

The Ledgeview Park and Recreation Committee held a meeting on May 7, 2013 at the Ledgeview Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

The meeting was called to order at 6:00 p.m.

Members present were Steve Krueger, Nicole Van Helden, Larry Sidman, Jason Shanda and Philip Danen. Sarah Burdette, Clerk/Administrator Administrator was also present.

AGENDA APPROVAL. The agenda was approved as provided.

APPROVAL OF MINUTES. Since this was the first meeting of the re-organized Park and Recreation Committee, there were no meeting minutes to approve.

PUBLIC COMMENT. None

NEW BUSINESS:

1. Committee organizational business and selection of committee president, vice-president and secretary. Committee members reviewed the criteria and decided to hold off on recommending appointments to the related posts until the next meeting.
2. General discussion on Park Committee rules and responsibilities. Burdette provided the committee members copies of the Town Park/Rec plan, Park budget, comprehensive plan and related documents as well as went over any open meetings regulations. General comments and discussion took place on the materials.
3. General discussion on future agenda items. The Committee discussed when to meet next for the month of June. The meeting will be held on Thursday, June 13th at 6:00pm. The Committee will finalize a monthly meeting date and time at the June 13th meeting.

6. **ADJOURNMENT.**

Motion by Danen, seconded by Shanda to adjourn joint meeting at 7:10p.m. The motion carried unanimously.

*Sarah K. Burdette, Clerk/Administrator
Town of Ledgeview*