

**Town of Brazeau Special Board Meeting
January 16, 2018 at Town Hall**

Call to Order: Chairman Wendt, called meeting to order at 5:30 p.m.

Roll Call: Present: S. Thomson, G. Kempka, D. Parmentier, R. Gretzon, R. Wendt. Absent: None

Guest Speaker: Madison Smith, Bay Lakes Planning

Business: Town Proposed Parks Scope/Design

Madison Smith distributed to board and audience a power point and continued presentation referencing maps provided.

<u>Site #1</u>	<u>Site #2</u>
Proposed Location: Cherry Road Area	Proposed Location: Parkway Road/State Hwy 64
Ideas Rendered: Rounded Gazebo	Ideas Rendered: Picnic Area
Nature Information Box	Walking Trail
Minimal Parking Area	Foliage to separate area from highway

Proposed Collaborative Workshop dates: Feb or March – Propose park names

Mid Point Workshop/Meeting: April or May

Final Session: July

Next Meeting Date: March 8th, 2018 at 6:00 p.m. – Brazeau Town Hall

Adjournment: Motion-Kempka/Second-Thomson to adjourn. Time of Adjournment 6:12 p.m.

Jean Grosse, Clerk-Treasurer