



**MINUTES**

**1. CALL TO ORDER**

Kyle Kordell called the meeting to order at 5:30 PM.

**2. ROLL CALL**

Present: Kyle Kordell, Rick Inman, Tracey Koach, Kristin Lee, Adam Wachowski and Pat Klein.

Excused: Matt Heckenlaible

Also Present: Jeff Sachse and Recording Secretary Adam Taylor.

**3. ACTION ITEMS**

**A. Review of Site and Architectural Plans for Vietnam Park Baseball Development (Concession/Press Box), located at 1300 – 35th Street, submitted by Two Rivers Youth Sports and ACS Inc.**

Two Rivers Youth Sports will be developing a new baseball diamond to include a new concessions/press box building, as well as new dugouts. Adam Wachowski explained that updated plans have been created to modify the bathrooms. The plan modifications are as follows: the women's bathroom will go from 5 toilets to 3, the men's bathroom will go from 3 toilets to 2, and 4 urinals to 3. This will create more storage space for equipment. This will also contain 1 handicap stall in each bathroom. The building will have engineered wood siding with cascade as the color.

A motion was made to approve the plans.

Motion made by Koach, seconded by Lee.

Roll Call Vote:

Voting Yea: Kordell, Inman Koach, Lee, Klein.

Abstain: Wachowski

Motion Carried

**4. PUBLIC INPUT**

**5. ADJOURNMENT**

Motion to adjourn at 5:42 PM.

Motion made by Wachowski, seconded by Koach.