

VILLAGE OF ROBERTS

Park Board, July 2, 2013 Park / Urban Forestry Board Minutes

The meeting of the Roberts Park / Urban Forestry Board was called to order by Chairman Chuck Pizzi on Tuesday, July 2, 2013, at 6:30 P.M. at the Roberts Park Building.

Members present: Rand Waughtal, Terry Dull, Barry Brandvold, Mary Shemon,

Chuck Pizzi

Absent: Scott Gerhardt, Linda Olson

Good Neighbor Days was reviewed. No issue or complaints were reported to the Board. Park is in good condition.

Electrical update was reviewed. No issues and everything is working properly.

PA system reviewed. Members of the Board received compliments from the Lions and the Seniors using the Park Building, on the new PA system.

Pulling Track discussed. The Lions asked about ownership of the track. Discussion on a possible arrangement between the Village and the Lions.

Following the discussion,

Motion by Rand to recommend to the Village Board that the Village enter into a lease or a legal agreement with the Roberts Lions Club on the responsibilities and maintenance of the pulling track located in the Park. 2nd by Terry. Motion carried.

Budget items for next years budget were discussed.

There being no further business, motion by Terry to adjourn. 2nd by Barry. Motion carried. Adjourned at 7:15 P.M.

Submitted by Chuck Pizzi, Chairman

