

**MINUTES OF THE REGULAR MEETING  
CITY OF OAK CREEK PARKS, RECREATION & FORESTRY COMMISSION  
SEPTEMBER 13, 2018**

(Minutes abbreviated due to a malfunction in audio recording.)

**1. Call Meeting to Order/Roll Call**

Chairperson Fluegel called the meeting to order at 6:00 pm. The following members were present at roll call: Alderman Guzikowski, Steve Bautch, Mike Theys, Leah Schreiber-Johnson, Heather Ryan, Adam Thiel and Anne Beyer. Also present: Ted Johnson, Director of Public Works; and Peter Wagner, Zoning Administrator/Planner.

**2. Approval of Minutes – May 10, 2018 and July 19, 2018**

Ms. Schreiber-Johnson motioned to approve the minutes of the May 10, 2018 meeting. Mr. Theys seconded. On roll call: all voted aye, except Mr. Thiel (abstained). Motion carried.

Mr. Theys motioned to approve the minutes of the July 19, 2018 meeting. Alderman Guzikowski seconded. On roll call: all voted aye, except Ms. Beyer (abstained). Motion carried.

**3. New Business**

**a. Recreation Report**

Mr. Wagner stated that included with their meeting packet was a summary of recreation programming. If Commissioners had any questions, Mr. Wagner would follow up with the Recreation Manager and report back to the Commission at their next meeting.

**b. Forestry Report**

Mr. Wagner stated that included with their meeting packet was a summary of forestry projects. If Commissioners had any questions, Mr. Wagner would follow up with the City Forester and report to the Commission at their next meeting.

**c. Parks Report**

- (i) Mr. Wagner reviewed with the Commission the grand opening event held for Lake Vista Park.
- (ii) Mr. Wagner presented the Beer Garden Events report to the Commission.
- (iii) Mr. Wagner presented the master plan update report to the Commission.
- (iv) Mr. Wagner provided the Commission with a timeline for the update to the Park & Open Space Plan.

4. **Adjournment**

Ms. Beyer motioned to adjourn the meeting. Alderman Chris Guzikowski seconded. On roll call: all voted aye. The meeting adjourned at 7:35 p.m.

Prepared By:



Peter Wagner, AICP  
Zoning Administrator/Planner

Respectfully Submitted,

Michael Theys  
OCPRF Secretary