

Minutes
Brown Deer Parks and Recreation Committee
Tuesday, September 5, 2023
6:00 p.m. DPW Conference Room, DPW



Called to order at 6:07 PM.

I. Roll Call

Present: Nicole Munns, Lisa Walker, and Elissa Retkowski

Not Present: Priscilla Hightower-Thompson and Marie Lieber

Also Present: Grayson Munns(Resident), Erika Petras (Parks and Recreation Admin), Elias Vareldzis (Vandewalle & Associates, Inc), Jackie Mich(Vandewalle & Associates, Inc), TJ Watkins, Parks and Recreation Supervisor and Danielle Gross, Parks and Recreation Director

II. Persons Desiring to be Heard

III. Consideration of Minutes

A) June 6, 2023

It was moved by Ms. Walker and seconded by Ms.Retkowski to approve the minutes of the June 6, 2023 meeting. The motion carried.

IV. Unfinished Business

V. New Business

A) Comprehensive Outdoor Recreation Plan (CORP) Presentation by Vandewalle & Associates Inc.

Mr. Vareldzis and Ms. Mich presented the Comprehensive Outdoor Recreation Plan (CORP) process and gave a tentative timeline for the project. After the presentation, the two opened the room up for discussion with the committee. Discussion followed about the committee's perception of the current state of the parks, areas of improvement, and ideas to implement in the future.

VI. Administrative Report

A). Department Update

VII. Committee Member Reports

VIII. Scheduling of the Next Meeting

A) October 3, 2023

The committee opted to not have the regularly scheduled meeting on October 3 and hold the meeting in November and/or December to discuss the CORP and get updates specific to the Parks and Recreation Department. Typically, the committee meets February, April, June, August, and October on the first Tuesday of the month. So special meetings will be called in November and December as needed.

IX. Adjournment

Upon proper motion, the meeting was adjourned at 7:49 p.m.

Dated: October 23, 2023