

## ADMINISTRATION COMMITTEE MINUTES

February 18, 2013

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dale Adams, Scott Fridly, Pat Hoey, Dave Winters, and Attorney Cox. Also present: Gail Beach, Matt Hollinger, and Brenda Warren. Absent: Steve Dickson.

Motion by Mr. Fridly, second by Mr. Hoey, to waive the reading of and approve the minutes of February 4, 2013. All ayes. Motion carried 3-0.

### **MAYOR ADAMS**

#### **Donations**

The Mayor requested a donation in the amount of \$200 to promote the sales on Route 75, as well as a donation of a pool pass for the raffle at St. Peter's.

### **ADMINISTRATION AND BUDGET - MR. FRIDL Y**

#### **Planning Director Position**

Members discussed the prices of the possible agencies that are available for helping hire a Planning Director. It was suggested to use Workplace Staffing and have them attend the next Administration meeting on 3/4/2013. The committee would like to expedite the process and have the position filled by the end of April or beginning of May. This suggestion will be presented to the Board on 2/19/13.

#### **Skate Park**

Mr. Fridly brought in sample copies of designs for the new skate park that will be built at the athletic fields. Preferences include natural plantings and a street scape design. No costs have been presented yet.

### **COMMUNITY DEVELOPMENT – MR. HOEY**

#### **Resolution 2013-102 – Supporting the “Reclaiming First!” Initiative to Enhance Amateur Sports Tournament and Recreation Venue within Winnebago County**

This resolution was tabled for next time. Dale is meeting this week to negotiate for Rockton in the event that Rockton has a hotel someday, and the tax money generated would support local parks instead of parks in Rockford.

### **ADJOURN**

Motion by Mr. Hoey, second by Mr. Fridly, to adjourn at 5:46 pm.

Respectfully submitted,

Sarah Praneis  
Deputy Clerk