

**City of Portage
Plan Commission Meeting
Monday, July 16, 2012, 6:00 p.m.
City Municipal Building, 115 West Pleasant Street
Conference Room Two**

Members present: Mayor Kenneth Jahn, Chairperson; Dan Daley, Michael Oszman, Peter Tofson and Brian Zirbes

Members excused: Robert Redelings, City Engineer and Addie Tamboli

Also present: George Beasley, Jerry Foellmi, Gary O'Hearn, Craig Sauer, Bill Welsh

1. **Roll call**
Meeting called to order @ 6:00 pm.
2. **Approval of minutes from 06/07/12 and 06/18/12 meetings**
Motion to approve minutes from 6/7/12 and 6/18/12 meetings by Oszman, second by Tofson. Passed 5-0 on call of roll.
3. **Election of Vice Chairperson and recording secretary**
Motion to nominate Oszman vice chair by Daley, second by Tofson. Passes 4-1 with Oszman abstaining. Motion by Oszman, second by Daley to nominate Tamboli as back-up recording secretary. Passed on 5-0 on call of roll.
4. **Discussion and possible action on Goodyear Park preliminary site plan**
Gary O'Hearn gave a brief presentation on the Splash pad, 2,500 sq. ft. splash pad using approx \$5,500 annual cost for water.
Jerry Foellmi gave a presentation and answered questions. Motion by Tofson, second by Zirbes to give preliminary approval of the site plan and move forward with the next steps. Passed 5-0 on call of roll.
5. **Adjournment**
Motion by Oszman, second by Daley. Passed 5-0 on call of roll @ 7:15 pm.