PARKS, RECREATION & FORESTRY BOARD PARK20190306-1 March 6, 2019 UNAPPROVED

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, was held on Wednesday, March 6, 2019. The meeting was held at City Hall, W63 N645 Washington Avenue, lower level, room 2.

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

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

Paul Rushing, Glenn Herold

Excused - Scott King, James Schara, Dave Polacek

Also Present - Director of Parks and Recreation Mikko Hilvo

Recreation Supervisor Danny Friess

Recreation Superintendent Maggie Anderson

STATEMENT OF PUBLIC NOTICE

Vice 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 Paul Rushing, seconded by Terry Wagner, to approve the minutes of the February 6, 2019 meeting. Motion carried without a negative vote with Scott King, James Schara, and Dave Polacek excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

NEW BUSINESS

<u>Consider Request From Cedarburg Baseball to Install a Temporary Outfield Fence at Cedar Pointe Park and Adlai Horn Park (May – June); and Action Thereon</u>

Director Hilvo explained that Cedarburg Baseball is requesting to purchase and install a temporary outfield fence at Cedar Pointe and Adlai Horn Parks from May – July. Joel Bublitz from Cedarburg Baseball explained the different fence options.

Motion made by Terry Wagner, seconded by Council Member Rick Verhaalen, to approve the installation of a temporary fence from May through July by Cedarburg Baseball. Motion carried without a negative vote with Scott King, James Schara, and Dave Polacek excused.

Consider Request From Cedarburg Baseball to Move the Location of the Batting Cage at Cedar Pointe Park Along with Installing an Artificial Turf Surface; and Action Thereon

Director Hilvo explained that Cedarburg Baseball is requesting to move the location of their batting cage at Cedar Pointe Park to the east side of the foul line. Joel Bublitz from Cedarburg Baseball

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discussed different batting cage dimensions and options with the Board. Terry Wagner recommended going with a larger cage if they were planning on expanding in the future because it could be challenging to expand after the cage is already built.

Motion made by Council Member Rick Verhaalen, seconded by Terry Wagner, to approve the installation of slab and poles for a batting cage with the maximum dimensions of 75 feet by 30 feet on the east side of the foul line by Cedarburg Baseball. Motion carried without a negative vote with Scott King, James Schara, and Dave Polacek excused.

REPORTS

Director Hilvo reported on Adlai Horn Park, Willowbrooke Park playground, Willowbrooke Park tree planting, and forestry operations.

Superintendent Anderson gave updates on youth basketball, t-ball, youth soccer, youth flag football, the Summer activity guide, pool preparations, special events and the pool fundraiser.

ADJOURNMENT

Motion made by Terry Wagner, seconded by Council Member Rick Verhaalen, to adjourn the meeting at 7:05 p.m. Motion carried without a negative vote with Scott King, James Schara, and Dave Polacek excused.

Danny Friess Recreation Supervisor