

The meeting of the Village of Newburg Parks Committee for Wednesday, August 13, 2014, was called to order. Roll was taken with all committee members present except for Trustee Chesak. A motion was made by Committee Member Monday and seconded by Committee Member Zorn to approve the minutes of June 11, 2014, with any additions and corrections. Motion passed.

Unfinished Business

1. None

New Business

1. Discussion and possible action on naming new village park 'President's Park', and including a plaque with names of all past Village Presidents. Motion made by Committee Member Gramoll to approve the naming of the Village Park to be Presidents Park with Plaque of Past Presidents and move to Village Board for final approval and seconded by Trustee Beimborn. Motion Passed
2. Discussion on Parks budget for 2015. Rick Goeckner noted that the Budget was turned in by him and asked if we need to make any adjustments. Committee was satisfied and no action was taken.
3. Review, discussion and possible action on section 9.24 of the village code in regards to rules and regulations that govern village parks. Goeckner to work on for the next meeting.
4. Discussion and possible action placing signage at the new village park regulating or restricting use of the pond. After long discussion Committee Member Gramoll made a motion to have the sign say No Swimming or Boating and move to the Village Board for final approval and seconded by Committee Member Monday. Motion Passed

Adjournment

A motion was made by Committee Member Zorn and seconded by Committee Member Gramoll to adjourn the meeting. Motion passed.