

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, June 14, 2017

1. Call to order by Beth Arneberg at 6:01 p.m.
Roll Call: Members Present: Dale Berg, Carmen Muenich, Beth Arneberg, Nate Seckora, and Heidi Hoekstra. Absent: Audrey Stowell and Rob Kiefer.
Staff present: Josh Kriesel.
2. Approval of May 9, 2017, Minutes: **Motion by Berg/Hoekstra to approve the May 9, 2017, minutes. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss / Consider Special Event Applications: None.
5. Election of Officers: After discussion, **motion by Hoekstra/Seckora to nominate previous officers for slate of officers. No objections. Motion passed.** Slate of officers consists of Beth Arneberg, President; Dale Berg, Vice President; and Audrey Stowell, Secretary. **Motion by Muenich/Hoekstra to cast unanimous ballot. Motion passed.**

Audrey Stowell arrives at this time.

6. Discuss/Consider:
 - a. Park Rules for Chippewa Riverfront. Nate Seckora presents for the subcommittee. They are comparing current City ordinances with the rules of our existing parks. The office will cite the ordinance number next to our rule, so it can be included in signage. Any discrepancies will be noted between the park rules and the ordinances will be noted. The subcommittee has focused on pets, noise, food trucks, trail uses, picnic licenses for beer sales, fires & fireworks. They will review rules of similar parks to see what may need to be addressed. They are looking to make recommendations to the Park Board at the July meeting for special events. Nate indicated that they were looking to have signage include the basics, such as hours, pets, & trail usages.
 - b. Recreation Report. Josh Kriesel indicates that it's summer, so it's busy. Participation in the Tots kickball and basketball program has increased over last year. Karate is going well. Pool is open. Lessons started on Monday. During construction, you can go through Irvine Park & then cross at the entrances. Effective immediately, pool passes will no longer be issued at the pool. They will be issued at the Parks & Rec office.
7. Approve Claims. Claims reviewed. **Motion by Berg/Muenich to approve claims of \$44,348.02 Motion carried.**
8. Park Board Members' Concerns or Comments. A new lifeguard chair has been ordered for the shallow end.

9. Adjournment. **Motion by Muenich/Hoekstra to adjourn at 6:45 p.m. Motion carried.**

Submitted by:

Josh Kriesel, Parks & Recreation Dept.
Audrey Stowell, Secretary