## Village of Fall Creek Minutes of Parks & Recreation Committee June 25, 2018

- 1. Call to Order: 6:30 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
- 2. Roll Call: Members Present: Chairman Matt Mattoon, Trustees Joyce Aldrich and Bob Jenkins. Members Absent: None. Also Present: Trustees Karen Strasburg and Dane Zook, and Steve Szydel.
- **3.** Certify Open Meeting Law Requirements Have Been Met: A notice of the meeting and an agenda was posted in the three public places and newspapers were notified.

## 4. Adopt Agenda:

- MOTION (Jenkins/Aldrich) to adopt the agenda as printed. PASSED, without negative vote.
- **5.** Consider Use of Keller Park for Summertime Concerts: Steve Szydel explained that he has hosted such events in Altoona and Chippewa Falls, and would like to see how it goes at Keller Park. Discussed a "Picnic in the Park" type event and possibly coordinating efforts with the Lions Club.
  - MOTION (Jenkins/Aldrich) recommending approval of a "Music In The Park" event hosted by Steven and Doris Szydel, and waiving the pavilion fee. PASSED, without negative vote.

## 6. Adjourn:

• MOTION (Jenkins/Aldrich) @ 6:50 p.m. PASSED, without negative vote.

Matt Mattoon, Recording Secretary