PARKS, RECREATION & FORESTRY BOARD PARK20190206-1 February 6, 2019 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, February 6, 2019. 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, Dave Polacek, Glenn Herold

Excused - Scott King

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 Glenn Herold, seconded by Terry Wagner, to approve the minutes of the January 9, 2018 meeting. Motion carried without a negative vote with Scott King excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

REPORTS

Director Hilvo reported on the new City of Cedarburg branding initiative, plans for the small section of land next to Sal's Pizza, landscaping in front of City Hall and Community Gym, and the new Adlai Horn Park shelter.

Superintendent Anderson gave updates on the school district facility closures due to weather, youth soccer, poms, summer activity guide, community pool preparations, kids festival sponsors, no school day open gym, youth basketball, youth flag football, and the referee clinic.

Superintendent Westphal gave updates on crown raising pruning, grapple truck training, various trainings, and the 2018 Tree City USA growth award application.

ADJOURNMENT

Motion made by Dave Polacek, seconded by Paul Rushing, to adjourn the meeting at 6:51 p.m. Motion carried without a negative vote with Scott King excused.

Danny Friess Recreation Supervisor