



Board of Park Commissioners

Doug Skates - President

Alderman Al Kupsik
Rick Steinberg
John Swanson

Lynn Hassler
Peggy Schneider
Mayor Jim Connors

Barb Hartigan
Dave Quickel

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

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MINUTES OF THE AUGUST 21, 2013

Board of Park Commissioners

Call to Order:

The Board of Park Commissioners meeting was called to order by acting Chair Al Kupsik at 6:04 PM. DPW Dan Winkler read the roll.

Roll Call:

President Doug Skates ___X___, Lynn Hassler __ABSENT___, Barb Hartigan _X___, Peggy Schneider __EXC.__, Dave Quickel ___X___, John Swanson ___X___, Ald. Al Kupsik ___X___, Mayor Jim Connors ___X___. (___6___ Total).

Staff & Aldermen Present:

DPW Daniel Winkler ___X___, Street Superintendent Ron Carstensen __ ____, _____, Administrator Dennis Jordan ___X___, Ald. Sturg Taggart.

Public Present:

None.

Public Input:

None.

Old Business:

Discussion/Recommendation on Disc Golf Course Design-DPW Winkler discussed the course draft design and narrative. The entire group then visited the park site and observed the course layout. It was moved by Ald. Kupsik and seconded by Commissioner Swanson to approve the design with a westerly shift of the blue tee approximately 30' to the west northwest out of the drainage swale. Mayor Connors wished the designer to understand that holes #11 and #12 could at times be wet due to their low grade and if he wished to make modifications to the layout he could. The motion passed 6-0.

Adjourn:

It was moved by Chair Skates and seconded by Ald. Kupsik to adjourn. The motion passed 6-0 and the meeting was adjourned at 7:34 PM.

Respectfully Submitted,

Daniel S. Winkler

Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities
08/22/13

(If anyone finds any inaccuracies, errors or needs to adjust the minutes please call or email me prior to the next meeting.)