

**VILLAGE OF PLEASANT PRAIRIE  
PARK COMMISSION  
Village Hall Auditorium  
9915 39<sup>th</sup> Avenue  
Pleasant Prairie, Wisconsin 53158  
August 5, 2014  
6:00 p.m.**

A regular meeting of the Pleasant Prairie Park Commission was held on Tuesday, August 5, 2014, 6:00 p.m. Present were Michealene Day, Kris Keckler, Cindy Schwab, Troy Holm, Jim Bandura (Alternate #1). Absent was Clyde Allen. Excused were Steve Kundert and William Mills. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Village Administrator; John Steinbrink, Jr., Public Works Director; and Ruth Mack-Stoner, Executive Secretary. No citizens were present.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETINGS**

Michealene Day:

You'll find your minutes were included in the email. It's from April 2nd, our last meeting. If there is no additions or corrections can I have a motion to accept the meeting as presented?

**Jim Bandura moved to approve the Park Commission Meeting minutes of the April meeting presented in their written form: Seconded by Troy Holm. Motion carried 5-0.**

- 4. CITIZEN COMMENTS**
- 5. DIRECTOR OF PUBLIC WORKS REPORT**

John Steinbrink, Jr.:

Madam Chair, members of the Park Commission, the Village of Pleasant Prairie is in the process of constructing a park and ride over by the RecPlex. I'd just like to encourage everyone to stop by and look at it. The public works staff recently completed the pedestrian bridge and the auto bridge. And Willkomm Excavating is working on the park and ride lot itself. An expected day for completion will be end of October, beginning of November. So just an update on one of the bigger projects that's going on in the park,

and it's definitely well needed, and it's been well received by the community.

Michealene Day:

Thank you. Any questions?

**6. NEW BUSINESS**

**a) Name Newest Village Park**

Michealene Day:

In your packet you were also given some information about our new Village park. And some suggestions from our community as to some possible names. Did anyone have any ideas or questions or additions or like to make a motion on what they thought? Cindy, what do you think?

Cindy Schwab:

I didn't really get a chance to read it. I mean I have, but.

Michealene Day:

Sure, that's okay. Anyone else have any comments?

Kris Keckler:

I did. It just seemed that the largest amount had to do with the variation for the region that it's in or the location. So seeing as how the only other nominations had one reference, including one I had to look up online for Hiawatha..

Cindy Schwab:

Yeah, I didn't get that one either.

Michealene Day:

No.

Kris Keckler:

I didn't immediately see the connection. Is there anything related to a 16th century Native American chieftain that brought five tribes together?

Mike Pollocoff:

No. It's a nice name, it's got a nice ring to it, but we couldn't verify that or substantiate it. As Kris comments that we had six comments and four supporters, and there were more people that didn't identify. They left anonymous. There was more than that on the Brookside Gardens one.

Michealene Day:

I kind of like Brookside Gardens.

Kris Keckler:

That's what I was thinking of.

Troy Holm:

That's my choice.

Michealene Day:

Okay, can I have a motion then to -- well, we have a choice Brookside Park, Brookside Gardens Park or Brookside Gardens Community Park. Now, it wouldn't be a community park, correct, it would just be a neighborhood park.

Mike Pollocoff:

Neighborhood park.

**Kris Keckler moved to recommend the name of the newest Village neighborhood park, Brookside Gardens Park, to the Village Board of Trustees: Seconded by Cindy Schwab. Motion carried 5-0.**

Michealene Day:

Thank you very much.

Mike Pollocoff:

It will happen. This has got to go to the Board. The Board has to make the official designation, but we'll give them your recommendation.

**b) Elect Park Commission Vice-Chairperson and Secretary.**

Michealene Day:

Our next item of business is to elect the Park Commission's position on the Board, a Chairperson, a Vice-Chairperson and Secretary. So my first question is I need a recommendation or a nomination for Chairperson.

Troy Holm:

I move to keep the incumbent Micky Day for Chairperson.

Cindy Schwab:

I second that.

Michealene Day:

All in favor?

Voices:

Aye.

Michealene Day:

Thank you very much for your confidence. Second is a Vice-Chairperson. Does anyone have any wish to serve as Vice Chair?

Troy Holm:

I'll do it -- can I move to --

Michealene Day:

No, you can't nominate yourself.

Jim Bandura:

I move for Troy.

Kris Keckler:

Second.

**Jim Bandura moved to elect Troy Holm for Park Commission Secretary: Seconded by Kris Kecker. Motion carried 5-0.**

Michealene Day:

Terrific.

Troy Holm:

Thanks.

Michealene Day:

Welcome. And then Secretary. Anyone have any ideas or would like to? Cindy?

Cindy Schwab:

What do they do?

Michealene Day:

Basically if there is a resolution that is passed the Chairperson and then the Secretary sign for it. If Mike had said that there's some reason that we've been really bad and we had to go to court you'd have to sit next to me.

Cindy Schwab:

Yeah, I can do that but I hope I don't have to go to court.

Jim Bandura:

I would recommend Cindy being Secretary.

Kris Keckler:

Second.

**Jim Bandura moved to elect Cindy Schwab as Park Commission Secretary: Seconded by Kris Kecker. Motion carried 5-0.**

Michealene Day:

Great. Thank you very much, Cindy.

## 7. PARK COMMISSION COMMENTS

Michealene Day:

I have two comments. I'd like to welcome our new member to our Park Commission. Did you want to tell us a little bit about yourself?

Kris Keckler:

Sure, thanks. I joined the Village Board in April of this year, and it's been a very nice experience. I think the administration and staff that I've both met and also experienced in just going around to different events or functions has been phenomenal. And I hear nothing but positive comments. And I think I'm coming in at a time that has seen a lot of nice growth for the Village. And even though I've lived on Cooper Road for 11 plus years now I get to see a different side of it. And I'm very excited to be a part of this Commission as well. And keep naming plots of land so they can build signs.

Michealene Day:

Terrific, great. And then I'd just like to comment. Rita is no longer on this Commission, and she has served for 24 years. And I would just like to put in our minutes that I thank her for her long service. Her input will be greatly missed, and she was a terrific person to serve with. So that's all I'd like to say. Does anyone else have any other comments?

## 8. ADJOURNMENT

**Troy Holm moved to adjourn the meeting: Seconded by Kris Kecker. Motion carried 5-0.**

Michealene Day:

Thank you very much. Meeting adjourned.