Town of Verona Natural and Recreational Areas Committee Minutes Town of Verona Conference Room 7669 County Hwy PD 05/24/2017

Present: Bill Keen, Bob Stellick, DuWayne Hoffman and Dave Lonsdorf

Chair Keen called the meeting to order at 7:05 PM

# Approval of Agenda-

Lonsdorf moved to approve agenda; 2<sup>nd</sup> Hoffman. Motion carried 4-0.

**Public Comments-None** 

**Update from Members-**None.

#### **Old Business-**

The minutes of the 04/19/17 meeting were reviewed. Hoffman moved to approve; 2<sup>nd</sup> Lonsdorf. Motion carried 3-0. Keen abstained as he was absent from the last meeting.

# Review Natural and Cultural Resources Chapter of Comprehensive Plan-

Changes were made. Current version with revisions will be sent to all members of NRAC, Plan Commission chair, clerk, and administrator.

# Landscaping at New Town Hall, Prairie Grass Status-

Latest on planting was given to all members. Lonsdorf stated that if we are to collect seeds, the organizing of collection must be started. The Committee is waiting for the list from the Plan Commission chair.

**Town Open Space and Parks Plan update-** We have the wrong version but will work on the revisions next month to match with Comprehensive Plan.

### Scheduled next meeting-

June 21, 2017 at 7:00 PM

### Adjourn-

Stellick made a motion to adjourn; 2nd by Lonsdorf Motion carried 4-0 at 8:49 PM.

Approved: June 21, 2017 Prepared by: Bill Keen