

Parks, Buildings and Grounds Commission MEETING MINUTES



October 9, 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 5:32PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Mayor Ament took the roll call as follows:

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

Staff Present: Recreation Specialist II, Katie Roth and Yourh Sport Specialist Sam Blonien

3. APPROVAL OF MINUTES

A. September 11, 2023 Parks, Buildings & Grounds Commission Meeting Minutes

MOTION: Motion to Approve the September 11, 2023 PBG Minutes

VOTE: Motion by: Commissioner Wicichowski
Second by: Commissioner Ferrante
Motion Passed 5-0

4. NEW BUSINESS

A. Discussion and possible action on vendor agreement with 1848 Coffee, LLC to provide beverages for the Halloween event on October 28, 2023, at Malone Park. This approval is subject to consent by the vendor and is further subject to the approval as to final form by staff and the Mayor.

Discussion: Alderman Horbinski note there was no fees listed. Katie noted the fees are \$125 for each of the three requests, based on rates provided by Josh.

MOTION: Motion to Approve

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

B. Discussion and possible action on vendor agreement with 1840 Brewing Company, LLC to provide a beer garden for the Halloween event on October 28, 2023, at Malone Park. This approval is subject to consent by the vendor and is further subject to the approval as to final form by staff and the Mayor

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner Ferrante
Motion Passed 5-0

- C. Discussion and possible action on vendor agreement with Flour Girl & Flame, LLC to provide pizza and related food items for the Halloween event on October 28, 2023, at Malone Park. This approval is subject to consent by the vendor and is further subject to the approval as to final form by staff and the Mayor.

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Ferrante
Second by: Commissioner Wicichowski
Motion Passed 5-0

5. ADJOURN

MOTION: Motion to Adjourn at 5:37PM

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

Respectfully Submitted,

***Robert T. Rafel MBA
PB & G Commission Secretary***