

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, December 11, 2018

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Dale Berg, Carmen Muenich, Beth Arneberg, Nate Seckora, Heidi Hoekstra, and Rob Kiefer.
Staff present: Dick Hebert and Josh Kriesel.
2. Approval of November 13, 2018, Minutes: **Motion by Kiefer/Berg to approve the November 13, 2018, minutes. Motion passed.**
3. Personal Appearances By Citizens. Rosemary Haley is present and expresses concern about having more playground equipment for infants/toddlers in Irvine Park. She is willing to donate the funds for such equipment. Item to be placed on the January agenda.
4. Discuss/consider Special Event Applications. None.
5. Discuss/Consider:
 - a. Discuss Improvements and Repairs to Irvine Park Bandshell. Donna Rodgers of Dell Construction presents an estimate for the bandshell repairs. She will review the ceiling and make a recommendation as to whether it can be repaired or a new ceiling is needed.
 - b. Discuss Five Year Outdoor Rec Plan. Chris Straight and Landon Profazier of West Central Wisconsin Regional Planning Committee are present to begin work on the five-year outdoor plan. The Plan is a prerequisite for WDNR stewardship grants. Discussed and provided input on the plan update and community survey. The survey will tentatively be distributed on January 10 and response would be needed within two weeks. Also discussed timeline so that the May 1 deadline can be met.
 - c. Discuss Riverfront Park Improvements, Rules, Policies & Fees. Dick reports that the shelters are scheduled to be worked on this winter.
 - d. Discuss William Irvine Trust. No report.
 - e. Discuss Erickson Park Project. Work will continue throughout winter.
 - f. Improvements to Welcome Center. Work on donor wall & timeline is continuing.
 - g. Recreation Report. Josh Kriesel gives report for Run for the Lights. The run went well and profit was just shy of \$6,000.
 - h. Director Report. Dick reminds us that the January and February meetings will be in the City Hall basement. We will discuss the Park/Rec and Irvine Park Community Funds at our January meeting.

Audrey leaves at 7:55 p.m.

6. Approve Claims. Claims reviewed. **Motion by Muenich/Kiefer to approve claims of \$379,127.33. No discussion. Motion carried.**
7. Park Board Members' Concerns or Comments. Need for bike racks. Suggested idea for the Christmas tree in the lobby of the Welcome Center that would contain tags with needed items for the Park animals on them that people could pick and purchase, such as money for food amounts, toys, etc.
8. Adjournment. **Motion by Muenich/Hoekstra to adjourn at 7:59 p.m. Motion carried.**

Submitted by:

Audrey Stowell, Secretary and
Heidi Hoekstra