All Aye.

A copy of both budgets are attached to these minutes.

Motion Langreck, second Voigt, to adjourn. All Aye.

Charles Glassbrenner, Chair