# PARKS, RECREATION & FORESTRY BOARD PARK20180801-1 August 1, 2018 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, August 1, 2018. The meeting was held at City Hall, W63 N645 Washington Avenue, lower level, room 2.

The meeting was called to order by Chairperson James Schara at 6:30 p.m.

Roll Call: Present - James Schara, Council Member Rick Verhaalen, Terry Wagner,

Paul Rushing

Excused - Scott King, Dave Polacek, Glenn Herold

Also Present - Director of Parks and Recreation Mikko Hilvo

Recreation Supervisor Danny Friess

Superintendent of Parks & Forestry Kevin Westphal

Recreation Superintendent Maggie Anderson

# STATEMENT OF PUBLIC NOTICE

Chairperson Schara 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 Terry Wagner, seconded by Paul Rushing, to approve the minutes of the July 11, 2018 meeting. Motion carried without a negative vote with Scott King, Dave Polacek, and Glenn Herold excused.

# **COMMENTS AND SUGGESTIONS FROM CITIZENS** - None

#### **NEW BUSINESS**

## Consider Proposal for the Cedar Creek Beer Garden; and Action Thereon

Director Hilvo explained that he has met with Sue Schrader of Summer Sounds about renovating an airstream to have a beer garden in Cedar Creek Park during the summer. Ms. Schrader explained the potential beer garden proposal packet and noted that the tips collected would go to area non-profit organizations. A portion of the proceeds would also go directly to the Cedarburg Parks Department to be used for funding future park projects.

James Schara inquired if the airstream would be parked there full time during the summer. Ms. Schrader said it would be there full time, but explained that it is on wheels, so it could be moved as needed.

Terry Wagner asked what percentages would be donated and where it would be parked. Ms. Schrader said the exact percentages are still to be determined and it would be parked behind the bandshell. Mr. Wagner also noted that this may cause issues with park rentals that use the covered pavilion behind the bandshell on weekends.

Council Member Rick Verhaalen stated that he thought it looked like a trailer home and was concerned about the perception of how it would look in the park. He also questioned the impact this might have on local businesses and other beer gardens in Cedarburg. He recommended talking to the police about the logistics and other breweries, specifically Rebellion Brewery, to get their opinion on this new potential opportunity.

The Board requested more information about the beer garden proposal including fencing, location, impact, and electricity before any action would be taken.

# **Discuss 2019 Budget; and Action Thereon**

Director Hilvo explained the detailed 2019 budget. He recommended moving \$16,000 from tree replacement to stump removals. Terry Wagner asked when the Parks staff will get back to planting new trees. Director Hilvo said once they catch up on the stump grinding and when there is more money in the budget, the plantings will continue.

Council Member Rick Verhaalen inquired about using less School District facilities for the basketball program for the second half of the basketball season to reduce costs. Superintendent Anderson said she would look into this option and will make sure that the City is only being charged for what we use.

Motion made by Council Member Rick Verhaalen, seconded by Terry Wagner, to approve transferring \$16,000 from tree replacement to tree and stump removal. Motion carried without a negative vote with Scott King, Dave Polacek, and Glenn Herold excused.

## **REPORTS**

Director Hilvo reported on the Adlai Horn Park project and Prairie View Park shelter.

Superintendent Anderson gave updates on the Cedarburg Community Pool, flag football program, fall soccer program and the upcoming activity guide.

Superintendent Westphal gave updates on storm calls, storm cleanup, pruning, deadwood removal, tree watering, tree and stump removal, and ash tree injections.

#### **ADJOURNMENT**

Motion made by Council Member Rick Verhaalen, seconded by Terry Wagner, to adjourn the meeting at 7:44 p.m. Motion carried without a negative vote with Scott King, Dave Polacek, and Glenn Herold excused.

Danny Friess Recreation Supervisor