Town of Verona Natural and Recreational Areas Committee Minutes Town of Verona Conference Room 7669 County Hwy PD 8/16/2018

Present: Bill Keen and Dave Lonsdorf

Absent: DuWayne Hoffman

Chair Keen called the meeting to order at 7:39 PM

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

Public Comments - None

Update from Members – Keen had met with the Town Chair to discuss Town issues.

Old Business – The minutes of the 7/23/18 meeting were reviewed. Lonsdorf moved to approve; Keen seconded. Motion carried 2-0.

Review Parks Plan – (See attached plan) Motion made by Lonsdorf to use Plan with modifications and send to the Plan Commission with John Wright and Keen editing to ensure consistency; seconded by Keen. Motion carried 2-0.

Scheduled next meeting- September 19 at 7:00 pm will be the next meeting

Adjourn – Lonsdorf made a motion to adjourn; 2nd by Keen Motion carried 2-0 at 8:33 PM.

Approved: September 16, 2018 Prepared by: Bill Keen with John Wright review