Town of Verona Natural and Recreational Areas Committee Minutes Town of Verona Conference Room, 7669 County Hwy PD 2/21/2018

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

Chair Keen called the meeting to order at 7:06 PM

Approval of Agenda- Lonsdorf moved to approve agenda; 2nd by Stellick. Motion carried 4-0.

Public Comments-None

Update from Members- Keen reviewed the Town strategic planning retreat results

Old Business-

The minutes of the 1/17/18 meeting were reviewed. The word Accomplishes should be changed to Accomplishments. Lonsdorf moved to approve; Hoffman seconded. Motion carried 4-0.

Reviewed Parks plan- See attached plan, changes were made and the plan was not put up for adoption by the Board

Scheduled next meeting- March 21, 2018 at 7:00 PM

Adjourn-

Hoffman made a motion to adjourn; 2nd by Stellick Motion carried 4-0 at 8:42 PM.

Approved: March 21, 2018 Prepared by: Bill Keen