Public Works Committee Minutes
Tuesday, February 9, 2010 – 8:30 a.m.
Department of Public Works Committee Room
3715 Newville Road - Janesville, WI

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:30 a.m. Parks Director Williams is absent today.

Committee Members Present: Supervisors Arnold, Bussie, Diestler, Ott and Yankee

Committee Members Absent: None

Parks Advisory Committee Members: Tom Presny, Gina Cook and Floyd Finney

Parks Advisory Committee Members Absent: None

Staff Members Present: Rob Baller, Parks Community Coordinator
                           Ben Coopman, Public Works Director
                           Deb Lawton, Secretary

Others Present: None

Approval of Agenda. Supervisors Arnold and Bussie moved the agenda. MOTION CARRIED.

Approval of Minutes of January 15, 2010. Supervisors Ott and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements.   None.

Consider Request from the Schoonovers Regarding Mystic White-Tails at Sportsman's Park
Supervisors Bussie and Arnold moved the request to provide ½ of the registration fee or $81.25. MOTION CARRIED.

0Supervisor Diestler arrived.

2009 Park Shelter Rental Information. This was included with the agenda packet.

Presentation on Boys and Girls Club Facility. In Parks Director Williams absence, Mr. Coopman proceeded with the Powerpoint Presentation for the Committee on the Boys and Girls Club facility, located adjacent to the 5-Arch Bridge near Tiffany. A lengthy discussion took place on the potential and possibilities of this site.

Parks Director Report. Included with the agenda.

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<u>Parks Advisory Committee Remarks.</u> It was announced that Rob Baller is leaving his position as Parks Community Coordinator. Everyone in attendance wished Rob the best of luck.

<u>Next Meeting Date.</u> Tuesday, March 9, 2010.

<u>Adjournment.</u> Supervisor Bussie and Diestler moved to adjourn at 10:25 a.m.

Respectfully submitted,

Debra A. Lawton
Secretary

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