



Board of Park Commissioners

Doug Skates - President

Alderman Al Kupsik Lynn Hassler Barb Hartigan
Rick Steinberg Peggy Schneider Dave Quickel
John Swanson Mayor Jim Connors

Director of Public Works Daniel S. Winkler, P.E., Secretary
Street Superintendent Ron Carstensen

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MINUTES OF THE JANUARY 16, 2012 SPECIAL MEETING

Call to Order:

The Board of Park Commissioners meeting was called to order by President Doug Skates at 5:30 PM. DPW Dan Winkler read the roll.

Roll Call:

President Doug Skates X , Lynn Hassler , Barb Hartigan X ,
Rick Steinberg X , Peggy Schneider X , Dave Quickel , John Swanson LATE , Ald. Al Kupsik
 X , Mayor Jim Connors X .

Staff & Aldermen Present:

DPW Daniel Winkler X , Street Superintendent Ron Carstensen ,
Administrator Dennis Jordan X , _____.

Public Present:

None.

Public Input:

None.

Old Business:

Skate Park Design Discussion- President Skates said he called the meeting to go over some plan changes. DPW Winkler provided a status report on the project plans review. The issues included specifying an 18" minimum thickness compacted asphalt millings base, a bid alternate for the contractor to bring excavated material to the City's site on Sheridan Springs Road, reconfiguring the entryway sidewalk, benches, trash receptacles and drinking fountain, requesting a bid alternate for placement of an electrical conduit around the park for future lighting, and cropping the 3D pictures to show the features in the new park against a plan of the park in lieu of showing the two conceptual pictures. It was moved by Commissioner Hartigan to proceed with the discussed changes. The motion was seconded by Commissioner Kupsik and approved 7-0.

Adjourn:

It was moved to adjourn the meeting at 6:07 PM on a motion by Commission Hartigan and second by Commissioner Steinberg. The motion passed 7-0 and the meeting was adjourned.

Respectfully Submitted,

Daniel S. Winkler

Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities
01/19/12