

**PARK BOARD MEETING
WEDNESDAY, APRIL 25, 2018**

Chair Craig Kittel called the Park Board meeting to order at 7:05 p.m. on Wednesday, April 25, 2018.

Members Present: Craig Kittel, Jon Hailey, Joe Ard, Mandi Erickson, Brian Schroeder, Christine Melby, and Frank Norton.

Others Present: Noah Wiedenfeld, and Steve West

Jon Hailey moved to adopt the agenda, seconded by Mandi Erickson, motion carried.

Joe Ard moved to approve the minutes of the March 28, 2018 meeting, seconded by Jon Hailey, motion carried.

Public Business Items

Nothing

Consent Agenda

Brian Schroeder moved to approve the consent agenda, Memorial Bench Application, and Adopt-A- Garden Application, seconded by Jon Hailey.

Unfinished Business:

Park Plan Review:

Noah Wiedenfeld explained the updates in the park plan, including current photos. There was discussion on water at the dog park. Consensus was people bring their own water for now. It was suggested to add a sheet to recognize Adopt-A-Garden volunteers and note the parks available. Motion was made by Brian Schroeder to accept the Park Plan update with the addition of adding the Adopt-A-Garden sheet, seconded by Jon Hailey, motion carried.

Park Plan Project Rankings:

See next page for project rankings.

Craig Kittel stated that the City's matching share for the boat launch should be budgeted for as part of the 2019 capital project budget. Some local businesses and organizations might also be interested in contributing funds towards the project. The Park Board reviewed the rankings. Jon Hailey moved for Paperjack playground as a large project and the following small projects:

- Create mowed trail – Fox Run
- Create mowed trail – Whispering Prairie
- Picnic tables – Cherokee Park
- Install grills or fire pits – Hatfield Park
- Tennis backboard – Mary Park
- Construct 3-4 hole disc golf course – Paperjack Park
- Baseball backstop – Fox Run

Seconded by Christine Melby, motion carried.

City staff will set up a community meeting at Cherokee Park to see what they want for facilities at the park allotting a \$13,000.00 budget. City staff will get cost estimates for Freedom Park on one 250-foot baseball diamond.

125th Street Trail Update:

Noah updated the board on this project. The results from the community meeting was to put the trail on the north side. There was discussion on accessing the trail from the north.

New Business

Mary Park Boat Launch:

We received a matching grant of \$37,602.00 from Wisconsin DNR. The design will be done in 2018 and 2019 for construction. Mandi Erickson moved to approve the WI DNR grant for the Mary Park Boat Launch, seconded by Joe Ard, motion carried.

Park Land Trust Report:

Park Land Trust Fund - \$129,638.20

Impact Fees Fund – \$16,228.47

Announcements:

Arbor Day tree plantings were done at the south end of Cyclone Park.

Jon Hailey moved to adjourn the meeting, seconded by Mandi Erickson, motion carried.

The meeting of the Park Board adjourned at 9:11 p.m.

Minutes Submitted by
Marie Bannink
City Secretary