

Parks, Buildings and Grounds Commission MEETING MINUTES



March 11, 2024 - 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

Alderman Horbinski called the meeting to order at 5:30pm.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Staff Present: Katie Roth

3. APPROVAL OF MINUTES

A. February 12, 2024 Minutes

MOTION: Motion to approve February 12, 2024 Minutes

VOTE: Motion by: Commissioner Ferrante
Second by: Commissioner Wicihowski
Motion passed 4-0

4. NEW BUSINESS

A. Recommend to the Common Council approval of a contract with Kowalske Brewing, LLC. d/b/a Component Brewing to host beer garden events between June 16th, 2024 and October 13th, 2024 at Malone Park and Historical Park.

MOTION: Motion to approve a contract with Kowalske Brewing, LLC. d/b/a Component Brewing to host beer garden events between June 16th, 2024 and October 13th, 2024 at Malone Park and Historical Park.

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

5. UPDATES

None.

6. ADJOURN

MOTION: Motion to Adjourn at 5:36 pm.

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Ferrante

Motion passed 4-0

***Respectfully Submitted,
Robert T. Rafel, PB&G Commission Secretary***