

PARKS AND RECREATION COMMISSION

March 2, 2016

The Merrill Parks and Recreation Commission met on Wednesday, March 2, 2016 at 4:15 p.m. at the Merrill City Hall.

Members Present: Mike Willman, Dave Sukow, Jean Ravn, Brian Artac, Ben Debroux and Melissa Schroeder

Members Excused Absent: Troy Pieper

Department Staff Present: Dan Wendorf and Dawn Smith

Visitors: Erik Pfantz, Derek Woellner, Kandy Peterson and City Administrator Dave Johnson

***Motion by Artac, seconded by Sukow to approve the minutes from the February meeting.

***Carried unanimously.

***Motion by Sukow, seconded by Artac, to approve the claims.

***Carried Unanimously.

Public Comment: None

The next item on the agenda is continued discussion on disc golf initiative. Wendorf stated that he is continuing working with Erik and Derek on Disc Golf stuff. Wendorf stated that enclosed in the packets were some brochures that will be going out to the public to start with some funding and information for the new course and equipment. Willman asked if the money for the disc golf will be going into a non-lasping account. Wendorf stated he has already talked with Finance Director Kathy Unertl to have an account started for this. Will continue working on this project.

The next item on the agenda was an update on bike route designation. Wendorf stated that all items were approved by the Board of Public Works. Wendorf stated that work will be started on approved projects, some when funding is available and when weather permits.

The next item on the agenda was an update on Bierman Family Aquatic Center. Wendorf stated that everything is on schedule. Miron will be back at the end of March or beginning of April

The next item on the agenda was monthly board reports. Wendorf asked if anyone had any questions. Wendorf stated that ice will be coming off soon and dry floor events will start.

***Motion by Sukow, seconded by Schroeder to approve the monthly board report given by Wendorf.

***Carried unanimously.

The next regular meeting is scheduled for April 6, 2016 at 4:15 p.m. at the Merrill City Hall.

Public comment: Eric Pfantz wanted to know if the commission had any other questions or concerns with the brochures regarding Disc Golf.

***Motion by Sukow, seconded by Schroeder to adjourn at 4:45 p.m.

***Carried unanimously.

Dawn Smith
Recording Secretary