



Parks, Buildings and Grounds Commission MEETING MINUTES

July 10, 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 meeting to Order at 5:35PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Alderperson Horbinski, Commissioner Ferrante
Excused: Commissioners Rafel and Wicihowski

Staff Present: Director of Public Works, Josh Radomski

3. APPROVAL OF MINUTES

A. June 12, 2023 Parks, Bulidngs & Grounds Commission Meeting Minutes

MOTION: Motion to Approve the June 12, 2023 Meeting Minutes

VOTE: Motion by: Alderman Horbinski
Second by: Mayor Ament
Motion Passed 3-0

4. NEW BUSINESS

A. Election of PB&G Commission Member to serve on the Plan Commission with term effective 8/8/23 and expiring 8/7/24.

Mayor Ament nominates Commissioner Rafel to serve on the Plan Commission with the term effective 8/8/2023 and expiring 8/7/2024

MOTION: Motion to Approve Commissioner Rafel to serve on the Plan Commission with the term effective 8/8/2023 and expiring 8/7/2024

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner Ferrante
Motion Passed 3-0

B. Door Access Upgrade Project

MOTION: Motion to Approve the Recommendation to Common Council to reject the bid by Allcon, LLC and rebid with individual buildings.

VOTE: Motion by: Mayor Ament
Second by: Commissioner Ferrante
Motion 3-0

5. UPDATES

6. ADJOURN

MOTION: Motion to Adjourn at 5:48PM

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner Ferrante
Motion 3-0