

**City of Portage
Park and Recreation Board Meeting
Tuesday, May 14, 2013 - 6:30 p.m.
Municipal Building Room #1
Minutes**

Members: Brian Zirbes Chairperson; Kirk Konkel, Larry Messer,
Todd Kreckman, Fred Reckling, Mike Lindner

Others present: Leslie Hawkinson, Craig Sauer (Daily Register), Michael Draper

1. Roll Call

The meeting was called to order at 6:30 p.m. by chairperson Zirbes.

2. Approval of minutes of last previous meeting

Motion was made by Konkel and seconded by Kreckman to approve the minutes from the last meeting. The motion passed 6-0.

3. Discussion and possible action on Park naming policy for Daniel Thompson

A motion was made by Konkel and seconded by Lindner to have the VFW to review this and bring it back to the committee. Motion carried 6-0.

4. Discussion and possible action on Park and Rec. 5 year Plan.

After a presentation by Draper, the committee members were assigned to read over the plan and bring back ideas for the next meeting.

5. Discussion and possible action on Interpretive Solutions, Inc.

No action taken.

6. Discussion and possible action for the Recreation at Goodyear Park.

a. Splash Park Committee Report - No action taken.

b. Skate Board Park Committee Report - No action taken.

7. Discussion and possible action on the Boy Scout Cabin

No Action taken.

8. Discussion and possible action on a mural painted by Charles Bradley

The committee discussed some possible sites for a 8'X8' mural painted by Charles Bradley. This item will be taken up at the next meeting.

9. Pool Update

No action taken.

10. Discussion and possible action on VFW proposal at Blue Star Park

The committee was brought up to date about the plan for the VFW/Legion placing a K I A Memorial at Blue Star Park. The memorial Committee will meet on June 11th at Bluestar Park.

11. Managers Report

The committee talked about the land purchase next to Collipp-Worden Park. This idea will be brought back at next month's meeting.

12. Ideas for April meeting.

a. Wisconsin/Fox Heritage Park ideas

Doug Klapper talked about some of the ideas that were brought up at a Wisc/Fox Heritage Parkway. More information will be presented at a future meeting.

b. Portage disc golf club

No action taken.

13. Adjournment

A motion by Konkel and seconded by Messer to adjourn the meeting 7:25 p.m. The motion passed 6-0.

Respectfully submitted

Leslie Hawkinson Park and Recreation Assistant