

CITY OF ANTIGO
PARKS, CEMETERY AND RECREATION COMMISSION
MINUTES OF MEETING HELD
AUGUST 22, 2018

Parks, Cemetery and Recreation Commission of the City of Antigo met in Regular Meeting on the above date at 5:15 PM in the Multi-Purpose Room, City Hall, Ward 3 Tim Kassis presiding.

Attendee Name	Title	Status	Arrived
Tim Kassis	Ward 3	Present	
Glenn Bugni	Ward 7	Absent	
Denise Wendt	Member	Present	
Heather McCann	Member	Present	
Zachary Brown	Member	Absent	
Sam Hardin	Member	Absent	
Barb Rebstock	Ward 1	Present	

Others in attendance: Mark Desotell, Director of Administrative Services; Sarah Repp, Park, Recreation and Cemetery Director; and Jaime Horswill, Clerical/Utility Assistant.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Approval of the Minutes from the July 9, 2018 Meeting

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Denise Wendt, Member
SECONDER:	Heather McCann, Member
AYES:	Tim Kassis, Denise Wendt, Heather McCann, Barb Rebstock
ABSENT:	Glenn Bugni, Zachary Brown, Sam Hardin

2. Approve Use of Contingency Funds from Heinzen Pavilion and CIP funds for Trail Connections in Peaceful Valley

Sarah Repp, Park, Recreation and Cemetery Director, provided a memo advising that approximately \$9,000 remains as contingency for the Heinzen Peaceful Valley Pavilion project. She is recommending that the funds be applied to trail connections from the Heinzen Pavilion to the existing pathways and Warming House. Additionally, \$6,709 is budgeted in CIP for Construction of Parking and Paths. She is recommending a portion of these funds also be applied to the pathway connections. Staff is estimating the pathway connections will cost approximately \$11,000.

Ms. Repp's memo further noted that the Heinzen Pavilion is reserved consistently throughout the spring, summer, and fall. The trail connections will provide accessible pathways to the restroom facilities and Warming House, which are utilized when the pavilion is reserved.

Motion to approve the use of contingency funds from the Heinzen Pavilion and CIP funds for trail connections in Peaceful Valley as requested.

(Agenda item will go to Finance, Personnel and Legislative Committee and then to Council)

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 10/10/2018 6:00 PM
AYES:	Tim Kassis, Denise Wendt, Heather McCann, Barb Rebstock
ABSENT:	Glenn Bugni, Zachary Brown, Sam Hardin

Any Other Matters Authorized by Law to be Considered

NONE

Adjournment

1. **Motion to:** Adjourn at 6:19 PM

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Denise Wendt, Member
SECONDER:	Barb Rebstock, Ward 1
AYES:	Tim Kassis, Denise Wendt, Heather McCann, Barb Rebstock
ABSENT:	Glenn Bugni, Zachary Brown, Sam Hardin

Tim Kassis, Chairperson

Date