

CITY OF VERONA

MINUTES

PARK, RECREATION & FORESTRY COMMISSION

WEDNESDAY, JANUARY 15, 2020

1. The meeting was called to order by chairperson Mike Bare at 7:00 p.m.
2. Roll Call: Present: Mike Bare, Charlotte Jerney, Mark Giesfeldt. Excused: Heather Reekie, Paul Schmidt. Also present: Dave Walker, Parks Director; Casey Dudley, Recreation Director.
3. Moved by Jerney, seconded by Giesfeldt, to approve the minutes of the November 20, 2019 meeting of the Park, Recreation, and Forestry Commission. Motion carried 3-0.
4. Dave Walker updated the Commission on recent staffing changes in the Parks Department. Steve Hahn had announced his retirement in December after 21 years with the department and recruitment of a new employee to replace him was set to begin in February with a tentative start date of early March.
5. The Commission once again looked at the Preliminary Plat for the Woods at Cathedral Point. The Commission had requested that the developer consider improving access to the northern area of Outlot 6 which was intended to be a conservancy with off street trail access. Grading issues across the parcel made it impractical to shift alignment of the lot dimensions so the developer offered no changes to improve access. The Commission reasserted their desire for improved access but considering both sides were at an impasse they offered a potential solution.
6. Moved by Bare, seconded by Giesfeldt, to approve the preliminary plat for The Woods at Cathedral Point contingent upon improved public access to outlot 6 or reducing parkland dedication credit for that area by 50%. Motion carried 3-0.
7. Moved by Bare, seconded by Jerney, to adjourn. Motion carried 3-0. Time: 7:25 p.m.

Mike Bare
Chairperson