



ADVISORY BOARD MEMBERS PRESENT: J. Hewitt, T. Maier, D. Wroblewski, and P. Carey

ADVISORY BOARD MEMBERS ABSENT: M. Pierce

VILLAGE STAFF: G. Baumgardt, M. Murphy and S. Schultz

1. Call to Order

T. Maier called the PRAB meeting to order at 4:19 PM.

2. Roll Call

S. Schultz performed the roll call.

3. Public Comment

a.

4. Approval of Meeting Minutes

a. April 18, 2019

J. Hewitt moved to approve. D. Wroblewski seconded the motion. The motion carried 4-0-0 with a voice vote.

5. Old Business

a. None

6. New Business

a. Consideration of the Diane Chu Application for a Special Event Permit

D. Chu discussed the Special Event Permit application. P. Carey moved to approve with a \$100 deposit. J. Hewitt seconded the motion. The motion carried 4-0-0 with a voice vote.

b. Discussion and Possible Action on Smolenski Park Event Permits for the weekend of June 28-30

P. Carey moved to refund the reservations on Saturday and Sunday due to an accidental double booking of the Smolenski Park for the weekend. D. Wroblewski seconded the motion. The motion carried 4-0-0.

7. Reports

a. Board Members

None

b. B. Bodnar

i. G. Baumgardt gave a brief update on the movie in the park night on behalf of B. Bodnar.

c. G. Baumgardt

i. Introduction

G. Baumgardt spoke to his history and hopes for his time in the new Parks and Recreation Manager position.

ii. Report on Parks on Tap – Smolenski Park

G. Baumgardt gave an update on the event. M. Michel (public) stated that the weather was cold but the turnout was good.

8. Adjournment

D. Wroblewski moved to adjourn at 4:46 PM. J. Hewitt seconded the motion. The motion carried 5-0-0 with a voice vote.