

MINUTES OF PLAN COMMISSION MEETING

DATE: Wednesday, April 5, 2023 TIME: 6:00pm LOCATION: Memorial Park Shelter 405 Wallace Street

MINUTES

- A. Call to order: Meeting called to order by Plan Commission Chair Al Leicht at 6:00pm.
- B. Attendance: Plan Commission members present Leicht, Mulry, Vander Zanden, and Maynard. Plan Commission members absent – Heckner, Weyenberg and Romberg. Staff present – Administrator Shampo-Giese.
- **1.** Review and consider approval of minutes from 03/01/23 meeting: T. Mulry made a motion to approve the minutes. J. Maynard seconded the motion, and it passed unanimously.
- 2. Tour Memorial Park and hear from residents in attendance identify current needs and future amenities. The Plan Commission members toured the section of Memorial Park nearest to the shelter, but there were no residents in attendance. Items discussed included: condition of archery range, use of the area near the archery range, additional pickle ball courts, playground fence, new screenings for Gaga Ball Pit, relocate volleyball court, relocate grilling area, replace current soffit on shelter, removing portable score booth and building new one on top of first base dugout, and upgrading backstops to net systems. It was noted that additional pickle ball courts and playground fencing plans are high priority items.
- **3. Confirm next meeting date:** The next meeting is Wednesday, May 3rd at 6:00pm. The meeting will start at Van Zeeland Park and conclude at Blaese Park.
- **4.** Adjourn: There being no additional matters to discuss, Chair Al Leicht adjourned the meeting at 7:15pm.