

Town of Verona  
Open Space and Parks Commission Meeting Minutes  
Wednesday, May 11, 2011

Present: Keen, Hoffman, Miller, Siehr and Robert Stellick

(Note: Stellick was appointed by the Town Board to serve as citizen member for a term of two years)

Also Present: n/a

Called to order at 7:36 p.m.

**Approval of Agenda**

Motion Miller, second Hoffman to approve agenda as published. Motion carried.

**Public comment:** noted was 2011 Town Meeting calendar

**Election of officers**

Motion Miller, second Hoffman to nominate Bill Keen for Chair. Motion Carried

Motion Miller, second Siehr to nominate DuWayne Hoffman as Secretary. Motion Carried

**Review final text of the Town of Verona Open Space and Parks Plan (EX A)**

Schedule for approval at June meeting

**Review edits to Town of Verona Open Space and Parks Map EX B**

Area of map between #3 & #14 Siehr noted that the town OSPC commission should establish standards for the natural resource area and schedule for approval at June meeting

**Report of Town Board representative**

Miller indicated that new board member – Rego was installed as first supervisor, review of staff and duties to take place, and the Board is developing a survey regarding delivery of town services that are expected from town property owners and residents. Building permitting for the town, grant for remodel of town facility and census total.

**Establish agenda for the June meeting**

Resolution for approval of plan text and mapping

**Approval of minutes:** Motion Miller second Hoffman to approve meeting minutes month of February 2011 with edit of deletion of page numbers. Motion Carried.

Chair Keen noted new officers have been elected to Upper Sugar River Watershed Association. Bruce Co. has plans to take out bridges over Sugar River on their land. Walkway to Sugar River from Bobcat Lane could be established.

Stellick indicated his interest with town OSPC was County dog park and interested in hiking.

Adjourn: Siehr/Miller 8:30 p.m.

Bill Keen

Chair

Approved: 7- 13 -11