

**CITY OF OCONOMOWOC  
PARKS, RECREATION AND FORESTRY BOARD  
MEETING MINUTES – FEBRUARY 11, 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, Lou Kowieski, Bruce White and Scott Antonneau; Quorum present.
- C. Absent: Denny Daggett, Lauren Wittnebel
- 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 JANUARY 14, 2019 MEETING**

J.Hall moved to approve the minutes of the January 14, 2019 meeting; second by M.Miller. No opposition. Motion carried.

**IV. CONSIDER/ACT ON 2019 CONDITIONS ADDENDUM TO RECREATION FACILITY USE APPLICATION AND PERMIT FROM BADGERLAND WATER SKI CLUB, INC.**

B.White moved to approve the 2019 Conditions Addendum to Recreation Facility Use Application and Permit from Badgerland Water Ski Club, Inc.; second by M.Miller. Antonneau opposed. Motion carried 5-1 vote.

**V. DISCUSS POLICY/GUIDELINES RELATED TO PERMANENT PARK SIGNAGE WITHIN THE PARK SYSTEM.**

At the December meeting the board discussed components to include in a policy for recognition signage. Staff took the suggestions from that meeting and put together a draft of Guidelines for Recognition Signage on City Property, for discussion at this meeting. The Board provided J.Kelliher with suggestions and changes to make to the draft. Staff will make those changes as directed by the Board and bring back to the March meeting for discussion.

**VI. DEPARTMENT REPORTS FOR DECEMBER 2018**

**A. DIRECTOR'S REPORT – JOHN KELLIHER**

J.Kelliher provided an update on the Rosenow Creek Trail project. The southern piece of the project has been eliminated and remaining components of the project will be re-bid. Goal is to bring the new bids back to Council in April.

J.Kelliher shared with the Board the member term expiration dates. All members indicated that they would like to continue serving on the Board in the future. Staff will provide the Mayor the information for future appointments.

**B. PARKS AND FORESTRY SUPERINTENDENT REPORT**

Written reports included in packet.

**C. RECREATION MANAGER'S REPORT**

Written reports included in packet.

**VII. CONSIDER/ACT ON JANUARY 2019 VOUCHERS**

S.Antonneau moved to approve vouchers from January 20189 second by B.White. No opposition. carried.

**VIII. COMMENTS FROM BOARD MEMBER**

None

**IX. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THIS BODY**

None

**X. ADJOURNMENT**

L.Kowieski moved to adjourn; second by B.White. No opposition. Motion carried. The meeting ended at 7:51p.m.