



Parks, Buildings and Grounds Commission MEETING MINUTES

February 13, 2023 - 5:30 PM
Mayor's Conference Room
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Mayor Ament called the Parks, Buildings & Grounds Commission meeting to order at 5:35PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Alderperson Horbinski, Commissioner Ferrante, Commissioner Rafel, Commissioner Wicihowski

Staff Present: Josh Radomski, Director of Public Works

3. APPROVAL OF MINUTES

A. December 12, 2022 PBG Meeting Minutes

MOTION: Motion to Approve the December 12, 2022 PBG Meeting Minutes

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Rafel
Motion Passed 5-0

4. NEW BUSINESS

A. Recommend to the Common Council the approval of Buena Park Shed Donation

Josh Radomski presented the donation information and noted other groups have made similar donations previously.

MOTION: Motion to Approve the Buena Park Shed Donation

VOTE: Motion by: Commissioner Rafel
Second by: Commissioner Wicihowski
Motion Passed 5-0

B. Mike Harrington - Disc Golf Permits for 2023 Season (Discussion & Action)

MOTION: Motion to Approve the Disc Golf Permits for 2023 Season

VOTE: Motion by: Mayor Ament
Second by: Commissioner Ferrante
Motion Passed 5-0

5. ADJOURN

MOTION: Motion to Adjourn

VOTE: Motion by: Commissioner Rafel
Second by: Commissioner Wicihowski
Motion Passed 5-0

Motion to Adjourn at 5:38PM

Submitted,

Robert T. Rafel MBA
PB&G Secretary