

**VILLAGE OF PLEASANT PRAIRIE
PARK COMMISSION
Village Hall, Auditorium
9915 39th Avenue
Pleasant Prairie, Wisconsin 53158
Tuesday, August 1, 2006
6:00 p.m.**

A regular meeting of the Pleasant Prairie Park Commission was held on Tuesday, August 1, 2006, 6:00 p.m. Present were Michaeline Day, Rita Christiansen, Michael Russert, William Mills, Glenn Christiansen, Kathleen Burns and Alex Tiahnybok. Also present were Michael Pollocoff, Village Administrator; John Steinbrink, Jr., Superintendent of Parks; and Judith Baternik, Clerical Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSIDER APPROVAL OF THE JULY 5, 2006 PARK COMMISSION MEETING MINUTES.**

Michaeline Day:

In your packet is your July 5th Park Commission meeting minutes. If you don't have any corrections or additions could I have a motion to accept?

Alex Tiahnybok:

I move approval.

Kathleen Burns:

Second.

Michaeline Day:

All in favor?

Voices:

Aye.

- 4. CITIZEN COMMENTS**
- 5. NEW BUSINESS**
 - a. Review and Discuss Memo to Plan Commission to Update the Master Park and Open Space Plan to Include Unit W Park.**

Michaeline Day:

In our packet you had mailed this to the Planning Commission?

John Steinbrink, Jr.:

This was not mailed to the Plan Commission but it will be included in a packet they will receive before the August 14th meeting. So they have not seen this document yet. I wanted approval of the Park Commission before I went ahead and sent it out to the Plan Commission.

Michaeline Day:

Did everyone have an opportunity to look at it? I thought it was very well written. I think you gave a very good history of the work we've done to include the residents of Carol Beach and get the W park the way we wanted it.

John Steinbrink, Jr.:

Thank you.

Michaeline Day:

Does anyone have any comments or corrections or additions that they would like to see in the letter?

Alex Tiahnybok:

I also want to commend John Steinbrink, Jr. for a good summary of all the details. It was a tough process. I think we were going in all kinds of different directions. Are we discussing the map, too, together?

John Steinbrink, Jr.:

Yes, we are.

Alex Tiahnybok:

The end of the mulched trail, I just want to verify this because I showed this to somebody in Carol Beach the other day, does the end of the mulch trail end at a Village owned property so you could get to the mulch trail—

John Steinbrink, Jr.:

That would be correct.

Alex Tiahnybok:

--crossing Village owned property from 3rd Avenue? Okay.

Michaeline Day:

If we don't have any comments and approve this letter then can I have a motion to accept?

Alex Tiahnybok:

I motion.

William Mills:

I'll second.

Michaeline Day:

All in favor?

Voices:

Aye.

Michaeline Day:

Again, the meeting is August 14th with the Planning Commission that this comes up to?

John Steinbrink, Jr.:

That is correct, at 5 p.m.

Michaeline Day:

At 5 p.m. And I think it would be a good idea if you are available for the Commissioners to be at this meeting in case the Planning Commission has any questions for us, in case there's any questions.

6. ADJOURNMENT

Glenn Christiansen:

I make a motion to adjourn.

Michael Russert:

Second.

Michaeline Day:

All in favor?

Voices:

Aye.

Michaeline Day:

Meeting adjourned.

ADJOURNED: 6:05 p.m.