

The Park and Recreation Board meeting was called to order at 6:00 pm by Chairman Forrest Frami.

Members present: Forrest Frami, Dave Magnussen, Joel Glawe, Josh Muche, Marc Zuelsdorf and Jacob Van Den Burg

Members absent: Dan Laabs and Richard Marschke.

Motion by Zuelsdorf, second by Glawe, to approve minutes from October 2018.  
All voting Aye. Motion carried.

Public Appearances: None.

Motion by Frami, second by Glawe, to waive park rental fees for Rock River Mallards for Discher Park, June 14, 15, 16 and River Bend, June 7, 8, 9 for Baseball tournaments in 2019.  
All voting Aye. Motion carried.

Discussion for Bowling Green Park Christmas Tree lighting to be held on Dec. 8<sup>th</sup> at sunset (4ish).  
Plan developed and going to ask Council to contribute to the event with various groups throughout the city.

Motion by Glawe, second by Muche, to purchase a GaGa Ball Pit from Horicon High School to be installed in Discher Park, in the amount of \$825.  
All voting Aye. Motion carried.

Parks Report:

- o Bathrooms Closed
- o Bowling Green Park Updates

Aquatic Center Report:

Dave and Jacob to discuss concession options and plan to bring to February Park Board meeting to discuss for presenting Council.

Recreation Report: none.

Non-Action Discussion: None.

Set next meeting date for Wednesday December 12, at 6:00 pm at City Hall.

Motion by Glawe, second by Zuelsdorf, to adjourn.  
All voting aye. Meeting adjourned at 7:18 pm.

  
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Forrest Frami, Chairman