

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

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Beth Arneberg, Audrey Stowell, Carmen Muenich, Dale Berg, Justin Agnew, and Rob Kiefer via video. Absent: John Abbe
Staff present: Dick Hebert and Angela George.
2. Approval of Minutes: June 9, 2020. **Motion by Muenich/Kiefer to approve minutes of June 9, 2020. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss/Consider Special Event Applications. None.
5. Discuss/Consider
 - a. Erickson Park Improvements, Rules, Policies & Fees
 - 1) Butterfly Garden and Invasive Plant Removal Girl Scout Project. Girl Scouts from Troop #3502 describe project via zoom. The project would create a safe environment for butterflies, bring people together, and bring joy. It would be located by the bridge on the Erickson Park side next to the Boardwalk. Chris Gaetzke of the Lower Chippewa Invasives Partnership will be working with the girl scouts to remove invasive plants and create the butterfly garden. The timeline would be late summer or early fall. **Motion by Arneberg/Kiefer to approve the butterfly garden and removal of invasive plants project by Girl Scout Troop #3502. Motion passed.**
 - 2) Speed Limit Recommendation to Board of Public Works. Dick indicates he has received complaints and concerns regarding both signage and speeding at Ashley Lane. After discussion, **motion by Berg/Agnew to make recommendation to the City to have posted speed limit of 15 mph in Erickson Park. Also, work with the City to make sure the Erickson and Irvine Park speed limits and streets are included in the City Ordinances for enforcement. Motion passed.**
 - b. Improvements and Master Plan for Flag Hill. Reed Sorenson and John Schroetke of Huffcutt are present to discuss options for Flag Hill bathroom. Layouts are discussed. Options include a three-season modular option, a modular building with three-season bathroom and year-round heated foyer with an additional vault toilet building, and a precast insulated wall with stick roof building. A new sewer line is needed. Dick will get estimated cost amounts for further discussion.
 - c. Park Signage. Dick reports that he hopes to have quotes for next meeting.
 - d. Director Report. Dick provides an update with regard to COVID. He reviewed what was approved by the City Council. He indicates the Council

followed the county guidelines for group gatherings in deciding what activities to allow.

Rob Kiefer left the meeting.

Dick also reports that the City has decided to stop allowing individuals to walk across or jump off of the dam at Glen Loch. This will become a City ordinance and therefore enforceable.

6. Approve Claims. **Motion by Arneberg/Berg for claims in June/July in the amount of \$50,119.72. Motion passed.**
7. Park Board Members' Concerns or Comments. None.
8. Adjournment. **Motion by Muenich/Agnew to adjourn at 7:31 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary