

PARKS AND RECREATION COMMITTEE MEETING MINUTES

February 25, 2019 6:45PM

381 E. Main St – Hall of Fame Room

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, and Parks & Recreation Director Dan Glynn

Absent & Excused: Tim Riley

Guests: None

Call to Order

Meeting called to order at 6:45 pm.

Authorizing the submittal of a state grant application for the Municipal Flood Control Grant Program

Motion by Hirsch and seconded by Caravello to amend resolution to approve Strand Associates to work on grant application for the Municipal Flood Control Grant Program not to exceed \$6,500. Motion passed 3-0.

Motion by Caravello and seconded by Heili to approve the proper City representative to submit a state grant application for the Municipal Flood Control Grant Program. Motion passed 3-0.

Motion to adjourn by Heili, seconded by Caravello.

Motion carried unanimously at 6:50 pm.