

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, January 14, 2020

1. Call to order by Dale Berg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Carmen Muenich, Dale Berg and Rob Kiefer. Absent: Beth Arneberg, Justin Agnew, and John Abbe.
Staff present: Dick Hebert.
2. Approval of Minutes: December 10, 2019: **Motion by Kiefer/Muenich to approve minutes of December 10, 2019. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss/Consider Special Event Applications. Dick reviews renewal applications and recommends approval as past practice. **Motion by Muenich/Kiefer to approve special event renewal applications by Tinkergarten and Chippewa Falls Farmers Market as presented. Motion passed.**
5. Discuss/Consider:
John Abbe arrives.
 - a. New Disc Golf/Snow Shoe Facility in and next to Casper Park. Jamie Johnson, Ryan Dolan and Travis Blaeser of Chippewa Valley Disc Golf Association are present to discuss a new disc golf course that would be constructed in and next to Casper Park. Initial thoughts are that there will be 6 handicap holes. Public Works has given approval to start design process using public works land next to Casper Park for the course. Leiviska Disc Golf Design LLC has given proposal for design of course. Maintenance of the course was discussed. **Motion by Kiefer/Berg to move forward with the design of the project with cost of \$3,000.00 to be taken from the Chippewa Falls Parks & Rec Endowment Fund. Motion passed.**
 - b. Improvements and Master Plan for Flag Hill. Dick reports that Ayres will be putting together costs for both projects. The two major decisions that need to be decided are whether the bathrooms will be seasonal or year-round and the road location.
 - c. Department Community Foundation Endowment Funds. Dick reports that the Irvine Park Endowment Fund has \$36,101 available to disburse and the Chippewa Falls Parks Recreation & Forestry Endowment Fund has \$11,176.00 available to disburse. He recommends receiving all monies from both funds and reinvesting the funds available from the William Irvine Endowment Fund. **Motion by Kiefer/Muenich to receive the available funds of \$36,101.00 from the Irvine Park Endowment Fund and \$11,176.00 from the Chippewa Falls Parks Recreation & Forestry Endowment fund and reinvesting funds available in the William Irvine Endowment Fund. Motion passed.**
Motion by Kiefer/Abbe to combine items d. thru j. Motion passed. No discussion on items d thru j.

6. Approve Claims. **Motion by Muenich/Berg to approve claims of \$50,289.07. Motion passed.**
7. Park Board Members' Concerns or Comments. Berg inquired about the new playground equipment. Dick reports it's been ordered.
8. Adjournment. **Motion by Muenich/Kiefer to adjourn at 6:39 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary