

PARKS & RECREATION COMMISSION
April 8, 2019
Special Meeting

Members Present: Maureen Bartz, Michael Eliason, David Speich, Lincoln Tilson, Barb Farrell, Scott McDonald, Craig Nelson, Bryan Feldhaus, Jacqueline Radosevich and Maisy Armstrong

Members Absent: Jim Young

Staff Present: Dan Schultz, Director of Parks and Recreation
Tom Schuster, Parks Supervisor

Others Present: Neighbors of Winds Park

1. **CALL TO ORDER:** The meeting was called to order at 6:30 p.m.
2. **ADDITIONS TO THE AGENDA:** None
3. **AUDIENCE INPUT:** None
4. **DISCUSSION:** None
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
 - a. Review of Playground Equipment for Winds Park – Staff explained how the process works for bidding out playground equipment. The group was all given a sticker to place on the submittal they thought was the best. Staff then removed the four proposals with the least votes. We all once again voted by placing stickers on the final three proposals. The St. Croix proposal got the most votes with 9 people liking it the best.

Farrell made a **MOTION** to purchase the equipment from St. Croix Recreation with a **SECOND** by Speich **Ayes: 9 Nays: 0** Motion passed.
7. **ADJOURNMENT - MOTION** by Bartz **SECOND** by Speich
Ayes: 9 Nays: 0 Motion passed. The meeting was adjourned at 7:40 p.m.

Respectfully submitted by
Dan Schultz, Parks and Recreation Director