

Town of Verona
Natural and Recreational Areas Committee Minutes
Town of Verona Conference Room 7669 County Hwy PD
5/16/2018

Present: Bill Keen, DuWayne Hoffman

Absent: Dave Lonsdorf

Chair Keen called the meeting to order at 6:53 PM

Approval of Agenda- Hoffman moved to approve agenda; 2nd by Keen. Motion carried 2-0.

Public Comments-None

Update from Members- None

Old Business-

The minutes of the 3/21/18 meeting were reviewed. Hoffman moved to approve; Keen seconded. Motion carried 2-0.

Reviewed Parks plan- See attached plan.

Motion to approve plan with revisions with the recommendation to the Town of Verona Board to adopt the updated Parks plan for 2018-2022 by resolution. Hoffman moved, 2nd by Keen Motion carried 2-0 This motion was retracted at the June 20, 2018 meeting when approving the minutes as amended; the Plan needed changes and needed to be complete before being submitted to the Town Board for their review and possible approval.

Scheduled next meeting- The June meeting is on the same day as the consultants will be presenting to the Board their recommendations for the comprehensive plan. NRAC members will attend this meeting.

Adjourn-

Hoffman made a motion to adjourn; 2nd by Keen Motion carried 2-0 at 8:47 PM.

Approved as amended: June 20, 2018

Prepared by: Bill Keen