

May 3, 2017

The meeting was called to order by Chairperson James Schara at 6:32 p.m.

Excused - Glenn Herold

STATEMENT OF PUBLIC NOTICE

APPROVAL OF MINUTES

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

Review Park and Open Space Plan (CORP); and Action Thereon

Discuss Behling Field Storage Shed; and Action Thereon

Director Hilvo explained that they received approval to build a shed on the plot of land they are leasing next to Behling Field from Immanuel Lutheran Church. Director Hilvo has had numerous conversations with the Cedarburg Merc's, but they have mentioned that they do not need a shed and will not be contributing any money for the building of one. The Merc's have asked the City of Cedarburg to drag the field for them before their games, but Director Hilvo said that it would cost them for each time this is done. Superintendent Westphal said that timing would be an issue with the bare bones parks crew that is already in place. He is concerned that this would be much more time consuming because there would be more to do than just drag the field. Paul Rushing requested that the teams that use the field be asked to contribute to the cost of building the new shed.

Director Hilvo mentioned that there is a 10 x 16 shed special at Costco for approximately \$3,500, including installation, but according to numerous Board members and Superintendent Westphal, this would not be large enough for the equipment and supplies that would need to be stored in the new shed. The new shed would need to be 12 x 18 to accommodate the equipment and supplies that it will be used for. Director Hilvo said that they have already received a quote for a new 12 x 18 shed for \$5,000, but that is only materials and does not include installation. Council Member Verhaalen recommended pursuing other options for potential funding opportunities to see how much money could be raised to build the new 12 x 18 shed. Director Hilvo said he would pursue new outlets to raise money for the new shed.

Motion made by Council Member Verhaalen, seconded by Scott King, to approve building a 12 x 18 shed at Behling Field when funding becomes available. Motion carried without a negative vote with Glenn Herold excused.

NEW BUSINESS

Consider Parking Lot Addition at the Peter Wollner Post No. 288 of the American Legion; and Action Thereon

Director Hilvo explained that the American Legion would like to create additional parking areas at the Legion Hall on Hilbert Avenue. The American Legion would fund the project, but they need approval from the City of Cedarburg because part of the driveway that leads to Portland Road is on the City of Cedarburg's property and they would need access to this parkland. Greg Jourdain from the American Legion explained the need for additional parking and gave a description of where these new parking spots would be placed. Paul Rushing gave suggestions on parking spot possibilities.

Motion made by Council Member Verhaalen, seconded by Terry Wagner, to grant the American Legion access to the driveway that leads to Portland Road and to proceed with plans to put in additional parking on the west side of the parking lot that is on City of Cedarburg property. Motion carried without a negative vote with Glenn Herold excused.

REPORTS

Director Hilvo reported on current parks and forestry projects including the Founders Park and Behling Field cleanups.

Superintendent Westphal reported on project updates including staffing changes, building new picnic tables and oiling goose eggs.

ADJOURNMENT

Motion made by Dave Polacek, seconded by Scott King, to adjourn the meeting at 7:25 p.m. Motion carried without a negative vote with Glenn Herold excused.

Danny Friess
Recreation Supervisor