

PARKS AND RECREATION COMMISSION

December 5, 2018

The Merrill Parks and Recreation Commission met on Wednesday, December 5, 2018 at 4:15 p.m. at the Merrill City Hall.

Members Present: Kyle Gulke, Dan Novitch, Joan Tabor, Brian Artac, Dave Sukow, Kate Baker, Jean Ravn

Members Excused Absent:

Department Staff Present: Dan Wendorf and Dawn Smith

Visitors: City Administrator Dave Johnson, MP3: Abigail Hagemeister, Mayor Woellner

***Motion by Ravn, seconded by Baker to approve the minutes from the November meeting.

***Carried unanimously.

***Motion by Sukow, seconded by Ravn, to approve the claims from November 2018

***Carried unanimously.

Public Comment: none

The next item on the agenda was an update on 2019 Capital and Operating Budget. Wendorf stated that the budget for 2019 has been approved. Wendorf stated that the Park and Recreation Department came out pretty good on the budget except for the flooring which was cut down to \$5,000. Wendorf stated next year they will be working on budget items early in the year.

The next item on the agenda was an update on Mayor's Special Skate Park Committee. Wendorf stated that they are getting ready to get the design going now that the budget has been approved and money was set aside for the design process. Wendorf stated that another meeting will take place on December 17 at 4:00 at the City Hall.

The next item on the agenda was monthly reports. Wendorf asked if anyone had any questions. Wendorf stated that the bridge at Stange Park is in and he is waiting on contractors to finish the lights at Athletic. Wendorf stated they are currently working on another job and will not be back until December 17th. Wendorf thanked everyone for a great year.

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

***Carried unanimously.

The next regular meeting is scheduled for Wednesday, February 6, 2019 at 4:15 p.m. at the Merrill City Hall.

Public comment: none

***Motion by Novitch, seconded by Tabor to adjourn at 4:45 p.m.

***Carried unanimously.

Dawn Smith
Recording Secretary