

**PARKS & RECREATION COMMITTEE MEETING MINUTES**  
**April 21, 2009 – 6:30 p.m.**

Chairman Perkins called the meeting to order. Committee members present: Perkins, Marzahl, Szczap and Adams. Also present were Mayor Nolan, Alderman Logan, City Administrator Nelson and Supt. Parks and Recreation Burkart.

**Disc Golf**

The Committee discussed Adam Schultz' proposal for disc golf at Lion's Park. Moved by Adams, seconded by Marzahl to recommend to the City Council that permission be granted to allow disc golf at Lion's Park provided there is no cost to the City. All ayes. Motion carried.

**OSLAD Grant**

The Committee reviewed Smith Engineering's proposal for the preparation of a OSLAD Grant Application for acquisition of a 11 acre parcel of parkland contiguous to Milky Way Park. Moved by Marzahl, seconded by Szczap to recommend to the City Council approval of the proposal at a cost not to exceed \$7,980.25. All ayes. Motion carried.

**Park Program**

Supt. Burkart brought up discussion on playground equipment at Mary's Park. Moved by Marzahl, seconded by Szczap to recommend to the City Council to remove and replace the Merry-go-round at Mary's Park as soon as possible at a cost not to exceed \$3,000.

**Closed Session**

Moved by Marzahl, seconded by Adams to go into closed session to discuss Section 2(c)(5)Purchase of Property. All ayes. Motion carried.

At 7:15 p.m., moved by Marzahl, seconded by Perkins to reconvene the open session. All ayes. Motion carried.

Moved by Perkins, seconded by Szczap to adjourn the meeting. All ayes. Motion carried.

Submitted by:  
Darrell Perkins, Chairman