



Parks, Buildings and Grounds Commission MEETING MINUTES

June 12, 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

The meeting was called to order by Mayor Ament at 5:34 pm.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Alderperson Horbinski, Commissioner Rafel, Commissioner Wicichowski

Excused: Commissioner Ferrante

3. APPROVAL OF MINUTES

A. April 10, 2023 Parks, Buildings & Grounds Commission Meeting Minutes

MOTION: Motion to Approve the April 10, 2023 Parks, Buildings & Grounds Meeting Minutes as presented

VOTE: Motion by: Commissioner Wicichowski
Second by: Alderperson Horbinski
Motion Passed 4-0

4. NEW BUSINESS

A. (7) Discussion and Recommendation to Common Council - KH UA-2300965 Educators Credit Union - 16400 W Al Sitgler Parkway - Community Shred Event scheduled for September 9, 2023 at Malone Park

Discussion: Mayor Ament made a point to mention there are no scheduled Parks or Recreation activities in the area, no conflicts.

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Rafel
Second by: Commissioner Wicichowski
Motion Passed 4-0

5. UPDATES

None

6. ADJOURN

MOTION: Motion to Adjourn at 5:38 pm.

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Rafel
Motion Passed 4-0

Respectfully Submitted,

Robert T. Rafel MBA
PB & G Commission Secretary