Page 1 of 1

Meeting called to order by Faye Brittan.

Members present: Faye Brittan, Caroline Rediske Members absent: Vera Bollinger Others present: Cody Korsan, DPW; Steve Biza and Steve Rediske

Discussion was held with Cody Korsan, DPW on a few park and recreation items to include in the Outdoor Recreation Plan for 2018-2023. A future meeting will be held with Cedar Corporation to review the current plan and consider updates to include in the plan going forward.

Discussion was held regarding bids to replace the park regulation signs in Pine Park Campground. After reviewing the bids, the committee decided to eliminate the regulation signs and place a sign in the kiosk regarding camping regulations.

Further discussion regarding the possibility of eliminating the tennis court will be brought forward at the meeting with Cedar Corporation regarding long range planning.

Motion by Caroline Rediske to adjourn. Seconded by Faye Brittan. Carried.

Lori Duncan Village Clerk Treasurer