

**Village of Cottage Grove**  
**PARKS, RECREATION and FORESTRY COMMITTEE**  
**Meeting Minutes for Thursday, August 4, 2016**  
**\*\*Special Meeting\*\***

1. **Call to order meeting at Municipal Services Building.** The meeting was called to order by Pickel at 5:00 pm.
2. **Roll call and confirm that the meeting was properly posted.**  
It was determined that a quorum was present and that the agenda had been properly posted. Present for the meeting were Penny Aguilera, Shane Genschaw, Jay Kiefer, Kevin Laufenberg, and Jennifer Pickel. Parks, Recreation and Forestry Director Sean Brusegar was also in attendance.
3. **Discuss and consider Griff Haase Eagle Scout Project.**  
**Motion** by Genschaw, seconded by Laufenberg, to approve the Griff Haase Eagle Scout Project at Huston Park and recommend approval from the Village Board. Motion carried with a voice vote of 5-0-0.
4. **Adjournment.**  
**Motion** by Pickel, seconded by Kiefer, to adjourn the meeting at 5:05 p.m. Motion carried with a voice vote of 5-0-0.

Respectfully submitted by Sean Brusegar, Director of Parks, Recreation and Forestry

Approved on: 8/25/16

*These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim discussion of the subjects and conversations that took place.*