

Parks and Open Spaces Committee Meeting Notes

June 29, 2016, 6:30pm

1. Meeting called to order at 6:40pm
2. Present: Lynette Gebben, Jeff Kahl, Ken Bartz, Gerhard Luetschwager, Linda Nelson, Mick Klein Kennedy
3. Mick provided an overview of the status of the ADHOC committee and the approved Certificate of Appropriateness from the Historic Commission for improvements to the Hauge Historic Park. Mick will forward packet of approved Certificate and details of changes requested to the Memorial Circle and signage for the park which will require two separate certificates to be resubmitted to the Historic Commission for approval.
4. Gerhard L. made a motion to elect Michelle Kittleson as POS Chairmen. Jeff K. seconded. Mick will discuss with Michelle to confirm her acceptance to this position. Lynette Gebben was elected secretary.
5. Review of Hauge Park map, details of Certificate for landscaping improvements to the park and the memorial circle items along with the sign options were discussed and materials reviewed for discussion at the next POS meeting.
6. Topics for consideration at POS Meeting were prioritizing implementation of approved improvements to the park, funds raising options, ?
7. Next Meeting time and agenda to be determined by Michelle Kittleson.
8. Adjourn at 7:25.