

PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, October 9, 2018

1. Call to order by Beth Arneberg at 6:01 p.m.  
Roll Call: Members Present: Dale Berg, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Nate Seckora and Rob Kiefer. Absent: Audrey Stowell.  
Staff present: Dick Hebert.
2. Approval of Minutes: **Motion by Carmen Muenich/Rob Kiefer to approve September 11, 2018, minutes. Motion passed.**
3. Personal Appearances by Citizens. None.
4. Discuss/Consider Special Event Applications. None.
5. Discuss Consider:  
Audrey Stowell arrives.
  - a. Replacing Walking Bridges in Irvine Park. Dick Hebert reports that bridges were installed last week.
  - b. Improvements and Repairs to Irvine Park Bandshell. Discussion regarding how to repair the bandshell while preserving it historically if possible. Discuss contacting an architect and getting ideas from various contractors on how to fix before putting project out for bids for spring.
  - c. Improvements and Repairs to Irvine Park Entrance Pillars. Dick reports that the weather is pushing this work to be done in Spring.
  - d. Erickson Park Project. Dick reports this project is also behind because of the weather; mostly blacktopping. Dick also indicates a survey will be done of the property's boundaries so they are known prior to building trails, etc.
  - e. Improvements to Welcome Center. Dick reports that ChangeMyLocks believes heavy weatherstripping and door bottom sweeps will fix the door issues. **Motion by Dale Berg/Rob Kiefer to accept estimate of ChangeMyLocks for \$3,796.95 to fix doors to come out of Welcome Center Donation account. Motion passed.**
  - f. Discuss Riverfront Park Improvements, Rules, Policies and Fees. Riverfront celebration is this Sunday. Discussion regarding fencing and setting some policies and fees so that groups have an idea of what they are looking as they contemplate events in the park in the future. Dick would like fencing, liability insurance, and fees to be voted on at November meeting.
  - g. Recreation Report. No report.
  - h. Director Report. Dick reports that descendants of the Kalk Fattu family were in Chippewa Falls recently and gave Dick the original deed from 1861 when it was deeded from the government. Dick also discussed project ideas to for individuals wishing to make memorial donations.

6. Approve Claims. **Motion by Nate Seckora/Beth Arneberg to approve claims of \$51,009.61. Motion passed.**
7. Park Board Members' Concerns or Comments. Thorpe Foundation priority is bathhouse at Flag Hill. Discussion regarding whether that should be a multi-functional building and general plans for the Flag Hill area. Also discussed the artifact schedule.
8. Adjournment. **Motion by Nate Seckora/Rob Kiefer to adjourn at 7:16 p.m. Motion passed.**

Submitted by:

Heidi Hoekstra and  
Audrey Stowell, Secretary