

**VILLAGE OF PLEASANT PRAIRIE  
PARK COMMISSION  
Village Hall Auditorium  
9915 39<sup>th</sup> Avenue  
Pleasant Prairie, Wisconsin 53158  
November 10, 2010  
6:00 p.m.**

A regular meeting of the Pleasant Prairie Park Commission was held on Wednesday, November 10, 2010, 6:00 p.m. Present were Michealene Day, Rita Christiansen, Glenn Christiansen, Monica Yuhas, Steve Kundert, Jim Bandura (Alternate #2) and Cindy Schwab (Alternate #1). Troy Holm and William Mills were excused. Also present were Michael Pollocoff, Village Administrator; Jean Werbie-Harris, Community Development Director; Tom Shircel, Assistant to the Village Administrator; John Steinbrink, Jr., Director of Public Works; and Ruth Mack-Stoner, Executive Secretary. One citizen was present.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSIDER AND APPROVE THE OCTOBER 7, 2010 PARK COMMISSION MEETING MINUTES**

**Jim Bandura moved to approve the Park Commission Meeting minutes of the October 7, 2010 meeting presented in their written form: Seconded by Steven Kundert. Motion carried 7-0.**

- 4. CITIZEN COMMENTS - None**
- 5. UNFINISHED BUSINESS**
  - a) Receive and recommend approval of The Nature Conservancy Management Agreement for Chiwaukee Prairie.**

Mike Pollocoff stated that the agreement needed further work and would not be ready for review or approval until a later date. He suggested that the Park Commission consider removing from the agenda.

**Monica Yuhas moved to remove the approval of The Nature Conservancy Management Agreement for Chiwaukee Prairie from the agenda: Seconded by Rita Christiansen. Motion carried 7-0.**

**6. NEW BUSINESS**

- a) **Consider Resolution #10-03 to approve and recommend that the Village Board of Trustees accept the donation of land from Jay R. Sorensen and further recommend that the Village President and Village Clerk be authorized to execute and record a warranty deed and all other necessary documents prepared by the Village to transfer the land to the Village.**

Jean Werbie-Harris described the land donation of 6.56 acres located in the 11400 block of 47<sup>th</sup> Avenue in Pleasant Prairie.

**Glenn Christiansen moved to approve Park Commission Resolution #10-03 to recommend that the Village Board of Trustees accept the donation of land from Jay R. Sorensen and further recommend that the Village President and Village Clerk be authorized to execute and record a warranty deed and all other necessary documents prepared by the Village to transfer the land to the Village; and further to put a dedication plaque in the park: Seconded by Jim Bandura. Motion carried 7-0.**

- b) **Consider Resolution #10-04 to approve and recommend that the Village Board of Trustees sincerely thank Jay R. Sorensen for his generous donation of park land and his gift to the community and further recommend that the park land donation be named for Mr. Sorensen and be known as “Sorensen Woods at Kildeer Park.”**

**Monica Yuhas moved to approve Park Commission Resolution #10-04 to approve and recommend that the Village Board of Trustees sincerely thank Jay R. Sorensen for his generous donation of park land and his gift to the community and further recommend that the park land donation be named for Mr. Sorensen and be known as “Sorensen Woods at Kildeer Park:” Seconded by Steven Kundert. Motion carried 7-0.**

- c) **Receive and approve the 2011 Park Commission budget.**

John Steinbrink, Jr. presented the 2011 Park Commission capital budget items. These items are \$20,000 to update the Village of Pleasant Prairie Park and Open Space Plan and \$50,000 to perform grading at the site of the Village Green Neighborhood Park.

**Rita Christiansen moved to approve the 2011 Park Commission Budget: Seconded by Jim Bandura. Motion carried 7-0.**

**d) Discuss and approve 2011 Park Commission meeting dates.**

A discussion was held regarding the moving of the meetings back to the first Tuesday of each month.

**Rita Christiansen moved to approve the 2011 Park Commission meeting dates: Seconded by Monica Yuhas. Motion carried 7-0.**

**7. PARK COMMISSION COMMENTS**

The 2010 Village of Pleasant Prairie Veterans Day Ceremony was discussed.

The natural area near the Des Plaines Rive and the open space areas between Sewer D and Prairie Springs Park were discussed.

Plans are to schedule field trips for the Park Commission to review park and open space areas in the spring of 2011.

**8. ADJOURNMENT**

**Jim Bandura moved to adjourn the meeting. Seconded by Rita Christiansen. Motion carried 7-0.**

Meeting adjourned 6:25 p.m.

(Note: Due to an inadvertent error, this meeting was not recorded; and, therefore, the minutes were prepared using the Executive Secretary's notes)