

**VILLAGE OF PLEASANT PRAIRIE
PARKS COMMISSION
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, Wisconsin 53158
December 3, 2009
6:00 p.m.**

A regular meeting of the Pleasant Prairie Parks Commission was held on Thursday, December 3, 2009, 6:00 p.m. Present were Michealene Day, Rita Christiansen, Glenn Christiansen, Monica Yuhas, Troy Holm, and Jim Bandura (Alternate #2, voting member). Michael Russert and William Mills were excused. Also present were Mike Pollocoff, Village Administrator; John Steinbrink, Jr., Director of Public Works and Ruth Mack, Executive Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSIDER AND APPROVE THE NOVEMBER 3, 2009 PARKS COMMISSION MEETING MINUTES**

Michealene Day:

In your packet you'll see you have the minutes from the November 3, 2009 meeting. If there are no corrections or additions may I have a motion to accept the minutes as provided?

Troy Holm moved to approve the Parks Commission Meeting minutes of the November 3, 2009 meeting presented in their written form: Seconded by Glenn Christiansen. Motion carried 6-0.

- 4. CITIZEN COMMENTS**
- 5. NEW BUSINESS**
 - a. Receive and Approve 2010 Parks Commission Meeting Schedule**

Michealene Day:

In your packet you'll see the meetings have been moved to Thursdays. I believe, John, you wanted to make a comment about the January meeting?

John Steinbrink, Jr.:

The way things are structured right now, and especially with the two weeks of Christmas and New Year that we end up losing, we were talking about potentially cancelling the January 7 date. The two items we really have going right now is the bike and ped plan, which we are receiving comments from as Item b. in this evening's agenda, and then the Ingram Park which we just got the final review from the engineering department. I probably won't have enough time to have those documents ready by January 7th with the holidays. Unless there was something else that the Commission wanted to have on the agenda, I would probably recommend cancelling the one on January 7th as staff probably would not have any agenda items for that day. We did put together our new schedule for the rest of the meetings for 2010.

Michealene Day:

Does anyone have any problem with canceling the January 7th meeting? Then taking January 7th off the meeting date, can we have a motion to approve the schedule?

Jim Bandura moved to approve the 2010 Parks Commission Meeting Schedule as presented: Seconded by Troy Holm. Motion carried 6-0.

b. Discuss Bike and Pedestrian Trails Plan Review Comments

John Steinbrink, Jr.:

Last month the Commission was e-mailed out the draft bike and ped plan, and I guess I just wanted to take this opportunity to collect or talk about any comments that the Commission may have at this time.

Michealene Day:

I looked at them. They looked pretty thorough, and I know that the Engineering Department might have some issues or comments. But I thought that the committee did a pretty good job, not even a pretty good but an excellent job in their task. I didn't have any comments. Anyone else?

Glenn Christiansen:

I agree.

John Steinbrink, Jr.:

Okay, thank you very much. There were some staff comments from Administration, CD,

Engineering and myself. And so we'll just have those incorporated for review then at the February 4th meeting as a final document.

Michealene Day:

Terrific. Thank you. And I would like to put in the minutes that I think they did a terrific job and they should be commended in the work that they did.

6. PARKS COMMISSION COMMENTS

7. ADJOURNMENT

Troy Holm moved to adjourn the meeting. Seconded by Monica Yuhas. Motion carried 6-0.

Meeting adjourned 6:05 p.m.