

VILLAGE OF LAKE ODESSA

MINUTES
SPECIAL COUNCIL MEETING
February 22, 2017
PAGE MEMORIAL BUILDING

Meeting called to order at 5:45pm by President Banks.

Pledge of Allegiance.

Council present: Janet Thomas, Mel McCloud, Mike Brighton, Brandy Walkington, Karen Banks

Absent: Charles Jaquays, Mike Rudisill

Staff present: None

Visitors present: None

Motion by Walkington, support by Brighton to appoint Banks as recording secretary. Motion carried.

Motion by McCloud, support by Thomas to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

There was no public comment on agenda items.

MINUTES

Motion by Brighton, support by Walkington to approve minutes of the February 20, 2017 regular meeting. Motion carried.

NEW BUSINESS

Motion by Brighton, support by McCloud to adopt the Five-Year Parks and Recreation Plan Resolution #2017-9. Motion carried with the following roll call vote: Yes: Banks, Walkington, Thomas, McCloud, Brighton; No: None; Absent: Rudisill, Jaquays. The resolution is as follows:

WHEREAS, the Lake Odessa Village Council has engaged the process to develop a new Five-Year Parks and Recreation Plan, which describes pertinent features, recreation facilities, policies and desired implementation to improve recreational offerings in the community during the period from 2017 through 2021; and

WHEREAS, the Village conducted a community survey from December 12, 2016 to December 25, 2016 prior to the development of the Plan; enabling citizens and stakeholders to express opinions and needs, offer advice, and discuss all aspects of parks and recreation; and

WHEREAS, the Village has prepared the Five-Year Parks and Recreation Plan for the benefit of the entire community and to meet the recreation needs of residents as expressed in the survey; and

WHEREAS, a notice was published indicating that the Plan was published in three locations and offered for a DNR-approved specified time period for public comment and review; and

WHEREAS, a public hearing was held on the Five-Year Parks and Recreation Plan on February 20, 2017.

NOW, THEREFORE BE IT RESOLVED, the Lake Odessa Village Council hereby adopts the Five-Year Parks and Recreation Plan as a guideline for improving recreation for the residents and visitors of the community.

RESOLUTION DECLARED ADOPTED.

Motion by Brighton, support by Thomas, to approve the Arts Commission budget amendments as presented. Motion carried.

MISCELLANEOUS CORRESPONDENCE

There was no correspondence.

PUBLIC COMMENT

There was no public comment.

Motion by Brighton, support by Thomas that the Village not pay per diem for February 22, 2017 special meeting.
Motion carried.

Motion by Brighton, support by Walkington to adjourn the meeting at 5:48 p.m.

Respectfully submitted,

Karen Banks
Village President / Acting Recording Secretary