

**JOINT MEETING OF THE
PLANNING COMMISSION AND PARKS AND RECREATION BOARD
LISTEMAN PARK and CITY HALL
FRIDAY, MARCH 1, 2024
4:00 P.M.**

The joint meeting of the Parks and Recreation Board and Planning Commission convened at Listeman Park at 4:00 p.m. by Duane Poeschel, Chair Planning Commission and Bill Neville, Chair Parks and Recreation Board.

Parks and Recreation Board - Roll call: Bill Neville, Robin Harder, Jake Ormond, Mandy Krejci, Wendell Attoe, Sue Voigt. Absent: Nate McDonald

Planning Commission - Roll call: Duane Poeschel, Allan Hoesly, Bill Neville, Greg Gliszinski, Clarissa Rochester, Amber Vine, and Natalie Erpenbach. All present.

Others present – Recreation Director Jessica Brown, Director of Public Works Luke Friemoth and Parks Director Regan Barth.

Parks and Recreation:

No changes were requested for the Parks and Recreation Board minutes of the February 19, 2024, meeting. Therefore, the minutes were approved as filed.

Appearances: Maggie and Rolly Gelhaus, Al Hoesly and Jerilyn St. Amand.

Motion by Harder to approve the plans for the additional baseball field at Listeman Park and forward to the Planning Commission for further discussion and action. Seconded by Attoe. Ormond abstained. Voice vote taken. Motion carried.

Motion by Attoe to close the dog park account and return the funds back to the original donors, if possible. Seconded by Ormond. Krejci abstained. Voice vote taken. Motion carried.

Motion by Krejci to adjourn the Parks and Recreation Board meeting. Seconded by Harder. Voice vote taken. Motion carried. Meeting adjourned at 4:25 p.m.

Planning Commission:

The Planning Commission left Listeman Park and reconvened at City Hall at 4:30 p.m. All Planning Commission present.

Others present – Director of Public Works Luke Friemoth

The minutes of the January 25, 2024, Planning Commission Meeting were reviewed. As there were no corrections, Mayor Poeschel directed that the minutes be filed as presented.

Discussion on the proposed additional baseball field plans for Listeman Park was held. Phase 1, 2 and 3 as recommended by the Parks and Recreation Board were further discussed.

Motion by Rochester and seconded by Vine to recommend to City Council that plans for Phase 1 of the Listeman Baseball Field Project be approved. Voice vote, All Aye, motion carried.

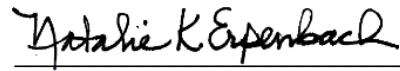
Mayor Poeschel gave the Commission an update on the S.C. Swiderski Development project and a draft of the Developer Agreement was reviewed. No action was taken.

Motion by Hoesley and seconded by Vine to adjourn the meeting. Voice vote, All Aye, motion carried.
The meeting adjourned at 5:00 p.m.

Bill Neville, Chair

Duane Poeschel, Chair

Sue Voigt, Acting Secretary
Parks and Recreation Board



Natalie Erpenbach, Acting Secretary
Planning Commission