Meeting Minutes
New Prague Park Board
Joint Meeting with Planning Commission
Tuesday, July 16 2013
6:30 PM

1. Call Joint Meeting to Order

The Joint Meeting of the Park Board and Planning Commission was called to order at 6:30 By Chair Matthew Lasch of the Park Board and Chair Bob Gilman of the Planning Commission. Members present from the Park Board were Maggie Bass, David Bruzek, Amy Jirik, Chris Millard, Aaron Dodge and Mike Sticha. Members present from the Planning Commission were Jay Nuhring, Dan Meyer, John Roos and Mark Bartusek. Absent was Sharon Brown of the Park Board.

Staff present was Ken Ondich – Planning Director.

2. Comprehensive Plan Update – Parks, Trails and Recreation Public Hearing

Joanne Foust, the City's Consultant with Municipal Development Group, Inc., provided a summary PowerPoint presentation of the process to update the City's Park Chapter of the Comprehensive Plan which began in February of 2013. She stated that the main sections of the Chapter included: park classifications, inventory of existing park facilities, existing and future park facility needs, recreational facility standards, existing trails and pedestrian ways, proposed future trails and pedestrian ways, recreation and fitness, community input, administration/maintenance/operations, financial resources and finally recommended goals and policies. It was noted that a public open house was held prior to the meeting from 5:00 to 6:30PM.

The planning commission opened the public hearing at 6:56PM.

With no public comments received, the public hearing was closed at 6:57PM.

A motion was made by Meyer of the Planning Commission, seconded by Bartusek of the Planning Commission to recommend that the City Council approve the drafted update of the Parks, Trails and Recreation Chapter of the Comprehensive Plan. Motion carried (5-0).

A motion was made by Bass of the Park Board, seconded by Jirik of the Park Board to recommend that the City Council approve the drafted update of the Parks, Trails and Recreation Chapter of the Comprehensive Plan. Motion carried (6-0).

3. Adjourn Joint Meeting

A motion was made by Bartusek of the Planning Commission, seconded by Meyer of the Planning Commission to adjourn the joint meeting at 7:00PM. Motion carried 5-0.

A motion as made by Sticha of the Park Board, seconded by Bass of the Park Board to adjourn the joint meeting at 7:00PM. Motion carried 6-0.

Respectfully Submitted,

Ken Ondich
Planning Director