PARKS, RECREATION & FORESTRY BOARD PARK20240403-1 April 3, 2024 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, April 3, 2024. The meeting was in-person at City Hall, W63 N645 Washington Avenue, Cedarburg, WI, lower level, Room 2.

The meeting was called to order by Chairperson Glenn Herold at 6:30 p.m.

Roll Call: Present - Glenn Herold, Brian Clement, Becky Hughes, Terry Wagner,

Council Member Kristin Burkart, Paul Rushing

Excused – James Schara

Also Present - Director of Parks and Recreation Danny Friess

Recreation Superintendent Maggie Anderson

City Forester Kevin Westphal

Recreation Coordinator Chandler Steffen

STATEMENT OF PUBLIC NOTICE

Chairperson Herold acknowledged that the Parks, Recreation & Forestry Board agenda was posted and distributed in compliance with the Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion made by Council Member Burkart, seconded by Terry Wagner, to approve the minutes of the December 6, 2023 meeting. Motion carried without a negative vote with James Schara excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Discuss 2023 Tree City USA Report; and Action Thereon

City Forester Westphal went over the 2023 Tree City USA report. He touched on street trees, park tree inventory, tree removals, tree pruning, stump removals, Ash tree treatments, street and park tree planting, and replacement plantings. There was discussion about the storm damage to the trees over the winter and the differences between bare root and ball and burlap trees for plantings. City Forester Westphal explained that some trees are not available as bare root trees and to maintain diversity within the City tree population we will continue to buy bare root trees and ball and burlap trees.

No further action was needed.

REPORTS

Director Friess proposed that the Park, Recreation & Forestry Board meetings be changed to 5:30pm. He also reported on Baehmann's Park playground, Rotary All Children's Playground, pickleball nets, windscreens, park restrooms, seasonal positions, and switching to only email communication regarding board meetings.

Superintendent Anderson reported on pool planning and preparations, Summer Activity Guide, summer registration, youth basketball, t-ball, spring break STEM classes, spring soccer league, flag football, the Easter Egg Hunt, pool registration, and playground camp registration.

PARK20240403-2 UNAPPROVED

PARKS, RECREATION AND FORESTRY BOARD April 3, 2024

City Forester Westphal reported on winter pruning, tree removals, storm calls, policy updates, the Wisconsin Arborist Association conference, trail clearing, stump removals, tree plantings, Arbor Day celebration, and possible volunteer plantings.

ADJOURNMENT

Motion made by Council Member Burkart, seconded by Paul Rushing, to adjourn the meeting at 7:20 p.m. Motion carried without a negative vote with James Schara excused.

Chandler Steffen Recreation Coordinator