

**CITY OF OCONOMOWOC
PARKS, RECREATION AND FORESTRY BOARD
MEETING MINUTES – JANUARY 14, 2019**

- I. **CALL TO ORDER – ROLL CALL**
 - A. The meeting was called to order by President Joe Moroni at 6:30pm in the Community Center – Meeting Room. Confirmation of appropriate meeting notice was made by John Kelliher.
 - B. Members present: Joe Moroni, Mike Miller, Jimi Hall, Lauren Wittnebel, Lou Kowieski, Bruce White and Scott Antonneau (arrived at 7:05pm); Quorum present.
 - C. Absent: Denny Daggett
 - D. Staff Present: John Kelliher – Director, Jennifer Clayton – Administrative Assistant
 - E. Audience Attendees: None

- II. **COMMENTS FROM THE AUDIENCE**

None

- III. **CONSIDER/ACT ON MINUTES FROM THE DECEMBER 10, 2018 MEETING**

J.Hall moved to approve the minutes of the December 10, 2018 meeting; second by M.Miller.
L.Kowieski abstained. No opposition. Motion carried.

- IV. **CONSIDER/ACT ON MOONLIT MOVIES 2019 REQUEST FOR MOVIE DATES AT FOWLER PARK, VILLAGE GREEN AND DOWNTOWN EVENTS.**

L.Wittnebel moved to approve the Moonlit Movies 2019 request for movie dates at Fowler Park, Village Green and Downtown Events.; second by L.Kowieski. No opposition. Motion carried.

- V. **DEPARTMENT REPORTS FOR DECEMBER 2018**
 - A. **DIRECTOR’S REPORT – JOHN KELLIHER**

J.Kelliher provided an update on the Rosenow Creek Trail project. December 14, 2018 the Common Council voted on the construction pricing received through the bid process. Due to an error in the budget, a budget amendment was required for the project to be approved. Council voted 5-3 and the project approval failed. A budget amendment requires a minimum of a 6-2 vote to be approved. Staff will present options for next steps of the project for the Council to consider at the Committee of the Whole meeting on January 15, 2019. The purpose of the meeting is to determine the future direction of the project.

 - B. **PARKS AND FORESTRY SUPERINTENDENT REPORT**

Written reports included in packet.

 - C. **RECREATION MANAGER’S REPORT**

Written reports included in packet.

- VI. **CONSIDER/ACT ON DECEMBER 2018 VOUCHERS**

B.White moved to approve vouchers from December 2018; second by M.Miller. No opposition. Motion carried.

- VII. **COMMENTS FROM BOARD MEMBER**

None

VIII. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THIS BODY

None

IX. ADJOURNMENT

B.White moved to adjourn; second by L.Kowieski. No opposition. Motion carried. The meeting ended at 7:13p.m.