



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Parks and Recreation Commission
Date and Time: Monday, June 7, 2021, 7:00 p.m.
Location: City Hall, 2000 N. Calhoun Rd., Brookfield, WI, Senior Community Center
Activity Room
Members Present: Alan Nosbusch, Ald. Jerry Mellone, Michael Davis, Cynthia Rigsby
Others Present: John Kelliher, Director; Diana Smeltzer, Recording Secretary

1. Roll Call

- a. Chairman Nosbusch noted a quorum present and called the meeting to order at 7:00 p.m.

2. MINUTES

- a. May 3, 2021 minutes

Motion by Mr. Davis, second by Ald. Mellone to approve the minutes of the May 3, 2021, Parks and Recreation Commission meeting. Motion carried 4-0.

3. UNFINISHED BUSINESS

- a. None

4. NEW BUSINESS

- a. Request by Dementia Friendly Elmbrook to reserve Mitchell Park South Shelter on September 19, 2021 for a 5K Run/Walk Fundraising Event.

Anna Tiry from Dementia Friendly Elmbrook attended the Commission meeting and withdrew her application for the use of the Mitchell Park South Shelter on September 19, 2021. She will reapply for consideration in May of 2022.

- b. Consideration of appraisal and acquisition of Imperial Park property.

**The Commission may go into closed session for this item. The reason for a closed session is to conduct public business regarding acquisition of property due to competitive or bargaining reasons as authorized under 19.85(1)(e) Stats., specifically the purchase of the parcel located in the City of Brookfield. If it becomes necessary to convene in closed session, the Commission Chairman will announce to all those present the purpose and following announcement, upon motion duly made and seconded and acted upon by the majority of the members present as required under 19.85(1)(a), Stats., the closed session may take place. You are further notified that at the conclusion of a closed session, the Commission will convene in open session pursuant to 19.85(2), Stats, for possible additional discussion and action concerning any matter discussed in closed session or further business on the Agenda. Persons attending closed session would be appointed Commission members, elected officials, and staff from the City of Brookfield.

Following brief introduction of closed session procedures by Chairman Nosbusch, Ms. Rigsby moved, seconded by Ald. Mellone to enter closed session. Motion carried 4-0.

At the conclusion of discussion in closed session, Ms. Rigsby moved, seconded by Ald. Mellone to reconvene into open session. Motion carried 4-0.

Motion by Mr. Davis, seconded by Ald. Mellone to recommend the Common Council to acquire the Imperial Park property from the School District of Elmbrook for the ongoing purpose of providing a neighborhood park consistent the guidance provided in closed session. Motion carried 4-0.

5. ANNOUNCEMENTS

The Next Regularly Scheduled meeting is Monday, July 12, 2021 at 7:00 pm

6. ADJOURNMENT

Motion by Mr. Davis seconded by Ms. Rigsby to adjourn the meeting at 7:20 p.m. Motion carried 4-0.

*Documents are on file at the Department Office for public review.

Respectfully Submitted:

John Kelliher

Parks, Recreation & Forestry/Director